

COMMISSIONERS PROCEEDINGS

January 22, 2018

The Jewell County Commissioners met January 22, 2018 at 8:30 a.m. with Commissioners, Keith Roe and Mark Fleming present. Carla J. Waugh, County Clerk, was present for the meeting.

The minutes of the January 16, 2018 County Commissioners meeting were approved.

Chris Petet, Custodian, had a quote from White Rock Electric to replace 15 light fixtures in the hallways and 2 LED strip lights in the Extension Kitchen. Mark Fleming moved to approve the estimate from White Rock Electric to replace 15 light fixtures in the hallways on all floors and 2 LED strip lights in the Extension Kitchen for a total of \$4152.48. Keith Roe seconded the motion. Motion passed.

Joel Elkins, General Superintendent, discussed road maintenance. The Commissioners discussed road concerns.

Joel Elkins had the Supplemental Agreement for the Fund Exchange Master Agreement for the Commissioners' approval and signature. Keith Roe moved and Mark Fleming seconded to approve the Fund Exchange Master, Supplemental Agreement No. 1 between KDOT and Jewell County to allow the exchange of funds. Motion passed.

Carla Waugh reviewed the refund from BCBS of Kansas for contract period ending 12/31/2017 for a total of \$290,304.62. The refund is based on total premiums paid in, total claims expense, retention and required group reserve.

The meeting was adjourned at 10:10 a.m.

Mark Fleming, Member

Keith Roe, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member