

COMMISSIONERS PROCEEDINGS

February 11, 2019

The Jewell County Commissioners met February 11, 2019 at 8:30 a.m. Commissioners, Steve Greene, Mark Fleming and Keith Roe were present. Carla J Waugh, County Clerk was present for the meeting.

Travis Garst, Solid Waste Director, reviewed the monthly activity report.

Shannon Meier, Ambulance Director, reviewed the billing report for January.

Gail Bartley, Noxious Weed Director, reviewed the Annual Noxious Weed Eradication Progress Report for 2018. Steve Greene moved and Mark Fleming seconded the motion that the proper officer sign the Annual Noxious Weed Eradication Progress Report for 2018. Motion passed unanimously. Gail Bartley reviewed the Jewell County Annual Weed Management Plan for 2019 with no changes. Mark Fleming moved and Keith Roe seconded the motion that the proper officers sign the Jewell County Annual Weed Management Plan for 2019. Motion passed unanimously. Gail thanked the Commissioners for their help and support throughout the years he has worked with Jewell County.

Chris Petet, Custodian, discussed the Extension Office floor.

The minutes of the February 4, 2019 County Commissioners meeting were approved.

Joel Elkins, General Superintendent, and the Commissioners discussed the bridges on the Mitchell County line.

Nate Saathoff, Saathoff Construction, said that the Sentinel Building Systems is not on the pre-approved spec list for the new shop. He requested that the Commissioners consider and approve adding it. Steve Greene said if the Sentinel building specs meet the specs of the building plans, he has no problem with adding it. Nate said that it meets that standards. The Commissioners asked other questions. Steve Greene moved to add Sentinel Building Systems as an equal to the building manufacturer list if it meets the specs on the bid specification sheet. Keith Roe seconded the motion. Motion passed unanimously.

Jeremy Tatro, South Central Electric, discussed the electrical bid for the shop building as some items are not addressed. He asked Joel several questions.

Mark Fleming moved to approve the alarm system maintenance agreement with File Safe. Steve Greene seconded the motion. Motion passed unanimously.

Tom Claussen, Jim Marshall and Mike Cooper, Mitchell County Commissioners; Dale Housh, Mitchell Co Highway Director; Chris Treaster, Mitchell County Clerk and Stuart Porter, Schwab-Eaton came to visit with Jewell County Commissioners; Joel Elkins, General Superintendent and Jack Tyler, Bridge Superintendent about two bridges on the Jewell-Mitchell County line. Mike Cooper said that previously both counties agreed to the KDOT bridge project to replace the west bridge. He said the east bridge needs repaired so the work can be completed on the west bridge. The group discussed and decided that Mitchell County will remove the old bridge and Jewell County will install the culvert, splitting expenses 50/50 and both counties will help complete dirt work.

Commissioner Fleming left the meeting at 12:20 p.m.

The meeting was recessed at 12:20 p.m. until 1:10 p.m.

Keith Roe moved and Steve Greene seconded to go into executive session for 15 minutes at 1:15 a.m. to discuss non-elected personnel for the purposes of interview preparation. Motion passed. Regular session resumed at 1:30 p.m. with no action taken.

Keith Roe moved and Steve Greene seconded to go into executive session for 30 minutes beginning at 1:35 p.m. to discuss non-elected personnel to conduct an interview. Motion passed. Regular session resumed at 2:05 p.m. with no action taken.

Keith Roe moved and Steve Greene seconded to go into executive session for 30 minutes beginning at 2:10 p.m. to discuss non-elected personnel to conduct an interview. Motion passed. Regular session resumed at 2:40 p.m. with no action taken.

Keith Roe moved and Steve Greene seconded to go into executive session for 30 minutes beginning at 2:50 p.m. to discuss non-elected personnel to conduct an interview. Motion passed. Regular session resumed at 3:20 p.m. with no action taken.

Steve Greene moved and Keith Roe seconded to go into executive session for 30 minutes beginning at 3:31 p.m. to discuss non-elected personnel to conduct an interview. Motion passed. Regular session resumed at 4:01 p.m. with no action taken.

Steve Greene moved and Keith Roe seconded to go into executive session for 30 minutes beginning at 4:10 p.m. to discuss non-elected personnel to conduct an interview. Motion passed. Regular session resumed at 4:40 p.m. with Steve Greene moving to return to executive session for 10 minutes to discuss non-elected personnel to conduct an interview. Keith Roe seconded the motion. Motion passed. Regular session resumed at 4:50 p.m. with no action taken.

The meeting was adjourned at 5:05 p.m.

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Keith Roe, Member

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Steve Greene, Chairman

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Carla J Waugh, County Clerk

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Mark Fleming, Member