

COMMISSIONERS PROCEEDINGS

March 4, 2019

The Jewell County Commissioners met March 4, 2019 at 9:00 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 for February.

Shannon Meier, Ambulance Director, reviewed billing report for the month of February. Shannon discussed the State Inspection. Shannon requested an executive session for the purpose of discussing confidential data relating to financial affairs.

Steve Greene moved to go into executive session for the purpose of discussing confidential data relating to financial affairs for 5 minutes beginning at 9:20 a.m. with Shannon Meier present. Mark Fleming seconded the motion. Motion passed unanimously. Regular session resumed at 9:25 a.m. with Steve Greene moving to write off \$196.78 for the 4th quarter of 2018 for EMS. Keith Roe seconded the motion. Motion passed unanimously.

Carla Waugh reviewed the capital improvement fund budget with the Commissioners and Joel Elkins, General Superintendent. Joel discussed several items on the bid. Steve Greene moved to approve the bid of Senger Construction for the road and bridge building with all alternate options for a total of \$1,217,681.70. Mark Fleming seconded the motion. Motion passed unanimously. The Commissioners discussed the building specs. Joel discussed the motor grader trade in.

Larry Sharp, KCAMP Representative, reviewed the programs and services provided.

Nancy Marihugh, Health Administrator, reviewed the grant application for Aid to Local for grant period of July 1, 2019 through June 30, 2020. Mark Fleming moved that the proper officer sign the grant application. Keith Roe seconded the motion. Motion passed unanimously.

Mark Fleming moved to approve abatement 2379. Keith Roe seconded the motion. Motion passed unanimously.

Steve Greene moved that the proper officer sign the NCKLEPG agreement for Jewell County to remain in the NCKLEPG for Fiscal Year 2020 (July 1, 2019 through June 30, 2020) and agree to pay – as County Match - \$1500 for Fiscal Year 2020. Mark Fleming seconded the motion. Motion passed unanimously.

The minutes of the February 25, 2019 County Commissioners meeting were approved.

The meeting was adjourned at 11:25 a.m.

Keith Roe, Member

Steve Greene, Chairman

Carla J Waugh, County Clerk

Mark Fleming, Member