## COMMISSIONERS PROCEEDINGS March 11, 2019

The Jewell County Commissioners met March 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. Gayle Mahin, Leadership for Mitchell County was also present.

Chris Petet, Custodian, discussed boiler repairs that will need to made soon.

Don Jacobs, Sheriff, introduced newly hired Luke Winters, Deputy. Don reported that the Dodge Charger has some issues and he is getting them checked out. Don discussed the new bulletproof vest. He requested permission to hire Shiloh Winters as PRN dispatcher. The Commissioners gave their approval. Don Jacobs and the Undersheriff will be going a Jail Procedures seminar. He said they are reorganizing the evidence locker.

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

Gayle Mahin left the meeting.

Joel Elkins, General Superintendent, discussed the shop building doors. He said they have cleared the lot in preparation for material delivery. The rebar is scheduled to be delivered this week.

Carla Waugh requested an executive session for 20 minutes to discuss non-elected personnel with Don Jacobs present. Mark Fleming moved and Keith Roe seconded to go into executive session for 20 minutes to discuss non-elected personnel beginning at 10:05 a.m. with Don Jacobs and Carla Waugh present. Motion passed unanimously. Regular session resumed at 10:25 a.m. with no action taken.

Don Jacobs requested an executive session for 5 minutes to discuss non-elected personnel. Steve Greene moved and Keith Roe seconded to go into executive session for 5 minutes to discuss non-elected personnel with Don Jacobs and Carla Waugh present beginning at 10:26 a.m. Motion passed unanimously. Regular session resumed at 10:31 a.m. with no action taken.

The regular meeting was adjourned at 11:00 a.m.

Jewell County Commissioners hosted the Multi-County meeting in the Jewell County Courthouse basement meeting room beginning at 11:30 a.m. with Mitchell, Osborne and Smith Counties in attendance. Sherry Koster, Regional Sanitarian, provided the profit loss report for July through December 2019 as well as the report for calendar year 2018. She also provided and reviewed the progress report for July through December of 2018. The Commissioners discussed the following topics: Jewell County's New Shop Building, Jewell County Hospital Renovation Project with revenue bonds, mental health service, Mitchell County's trial expenses, Mitchell-Jewell building a bridge on county line, resolution stating fines for destruction of public property (i.e. road signs, roads), Smith County's old hospital building, Smith County's nursing home and assisted living facilities, the Dane Hansen Forum, Kansas Health Foundation Walking Trails Program. The next meeting will be hosted by Mitchell County on June 10<sup>th</sup>. The meeting was adjourned at 1:45 p.m.

Keith Roe, Member	Steve Greene, Chairman	
Carla J Waugh, County Clerk	Mark Fleming, Member	