COMMISSIONERS PROCEEDINGS April 29, 2019

The Jewell County Commissioners met April 29, 2019 at 8:30 a.m. Commissioners, Steve Greene, Keith Roe and Mark Fleming were present. Carla J Waugh, County Clerk was present for the meeting.

The minutes of the April 22, 2019 County Commissioners meeting were approved.

The following were present for office head meeting: Nancy Marihugh, Health Nurse; Shannon Meier, Ambulance Director; Barrett Simon, Livestock Agent; Brenda Eakins, Treasurer; Anna Morgan, Register of Deeds; Kevin Peroutek, Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator and Travis Garst, Solid Waste Director Those absent: Chris Petet, Custodian; Joel Elkins, General Superintendent; Anna Porter, County Appraiser and Don Jacobs, Sheriff.

Barrett Simon said he has been working with FSA and NRCS. He said the fair books are available. He noted that the fair dates for 2019 have changed to the weekend.

Kevin Peroutek reported that he had Lloyd's Sinclair servicing the EMP van. He is also working to update the new badges with the new template. Kevin said April was busy with various trainings. He advised that on May 7th Mankato Livestock Inc. will host the Livestock Emergency Management Workshop sponsored by the Kansas Department of Agriculture. Kevin provided the following report for the Noxious Weed Department: actively spraying, passed the week long training and he needs additional category training. Kevin said that Gail Bartley and Mitchell County Noxious Weed Department assisted him with spraying.

Travis Garst said that they have been covering the old lot at the landfill and repairing the roadways. Travis has been renewing permits.

Nancy Marihugh said in the past month they hired a new office manager. Nancy reported on the following meetings/trainings: Governor's Conference, Credentialing training, Opioid Stakeholders meeting and the Strategic Doing meeting. Nancy stated that she has completed the grant reporting and the renewal application for the Aid to Local Grant FY20.

Shannon Meier said they have had a busy month. He said they had a spot inspection from the Board of EMS with no infractions.

Brenda Eakins reminded everyone that second half taxes are due May 10th. Brenda discussed the requirements for Real ID Driver's License.

Carla Waugh discussed fraud prevention and the importance of receipts for expenditures.

Mark Fleming said he attended the Opioid Stakeholders meeting, ground breaking ceremony at the Jewell County Hospital and the NCRPC meeting in Minneapolis. Mark reminded everyone of the Safety Meeting at 1:00 p.m. today.

Keith Roe said he attended the Opioid Stakeholders meeting and the ground breaking ceremony at the Jewell County Hospital. He reported that the Senior Center has hired Abby Elkins as the Manager.

Steve Greene said he attended the Opioid Stakeholders meeting, the ground breaking ceremony at the Jewell County Hospital and Detention Center meeting.

Dwight Frost telephoned to report that the ditch by Birch and 190 Rd needs cleaned as it is causing water issues in the basement of the Olive Hill Church.

Mark Fleming moved that the proper officers sign Resolution 19-03 pertaining to financial records. Keith Roe seconded the motion. Motion passed unanimously.

Mark Fleming moved and Steve Greene seconded to appoint Paula Jones as Allen Township Trustee. Motion passed unanimously.

Keith Roe moved and Mark Fleming seconded to go into executive session for 5 minutes to discuss non-elected personnel beginning at 9:30 a.m. with Carla Waugh. Motion passed unanimously. Regular session resumed at 9:35 a.m. with no action taken.

Joel Elkins, General Superintendent, left the Terracon agreement for Darrell Miller's review. Joel requested approval for two new employees. Steve Greene reported several road concerns. Keith Roe discussed the concerns of the Olive Hill Church road. Joel Elkins said he has met with Doug Boyles and discussed possible resolutions.

Mark Fleming moved to accept the requests for two new employees for the Road & Bridge Department. Keith Roe seconded the motion. Motion passed unanimously.

Don Jacobs, Sheriff, discussed the sealed bid for the Dodge Charger. Don discussed fuel purchases.

Kevin Peroutek, provided detail information for the Livestock Emergency Management Workshop on May 7th.

Shannon Meier, Ambulance Director, requested Commissioner's approval on the KWORCC Stryker grant application. Steve Greene moved that the proper officer sign the KWORCC Stryker grant application. Mark Fleming seconded the motion. Motion passed unanimously.

The regular meeting was adjourned at 11:20 a.m.

Keith Roe, Member

Steve Greene, Chairman

Carla J Waugh, County Clerk

Mark Fleming, Member