

COMMISSIONERS PROCEEDINGS

May 14, 2018

The Jewell County Commissioners met May 14, 2018 at 8:30 a.m. Commissioners, Keith Roe, Steve Greene and Mark Fleming were present. Carla J Waugh, County Clerk, was present for the meeting.

Carla J Waugh, County Clerk, reported on the legislative changes that effect elections and training provided at the Annual KCCEOA Conference.

Rick Diamond thanked Jewell County for their support to the Solomon Valley Transportation.

The minutes of the May 7, 2018 County Commissioners meeting were approved.

Mark Fleming moved and Keith Roe seconded the motion to go into executive session to discuss non-elected personnel beginning at 9:00 a.m. for 5 minutes with Commissioners present. Motion passed unanimously. Regular session resumed at 9:05 a.m. with no action taken.

Keith Roe stated that the Jewell County Council on Aging meeting is Thursday at Jewell and at least one Commissioner will be present.

Robert Burda telephoned with his concerns about road right of way by his property in section 35 of Erving Township.

Dwight Frost telephoned inquiring about repairs on roads in his area.

Joel Elkins, General Superintendent, discussed current road projects. The Commissioners reported road concerns on the Hardy Road. Steve Greene reported Robert Burda's concern that the County has taken too much for the right of way. Mark Fleming reported Dwight Frost's concerns.

Chairman Roe opened the following bids for structural steel for bridge projects:

Husker Steel - \$53,806.00

Welborn Sales - \$59,154.71

Steve Greene moved and Mark Fleming seconded to accept the bid of \$53,806.00 from Husker Steel. Motion passed unanimously.

Doug McKinney, NCRPC Executive Director, reported that dues will remain the same for 2019. Doug discussed the weatherization program; Homeland Security training; Community Development projects; Capital Improvement Planning and Strategic Doing meetings. Emily Benedick, Assistant Director and Community Development Representative, reported working with the USDA loan funding for the Jewell County Hospital.

The meeting was adjourned at 11:10 a.m.

Mark Fleming, Member

Keith Roe, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member