COMMISSIONERS PROCEEDINGS May 21, 2018

The Jewell County Commissioners met May 21, 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.

The minutes of the May 14, 2018 County Commissioners meeting were approved.

The Commissioners reviewed the Solid Waste monthly activity report provided by Travis Garst, Solid Waste Director.

Charles Davis inquired on behalf of Glenn Wyatt about closing U Road east of 170 Road. The Commissioners said they would look into the utility right of ways.

Commissioners asked Brenda Eakins, County Treasurer, about the County's interest income account.

Charlie and Judy Smies representing Friends with the Pawnee Indian Village said they are seeking permission to put directional signs to the Pawnee Indian Village on Z and 250 Road and south one mile. The Commissioners advised them to contact the landowners.

Arlene Clayton, Republic County Resident, discussed the City of Lovewell.

Mark Fleming moved and Steve Greene seconded to approve abatement number 2329. Motion passed unanimously.

Gail Bartley, Noxious Weed Director, discussed legislative changes. Gail reported that the Emergency Management received the mobile light tower provided by the Regional Homeland Security Council. The Commissioners discussed payments out of the Jewell County 9-1-1 Funds. Sheriff Jacobs was present for the discussion. Steve Greene thanked the Sheriff's Deputy for assistance with their calf.

Joel Elkins, General Superintendent, discussed current road projects. Joel discussed damage to bridges. The Commissioners discussed Charles Davis' request for closing U Road east of 170 Road.

Keith Roe moved and Mark Fleming seconded the motion to go into executive session to discuss non-elected personnel for 5 minutes beginning at 10:30 a.m. Motion passed unanimously. Regular session resumed at 10:35 a.m. with no action taken.

Leon Boden, President of Jewell County Historical Society, discussed the Historical Society's budget for 2018. Leon and Karen said the Historical Society is in favor of a bed tax for tourism.

Robbin Cole, Executive Director of Pawnee Mental Health, presented the 2019 budget request of \$27,154 which is an increase of \$790 from the 2018 budget. Robbin reviewed services provided by Pawnee Mental Health Services. Robbin had the Leadership Team introduce themselves: Mel Brown and Karen Boden, Jewell County Pawnee Mental Health Board Members; Gilletta Molleker, Children's Programs and 2017 Pawnee Mental Health Services Employee of the Year; Diane Hinrichs, Development Manager; Joyce Jasper, Office Supervisor; Myra Pfeifer, Clinical Supervisor; Charlene Trost, SMEA; Candace Fielder, Licensed Therapist; and Kimberly Adams, Licensed Therapist.

The meeting was adjourned at 11:35 a.m.

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