

COMMISSIONERS PROCEEDINGS

July 2, 2018

The Jewell County Commissioners met July 2, 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.

Travis Garst, Solid Waste Director, reviewed the monthly activity report for June. He discussed the tire recycling grant. Travis proposed a change in hours of operation for the Solid Waste Department of 7:00 a.m. to 4:30 p.m. Tuesday through Friday and 8:00 a.m. to Noon on Saturday. Darrell Miller, County Attorney, entered the meeting and the Commissioners discussed the proposed change in hours of operations for the Solid Waste Department.

The Board of County Commissioners were presented with a resolution entitled: A RESOLUTION FINDING AND DECLARING IT NECESSARY TO IMPROVE, REMODEL, REPAIR AND EQUIP THE JEWELL COUNTY HOSPITAL AND ISSUE HOSPITAL REVENUE BONDS OF JEWELL COUNTY, KANSAS IN AN AMOUNT NOT TO EXCEED \$8,000,000 FOR THE PURPOSE OF PAYING THE COSTS THEREOF AND RELATED BOND RESERVES AND FINANCING COSTS; AND PROVIDING FOR THE GIVING OF NOTICE OF SAID INTENTION.

The Resolution was considered and discussed and therefore on motion of Commissioner Fleming, seconded by Commissioner Greene, the Resolution was adopted by the following roll call vote:

Yes: Fleming, Greene, Roe

No:

Upon adoption, the Resolution was assigned No. 18-03 and was signed by each member of the Board of County Commissioners.

Steve Greene moved and Mark Fleming seconded the motion to sign the letter stating that Carla Waugh is County of Jewell's Designation of Entity Administrator on the sam.gov website. Motion passed unanimously.

Mark Fleming moved and Steve Greene seconded the motion to go into executive session beginning at 9:02 a.m. for 10 minutes to discuss legal matters with Darrell Miller and Carla Waugh present. Regular session resumed at 9:12 a.m. with no action taken.

The Commissioners discussed U Road between 170 and 180 Roads with Darrell Miller and it was the consensus of the board not to take action on the request to close the road.

Don Jacobs, Sheriff, said Quality Heating and Cooling LLC started working on the air conditioning project for his office.

Joel Elkins, General Superintendent, discussed current road projects and personnel. The Commissioners reported road concerns.

Jenny Russell, Jewell County Community Development; Jaid Runft and Erinn Engle, Summer Interns for Jewell County Community Development and Health 365 Coalition discussed land banks that other cities have implemented. They said it is a separate governmental entity which can be used to facilitate the acquisition and disposition of real property. Jenny ask that the Commissioners consider neighborhood revitalization. She said that July 23rd will be the final presentation of findings by the Summer Interns at 7:00 p.m. at Petals of Possibilities.

The minutes of the June 25, 2018 County Commissioners meetings were approved with correcting the word office to officers.

Joel Elkins had a right of way agreement from Cunningham Telephone to bury utility cable on 170 Road and Q Road. Mark Fleming moved and Steve Greene seconded to sign the right of way agreement with Cunningham Telephone to bury utility cable on 170 Road and Q Road. Motion passed unanimously.

Mark Fleming moved and Steve Greene seconded that the proper officer sign the File Safe Maintenance Agreement for the Alert System. Motion passed unanimously.

Chris Petet, Custodian, discussed the deteriorating concrete on the front step.

The meeting was adjourned at 11:05 a.m.

Mark Fleming, Member

Keith Roe, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member