COMMISSIONERS PROCEEDINGS July 15, 2019

The Jewell County Commissioners met July 15, 2019 at 8:30 a.m. Commissioners, Steve Greene, Mark Fleming and Keith Roe were present. Carla Waugh, County Clerk was present for the meeting.

The minutes of the July 8, 2019 County Commissioners meeting were approved.

Shannon Meier, Ambulance Director, said he talked with Darrell Miller about coroner calls.

The Commissioners received a thank you from Solomon Valley Transportation for the FY2020 pledge.

Chairman Greene opened the following bids on the Sheriff's 2014 Dodge Charger with 119,000 miles: Bayridge Motors - \$2568; Dakota Breuer - \$5000; Angela Murray - \$1019.19; Mistie Knox - \$526; Chris Petet - \$135. Mark Fleming moved and Keith Roe seconded the motion to approve the bid of \$5000 from Dakota Breuer. Motion passed unanimously.

Don Jacobs, Sheriff, reviewed quotes from Pierce Electronics for safety equipment. Keith Roe moved to approve quotes 8121 and 8126 from Pierce Electronics. Mark Fleming seconded the motion. Motion passed unanimously.

Joel Elkins, General Superintendent, discussed getting a trailer from Bohnert Welding.

Chris Petet, Custodian, said that the air conditioner in the Health Department was replaced.

Keith Roe moved and Mark Fleming seconded to go into executive session to discuss legal matters for 15 minutes beginning at 10:05 a.m. with Darrell Miller and Carla Waugh present. Motion passed unanimously. Regular session resumed at 10:20 with no action taken.

Randy Hofmeier, CPA for Lindburg Vogel Pierce Faris, reviewed the draft 2020 budget and made changes requested by the Commissioners. The County budget hearing will be August 12, 2019 at 10:00 a.m.

Carla Waugh provided the affidavit request for burial assistance from William E Conn. The Commissioners reviewed the request and tabled a decision until they receive additional information from requestor.

Dwight Frost asked if the road department had a schedule of when roads in Esbon area will be repaired.

Mark Fleming moved that proper officers sign the letter prepared for the commissioners by County Attorney Darrell Miller to a county employee concerning an offer of accommodated employment. Steve Greene seconded the motion. Motion passed unanimously.

Keith Roe left the meeting at 11:48 a.m.		
The meeting was adjourned at 11:51 a.m.		
Keith Roe, Member	Steve Greene, Chairman	
Carla J Waugh, County Clerk	Mark Fleming, Member	