## COMMISSIONERS PROCEEDINGS July 29, 2019

The Jewell County Commissioners met July 29, 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 following were present for office head meeting: Nancy Marihugh, Health Nurse; Chris Petet, Custodian; Kevin Peroutek, Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator; Travis Garst, Solid Waste Director; Brenda Eakins, Treasurer; Anna Morgan, Register of Deeds and Don Jacobs, Sheriff. Those absent: Shannon Meier, Ambulance Director; Joel Elkins, General Superintendent and Anna Porter, County Appraiser.

Chris Petet said he prepared a diagram for the sidewalk project.

Travis Garst said they have been busy at the C&D pit because of the hospital demolition. He said it has been a good month for recycling.

Don Jacobs said one of his officers started at the training academy. Don reminded everyone that today at 1:00 p.m. is the safety meeting. He also encourages everyone to attend the Hamburger Feed on Saturday with proceeds going to the SAFE Program.

Kevin Peroutek said he attended the NCK Homeland Security meeting. Kevin completed and passed the required three licenses for Noxious Weed Director. The Commissioners and Department Heads congratulated Kevin. Kevin said he was getting price quotes for a weed management system. He also reported that the thistle infestation letters will be going out this week.

Nancy Marihugh said she completed the Aid-to-Local Grant for the 4<sup>th</sup> quarter and received notification that for 2020 the grant will be \$18,000. She said the Health Department had information boards displayed at the Jewell County Fair. Nancy and Cindy Becker met with the USD 107 school board to provide new immunization requirements. They also discussed school inspections that are conducted by the health department. Nancy said she attended the Health Care Coalition meeting in Salina and the Mitchell County Health coalition.

Carla Waugh said she continues to work with budgets.

Mark Fleming attended the NCR Planning Commission meeting. Mark said he has had complaints about smoking in or around county buildings.

Keith Roe said he attended the ribbon cutting for the bicycle rental located at the City. Keith Roe asked Nancy Marihugh about the new vaccine for shingles.

Steve Greene attended the Economic Development meeting. The Commissioners worked with the Auditor on the 2020 county budget. The budget hearing will be August 12<sup>th</sup> at 10:00 a.m.

Joel Elkins, General Superintendent, provided a status on the building project. Joel discussed the road by Paul Lindberg's property. Joel discussed equipment repairs. This concluded office head meeting.

Don Jacobs, Sheriff, discussed the quotes for the alarm system.

Nancy Marihugh, Health Administrator, had a contract between the Jewell County Health Department and Rock Hills (USD 107) School District effective August 1, 2019 through June 1, 2020 and a contract for the Jewell County Health Department contracting with Mitchell County Health Department to provide nutrition education for the WIC program participants for a period of October 1, 2019 through September 30, 2020.

Keith Roe moved to approve contract between Jewell County Health Department and Rock Hills (USD 107) School District effective from August 1, 2019 through June 1, 2020. Mark Fleming seconded the motion. Motion passed unanimously.

Mark Fleming moved to approve the contract with the Jewell County Health Department contracting with Mitchell County Health Department to provide nutrition education for the WIC program participants for a period of October 1, 2019 through September 30, 2020. Steve Greene seconded the motion. Motion passed unanimously.

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

Elaine Peters and Darrin Peters reported that on D Road from 250 to 270 road they hit a rock and ruined a tire as the road had just been graded. They requested the County to reimburse them for the tire. The request was denied. They said the County needs to run the roller on the road after they grade. Elaine said that on G Rd between 260 and 270 Road the culvert is out. She also reported that on 270 road between E and F road a tube is needed. She said that F Road into Randall needs worked.

Joel Elkins, General Superintendent, had an agreement for fiber cable to be buried. Mark Fleming moved to sign the agreement for Nextech to construct and operate a line across public road right of way starting at the NE corner of the intersection of Z RD and 300 Rd continue North to Cedar Rd and then go west to 2980 Cedar Rd for placing fiber line. Keith Roe seconded the motion. Motion passed unanimously. The Commissioners reported other road concerns. Joel discussed building construction.

Anna Porter, County Appraiser, discussed extending the employment agreement with Harper County until the Appraiser's certification is completed by their personnel. Commissioners discussed Neighborhood Revitalization program.

Darrell Miller, County Attorney, discussed the bid notice for the sidewalk. Darrell discussed assisted living projects in surrounding counties.

Carla Waugh, County Clerk, requested an executive session to discuss non-elected personnel for 5 minutes. Mark Fleming moved and Keith Roe seconded to go into executive session for 5 minutes to discuss non-elected personnel beginning at 11:00 a.m. with Darrell Miller and Carla Waugh present. Motion passed unanimously. Regular session resumed at 11:05 a.m. with no action taken.

The meeting was adjourned at 11:15 a.m.		
Keith Roe, Member	Steve Greene, Chairman	
Carla J Waugh, County Clerk	Mark Fleming, Member	