COMMISSIONERS PROCEEDINGS Tuesday, May 28, 2019

The Jewell County Commissioners met Tuesday, May 28, 2019 at 8:30 a.m. Commissioners, Steve Greene and Mark Fleming 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; Shannon Meier, Ambulance Director; Brenda Eakins, Treasurer; Anna Morgan, Register of Deeds; Kevin Peroutek, Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator and Don Jacobs, Sheriff. Those absent: Joel Elkins, General Superintendent; Barrett Simon, Livestock Agent; Anna Porter, County Appraiser and Travis Garst, Solid Waste Director.

Shannon Meier reported an average month for calls with several of the calls being transfers.

Nancy Marihugh said they attended the WIC conference. She said they had an audit on the Vaccines for Children with no deficiencies. The Department has submitted their VFC request for next year. Nancy reported that they distributed 440 children doses this past year. She said the department provided the puberty education to the fourth through sixth grade students at USD 107. She attended the LEPC meeting and completed the minutes for the meeting. Nancy said that Sherry Angel helped with updates. Nancy also attended a Grant Writing Workshop. She submitted the after-action improvement report for the table top exercise.

Anna Morgan said that Amanda Davis will attend the Annual Register of Deeds Seminar next week.

Kevin Peroutek said that Jewell County Livestock hosted the KDA Seminar that was well attended and very informative. Kevin will be visiting local fire departments as they meet this month. Kevin said the chemical sales is progressing normal and the weed spraying is progressing but hampered by the weather.

Don Jacobs said the safety meeting is at 1:00 p.m. today.

Carla Waugh said she sent out the budget request forms and information to all departments. She reported that the County Appraiser's Office certified values for real estate and personal property on May 23rd. Carla said the State Assessed Valuation will be certified June 1st, at which time she will be able to work on the July abstract to set all the valuations to be used on the 2020 budgets. Carla also said they've had some file for office and that the deadline is noon on Monday, June 3rd.

Mark Fleming said he attended the following throughout the past month: Jewell County Livestock KDA Seminar; LEPC meeting and NC Regional Planning meeting. He said he toured Webber and Hardy roads. Mark said the Commissioners are updating the County Personnel Handbook and asked for comments/suggestions from the department heads.

Steve Greene said he attended the following throughout the past month: Jewell County Livestock KDA Seminar; Economic Community Development meeting; Hospital Board meeting and the Pawnee Mental Health Board meeting at Clay Center.

Don Jacobs requested an executive session for 15 minutes to discuss non-elected personnel. Mark Fleming moved and Steve Greene seconded the motion go into executive session to discuss non-elected personnel to protect the privacy of the individuals for 15 minutes beginning at 8:50 a.m. with Don Jacobs and Carla Waugh present. Motion passed. Regular session resumed at 9:05 a.m. with no action taken.

The minutes of the May 20, 2019 County Commissioners meeting were approved.

Paul Wilson said that he talked to Eldon Dunstan and he doesn't get charged at the C&D pit, he just tells them who he is working for in Jewell County. Paul discussed issues with 160 Road, south of the rural water building. Joel said the tube keeps plugging up and they are going to dig up the ends to see if that alleviates the problem.

Joel Elkins, General Superintendent, reported road maintenance issue due to the weather. The Commissioners discussed road concerns.

Aaron Coil asked about the Webber to Superior road. The Commissioners and Joel Elkins explained that they were aware of the issue and weather has been an issue in the maintenance. It was suggested that it may be necessary to use Highway 14 and turn east on Y Road (which is black top road) over to the Lovewell State Park entrance, until the road maintenance can be completed.

Art Wyrick telephoned about water over the road and the tube possibly plugged on 60 RD and T Rd.

Steve Greene moved and Mark Fleming seconded to sign a letter appointing Kevin Peroutek as Jewell County's Representative on the North Central Kansas Regional Homeland Security Council. Motion passed.

Mark Fleming moved that the proper officer sign the management representation letter to Lindburg, Vogel, Pierce Faris, Chartered. Steve Greene seconded the motion. Motion passed.

Steve Greene moved that the proper officer sign the letter to the State Exchange Bank concerning ACH files. Mark Fleming seconded the motion. Motion passed unanimously.

Casey Frasier, Foley Tractor, said he did some research on the Governmental Services and they are funded as a governmental entity.

The meeting adjourned at 11:40 a.m.

Keith Roe, Member

Steve Greene, Chairman

Mark Fleming, Member

The Commissioners discussed C&D fees with Travis Garst, Solid Waste Director.

Carla J Waugh, County Clerk