

## COMMISSIONERS PROCEEDINGS

January 4, 2021

The Jewell County Commissioners met January 4, 2021 at 8:30 a.m. Commissioners Mark Fleming, Steve Greene and Keith Roe were present. Houston Becker, Deputy County Clerk was present for the meeting.

Brent Beck was present for the meeting.

Travis Garst, Solid Waste Director, presented the monthly Solid Waste report for the month of December to the Commissioners. Travis said they have a lot to bail up and they will be working on that during the month of January. He said things have slowed down with the roofing companies. Keith Roe moved and Steve Greene seconded to go into Executive Session with Travis Garst for 10 minutes for the purpose of discussing employment evaluations beginning at 8:36 am. Motion passed unanimously. Regular session resumed at 8:46 am with Travis Garst signing his evaluation.

Shannon Meier, Ambulance Director, presented the commissioners with the December 2020 Activity Report and the yearly report for 2020. Shannon said they have done many Covid-19 tests. Shannon Meier said the EOC area is mostly set up at the EMS building.

The minutes of the December 28, 2020 meeting were approved.

Joel Elkins, General Superintendent said they have been busy clearing trees and hauling rock. Steve Greene discussed road concerns.

Nancy Marihugh, Health Administrator, said they have been busy with testing. She said there has been 167 total cases since they started testing. She said they received their first round of the Moderna vaccine that are 10 dose vials that are for health care workers. She said they've given 10 doses and are starting the next 10 doses. Keith Roe moved and Mark Fleming seconded to go into executive session with Nancy Marihugh for 5 minutes for the purpose of discussing employment evaluations beginning at 9:47 am. Motion passed unanimously. Regular session resumed at 9:52 am with Nancy Marihugh signing her evaluation.

Steve Greene moved to approve abatements 2423 and RE1983. Keith Roe seconded the motion. Motion passed unanimously.

Brent Beck left the meeting at 10:02 a.m.

Kevin Peroutek, Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator, discussed Covid-19 numbers with the Commissioners. He said January 6, 2021 is the deadline for the SPARK grant reporting. He said we have spent all of the grant money from the SPARK and EOC grants. He said they were able to come up with money to go towards the audit as well. He said they are waiting to receive some of the items they ordered with grant funds. Mark Fleming moved, and Steve Greene seconded to go into executive session for 10 minutes for the purpose of discussing employment evaluations with Kevin Peroutek beginning at 10:35 am. Motion passed unanimously. Regular session resumed at 10:45 am with Kevin Peroutek signing his evaluation.

Don Jacobs, Sheriff, had quotes for a new patrol car for the Commissioners' review. Beloit Auto & Truck Plaza – 2021 1500 Tradesman Crew Cab 4X4 \$14,245 with trade; Farm Country Ford – 2021 Ford F150 XL Crew Cab 4X4 \$24,024 with trade; Beloit Auto & Truck Plaza – 2021 Ford FF150 4x4 Crew \$25,005. Mark Fleming moved to give Don Jacobs permission to purchase the 2021 1500 Tradesman Crew Cab 4x4 from Beloit Auto & Truck Plaza with a trade in value of \$14,245. Keith Roe seconded the motion. Motion passed unanimously.

The meeting was adjourned at 11:10 a.m.

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Keith Roe, Member

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Mark Fleming, Chairman

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Houston Becker, Deputy County Clerk

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Steve Greene, Member