

COMMISSIONERS PROCEEDINGS

January 6, 2020

The Jewell County Commissioners met January 6, 2020 at 8:30 a.m. Commissioners, Steve Greene, Mark Fleming and Keith Roe were present. Carla J Waugh, County Clerk was present for the meeting.

Travis Garst, Solid Waste Director, reviewed the monthly activity report for December and the 2019 Annual Report.

After consideration of the bids for motor grader, Steve Greene moved to purchase the 2019 Cat120 Motor Grader for \$260,258 with trade-in from Foley Equipment. Mark Fleming seconded the motion. Motion passed unanimously.

Joel Elkins, General Superintendent, said he sent out notices for tire bids and received one bid from Walker Auto Service for a total of \$45,151. Mark Fleming moved, and Keith Roe seconded to approve the tire bid from Walker Auto Service for a total of \$45,151. Motion passed unanimously. Joel Elkins said he is working on permits for the fuel tanks at the new building site. Joel Elkins reported on maintenance projects.

The Commissioners received a letter from Lisa A. Goodheart, Jewell County Fair Board Secretary, requesting consideration to fill vacancies on the board. The letter requested the Commissioners' consideration of Tyler Marr to replace Matt Railsback to serve the 2020-2022 term. It also stated that Natalie Frost and Josh Bohnert have agreed to serve the 2020-2022 term; Lisa Goodheart, Lisa Peroutek and Barb Railsback have agreed to serve the 2021-2023 term; and Jeff Cady, Bryan Reinert and Tonia Underwood will serve the 2022-2024 term. Steve Greene moved to approve the letter of recommendation for members of the Jewell County Fair Board as stated above. Keith Roe seconded the motion. Motion passed unanimously.

The minutes of the December 30, 2019 County Commissioners meeting were approved.

The Commissioners reviewed Resolution 20-01 authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program. Mark Fleming moved, and Keith Roe seconded to sign Resolution 20-01 authorizing participation in the Rural Opportunity Zone Student Loan Repayment Program. Motion passed unanimously.

Commissioners' Roe and Fleming reported on the fence viewing from last week. They reported that the fence is fine according to the Kansas Statute.

Darrell Miller, County Attorney, discussed the contract for GLMV Architecture services that Shannon Meier had him review. Carla Waugh discussed the Neopost postage machine meter lease agreement, KPERS457 deferred comp plan and handbook.

The meeting was adjourned at 11:15 a.m.

Keith Roe, Member

Steve Greene, Chairman

Carla J Waugh, County Clerk

Mark Fleming, Member