

COMMISSIONERS PROCEEDINGS

January 10, 2022

The Jewell County Commissioners met January 10, 2022, at 8:30a.m. Commissioners Steve Greene and Brent Beck were present. Houston Becker, Deputy County Clerk was present for the meeting.

The minutes of the December 27, 2021, and January 3, 2022, County Commissioners meeting were approved.

Brent Beck moved, and Steve Greene seconded to approve abatement number 2483. Motion passed unanimously.

Brent Beck moved, and Keith Roe seconded to appoint Steve Greene as Chairman of the Board of County Commissioners for 2022. Motion passed unanimously.

Keith Roe moved, and Steve Greene seconded to appoint Brent Beck as Vice Chairman of the Board County Commissioners for 2022. Motion passed unanimously.

Steve Greene moved, and Brent Beck seconded that the Jewell County Record be designated as the official County Newspaper. Motion passed unanimously.

Brent Beck moved, and Keith Roe seconded that all banks in Jewell County be designated as official depositories. Motion passed unanimously.

Steve Greene moved, and Keith Roe seconded to reappoint Brent Beck as Jewell County's Representative for the Juvenile Justice Authority/Community corrections Advisory Board. Motion passed unanimously.

Brent Beck moved, and Keith Roe seconded to reappoint Steve Greene as Jewell County's Representative for the North Central Kansas Regional Juvenile Detention Facility. Motion passed unanimously.

Steve Greene moved, and Brent Beck seconded to reappoint Keith Roe as Jewell County's Representative for the North Central Regional Planning Commission Board. Motion passed unanimously.

Steve Greene moved, and Brent Beck seconded to approve Resolution 22-01 pertaining to ROZ funding. Motion passed unanimously.

Brent Beck moved, and Steve Greene seconded to approve Resolution 22-02 pertaining to Financial Statements and Financial Reports for 2022. Motion passed unanimously.

Per K.S.A. 19-204 the Commissioners reviewed commission districts based on current population. It was determined to retain the current commission district as currently assigned.

Cindy Becker, Health Administrator, updated the Commissioners on the status of the grant she has been working on. She informed the Commissioners they were increasing the home health rates. The new rates are more consistent with the surrounding counties home health rates.

Carla Ost, RN, provided an update on COVID-19.

Shannon Meier, EMS Director, had the December 2021 activity report and billing report for the Commissioners to review.

Shannon requested an executive session for the purpose of discussing confidential data relating to financial affairs. Steve Greene moved, and Brent Beck seconded to go into executive session for 5 minutes, beginning at 9:30 a.m. for the purpose of discussing confidential data relating to financial affairs with Shannon Meier

present. Motion passed unanimously. Regular session resumed at 9:35 a.m. with Steve Greene moving to write off \$10, 102.69 for the 4th Quarter of 2021 for EMS. Brent Beck seconded the motion. Motion passed unanimously.

Joel Elkins, General Superintendent, discussed equipment repairs.

Don Jacobs, Sheriff, had the following quotes for a new patrol vehicle for the Commissioners to review: Beloit Auto and Truck Plaza, 2022 Ford Explorer (base unit without equipment installation/setup) - \$36,540 (base unit without equipment installation/setup); Beloit Auto and Truck Plaza, 2022 Dodge Durango - \$35,798 (base unit without equipment installation/setup); Farm Country Ford, 2022 Ford Interceptor Utility- \$37,620 (base unit without equipment installation/setup); Superior Emergency Response Vehicles, 2021 Dodge Durango - \$35,050 plus an additional \$9,483.90 for equipment installation and setup for a total of \$44,533.90.

Keith Roe moved, and Brent Beck seconded to approve the purchase of the 2021 Dodge Durango from Superior Emergency Response Vehicles with the installation and setup of equipment for a total cost of \$44,533.90. Motion passed unanimously.

Kevin Peroutek, Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator. And Laura Leite, Cottonwood Consulting, discussed the distribution of the ARPA funding. Laura visited about grant rules and regulations and discussed how the county could use ARPA funds. They reminded the Commissioners that April 1, 2022 is the deadline to request ARPA funds.

The meeting was adjourned at 10:15 a.m.

Keith Roe, Member

Steve Greene, Chairman

Houston Becker, Deputy County Clerk

Brent Beck, Vice-Chairman