

COMMISSIONERS PROCEEDINGS

January 13, 2020

The Jewell County Commissioners met January 13, 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.

Shannon Meier, Ambulance Director, reviewed the December billing report and activity report. Shannon Meier discussed new regulations for purchasing medication. He also discussed wages. Shannon requested an executive session for the propose of discussing confidential data relating to financial affairs. Mark Fleming moved, and Keith Roe seconded to go into executive session for 5 minutes for the propose of discussing confidential data relating to financial affairs with Shannon Meier present beginning at 8:30 a.m. Motion passed unanimously. Regular session resumed at 8:44 a.m. with Mark Fleming moving to write off \$6162.14 for the 4th quarter of 2019 for EMS. Steve Greene seconded the motion. Motion passed unanimously.

The minutes of the January 6, 2020 County Commissioners meeting were approved.

Keith Roe moved to appoint Mark Fleming as Chairman of the Board of County Commissioners for 2020. Steve Greene seconded the motion. Motion passed unanimously.

Mark Fleming moved to appoint Keith Roe as Vice Chairman of the Board of County Commissioners for 2020. Steve Greene seconded the motion. Motion passed unanimously.

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

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

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

Mark Fleming 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 Keith Roe seconded to reappoint Mark Fleming as Jewell County's Representative for the North Central Regional Planning Commission Board. Motion passed unanimously.

Mark Fleming moved, and Steve Greene seconded to approve Resolution 20-02 pertaining to Financial Statements and Financial Reports for 2020. Motion passed unanimously.

Steve Greene moved, and Keith Roe seconded that the proper officer sign the postage machine lease with Mail Finance Inc. for the IN700 Mailing System, dynamic weighing system and 10-pound integrated scale with a 60-month lease/purchase agreement. Motion passed unanimously.

Steve Greene moved Keith Roe seconded to approve Resolution 20-03 authorizing KPERS 457 deferred compensation plan for the employees of the County of Jewell. Motion passed unanimously.

Keith Roe moved and Mark Fleming seconded to approve Resolution 20-04 to adopt the written policies to be known as the Manual of Employee Benefits and Personnel Policies for the effective and uniform administration of the business affairs of the County, effective January 13, 2020. Motion passed unanimously.

Darrell Miller, County Attorney, telephoned to discuss the payment of a voucher.

Steve Greene moved, and Keith Roe seconded to appoint Carla Underwood to fill the vacancy of Burr Oak Township Trustee. Motion passed unanimously.

Joel Elkins, General Superintendent, discussed maintenance.

The meeting was adjourned at 11:00 a.m.

Keith Roe, Member

Steve Greene, Chairman

Carla J Waugh, County Clerk

Mark Fleming, Member