

COMMISSIONERS PROCEEDINGS

January 16, 2024

The Jewell County Commissioners met Tuesday, January 16, 2024, at 8:30 a.m. Commissioners Keith Roe, Ed Duskie, and Brent Beck were present. Carla Waugh, County Clerk, was present for the meeting.

Shannon Meier, Ambulance Director, reviewed the monthly activity report and billing report for December 2023. Brent Beck moved to go into executive session to discuss confidential data relating to financial affairs for 5 minutes beginning at 8:37 a.m. with Shannon Meier present. Ed Duskie seconded the motion. Motion passed unanimously. Regular session resumed at 8:42 a.m. with Keith Roe moving to write-off \$6614.16 for the last quarter of 2023 for EMS. Brent Beck seconded the motion. Motion passed unanimously

Brent Beck moved, and Ed Duskie seconded to approve Resolution 24-01 for 2024 Rural Opportunity Zone program. Motion passed unanimously.

Ed Duskie moved, and Keith Roe seconded to approve Resolution 24-02 GAAP Financial Waiver for 2024. Motion passed unanimously.

P.J. Garst, Solid Waste Director, discussed purchasing chains for the truck. Carla Waugh reviewed the budget process with P.J. Garst, Solid Waste Director. She also reviewed the cash basis law.

Sherry Koster, Soil Conservation District, gave the Commissioners an invitation to the Concordia Management Unit Local Work Group Meeting on January 31 at 12:00 p.m.

The minutes of the January 8, 2024, Commissioners meeting were approved.

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

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Brent Beck, Member

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Keith Roe, Chairman

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Carla J. Waugh, County Clerk

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Ed Duskie, Vice-Chairman