

COMMISSIONERS PROCEEDINGS

January 19, 2021

The Jewell County Commissioners met Tuesday, January 19, 2021 at 8:30 a.m. Commissioners Brent Beck, Steve Greene and Keith Roe were present. Carla J Waugh, County Clerk was present for the meeting.

The minutes of the January 11, 2021 County Commissioners meeting were approved.

Nancy Marihugh, Health Administrator, reported that in the last week Jewell County had 3 positive Covid-19 cases. Nancy Marihugh reported that they provided 80 doses of the Moderna vaccine during phase 1. She said they are working on the vaccine distribution plan for the next phases.

Steve Greene moved, and Brent Beck seconded the motion to appoint Neil Bouray to the Superior Fire District #2 Board. Motion passed unanimously.

Keith Roe moved, and Brent Beck seconded to extend the expiration date of the Families First Coronavirus Response Act until May 31, 2021 allowing a maximum of 80 hours of EPSL (Emergency Paid Sick Leave) from April 1, 2020 to May 31, 2021. Motion passed unanimously.

Shannon Meier, EMS Director, requested an executive session to discuss confidential data relating to financial affairs. Steve Greene moved, and Brent Beck seconded to go into executive session for 5 minutes to discuss confidential data relating to financial affairs beginning at 8:53 a.m. with Shannon Meier present. Motion passed unanimously. Regular session resumed at 8:58 a.m. with Steve Greene moving to write of \$2773.10 for the 4th quarter of 2020 for EMS. Brent Beck seconded the motion. Motion passed unanimously. Shannon Meier, Ambulance Director, requested permission to use an out of county EMT as a temporary part time employee. Steve Greene moved to allow to use of temporary part time help that does not live in Jewell County. Brent Beck seconded the motion. Motion passed unanimously.

Beginning at 9:00 a.m. Chairman Roe opened the conflict of interest hearing for the Jewell County CDBG-CV Grant #20-CV-035. "The purpose of this hearing is to announce the submittal of applications for economic development grant funds by a sole proprietorship whose owner is a City Council person; a limited liability company with unit holders who are elected county officials, county employees, or related to those described; and a corporation which has stockholders who are elected county officials, county employees or related to those described. Comments will be sought from the citizens attending this hearing and all comments will be entered into the official minutes of this hearing." There were no comments from the public and the conflict of interest hearing was closed at 9:05 a.m. Steve Greene moved, and Brent Beck seconded the motion to approve the applications of E&E Harvesting, Tyler Chiropractic and Jewell County Justified. Motion passed with Keith Roe abstaining from the vote to negate any conflict of interest that would arise from him having an ownership stake in Jewell County Justified.

Alex Carabajal, County Attorney, had a request for changes to the divider wall and adding a door for privacy. She also requested permission to paint the office once the repairs are completed. She

is getting a quote from Top Coat Paint. Alex Carabajal also discussed the possibility of changing the County Attorney's Office hours to 8 hour days in place of the current 7 hour days. The Commissioners said they would need to look into financial impact before they could make a decision. She had a request to purchase office furniture from NAVRATS Office supply. Steve Greene moved to approve the purchase of office furniture from NAVRATS. Brent Beck seconded the motion. Motion passed unanimously.

Joel Elkins, General Superintendent, had a right of way agreement for a water line. Brent Beck moved to approve the agreement with James A. Zoltenko to construct and operate a water line across public road right of way at a point beginning approximately 500 feet east of 2980 Cedar Road. Steve Greene seconded the motion. Motion passed unanimously.

Steve Greene moved, and Keith Roe seconded the motion to approve Resolution 21-02 pertaining to the Road and Bridge summer hours for 2021. Motion passed unanimously.

Brent Beck discussed repairs needed by Brad Bouray's property and asked Joel to look at the roads in the area to see if they need graded more often. Keith Roe discussed clean up on a road and the ditch in Harrison Township before a fence was in put in.

Steve Greene moved to approve abatement numbers 2429 through 2430. Brent Beck seconded the motion. Motion passed unanimously.

Travis Garst, Solid Waste Director, reviewed the solid waste annual report.

Steve Greene left the meeting at 9:53 a.m.

Chris Petet, Custodian, said the tile floor is breaking up in the small office in the basement. The Commissioners suggested getting an area rug.

Steve Greene returned at 10:23 a.m.

The meeting was adjourned at 10:45 a.m.

Brent Beck, Member

Keith Roe, Chairman

Carla J Waugh, County Clerk

Steve Greene, Vice-Chairman