COMMISSIONERS PROCEEDINGS February 7, 2022

The Jewell County Commissioners met, February 7, 2022, at 8:30a.m. Commissioners Steve Greene, Brent Beck and Keith Roe were present. Carla J. Waugh, County Clerk was present for the meeting.

Shannon Meier, Ambulance Director, provided the January activity and billing reports. Shannon said COVID-19 testing has decreased for his department.

The minutes of the January 31, 2022, County Commissioners meeting were approved.

Keith Roe moved and Brent Beck seconded to sign the Proclamation for February as Teen Dating Violence Awareness Month. Motion passed unanimously.

Joel Elkins, General Superintendent, discussed bridge and road maintenance projects. He also discussed equipment repairs. He said the tubes are expected to be delivered this week.

Don Jacobs, Sheriff, requested an executive session to discuss non-elected personnel. Keith Roe moved and Brent Beck seconded to go into executive session for 7 minutes beginning at 9:42 a.m. to discuss non-elected personnel with Don Jacobs and Carla Waugh present. Motion passed unanimously. Regular session resumed at 9:49 a.m. with no action taken.

Travis Garst, Solid Waste Director, had a quote for a 2015 Yale 4000lb forklift (has a new motor), \$10,450 less trade in our forklift. Brent Beck moved and Steve Greene seconded to approve the purchase from Berry Material Handling for the 2015 Yale 4000lb forklift for \$10,450 less trade-in value of our forklift. Motion passed unanimously.

Cindy Becker, Health Administrator, discussed quotes for the new flooring at the Health Department. She is working on the grant applications for 2023. Cindy said they are working on insurance billing for the administrative cost portion of the COVID-19 vaccines. She reported that Jewell County had eleven new cases last week with one new hospitalization. Cindy asked if the Commissioners had discussed the non-renewal of the contract with USD 107 for School Health Services as the School Nurse. Keith Roe moved to non-renew the contract between USD 107 and Jewell County Health Department when it expires in June 30, 2022. Motion passed unanimously.

Kevin Peroutek, Emp Director, and Laura Leite, Cottonwood Consulting, discussed procedures and regulations for expending the APRA funding.

| The meeting was adjourned at 10:45 a.m. | |
|---|---------------------------|
| Keith Roe, Member | Steve Greene, Chairman |
| Carla J. Waugh, County Clerk | Brent Beck, Vice-Chairman |