

COMMISSIONERS PROCEEDINGS

February 10, 2020

The Jewell County Commissioners met February 10, 2020 at 8:30 a.m. Commissioners, Mark Fleming, Steve Greene and Keith Roe were present. Carla J Waugh, County Clerk was present for the meeting.

The minutes of the February 3, 2020 County Commissioners meeting were approved.

Shannon Meier, Ambulance Director, reviewed the billing report and monthly activity report for January.

Steve Greene moved, and Keith Roe seconded to approve the File Safe Maintenance Agreement for the Alarm System. Motion passed unanimously.

Keith Roe moved, and Mark Fleming seconded to appoint Roger Rightmeier as the Non-Lawyer Member of the Twelfth District Judicial Nominating Commission with the term from March 2, 2020 to March 4, 2024. Motion passed unanimously.

Kevin Peroutek, Noxious Weed Director, discussed personnel for the Noxious Weed Department when the Road Department moves to the new shop building.

Joel Elkins, General Superintendent, had the contract for the signing project for the southeast portion of the county. Steve Greene moved and Keith Roe seconded that the proper officers sign agreement number 43-20 for the Contract for Preliminary Engineering (PE) Design Services by Consultant (Cost Plus Net Agreement) for Project No. 45 C-4984-01 with Kirkham Michael & Associates Inc, Consulting Engineering Firm and the Secretary of Transportation of the State of Kansas through the Kansas Department of Transportation. Motion passed unanimously.

Karla Fleming telephoned to advise the Resolution for the Highway Department summer hours was prepared and emailed for the Commissioners' review. Steve Greene moved, and Keith Roe seconded the motion to approve Resolution 20-05 changing working hours to 7:00 a.m. to 5:30 p.m. for the Highway Department for the period of March 22, 2020 through October 11, 2020. Motion passed unanimously.

Mark Fleming advised Joel Elkins that he went to the north west area of the County to view roads with Greg Flavin. Joel Elkins discussed fuel tanks at the new building. Casey Fraser, Foley Equipment, stopped by to thank the County for their business.

Keith Roe left the meeting at 10:20 a.m.

Anna Porter, County Appraiser, discussed agricultural land values for 2020.

The meeting was adjourned at 11:25 a.m.

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Keith Roe, Member

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Steve Greene, Chairman

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Carla J Waugh, County Clerk

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Mark Fleming, Member