

COMMISSIONERS PROCEEDINGS
March 11, 2024

The Jewell County Commissioners met March 11, 2024, at 8:30 a.m. Commissioners Keith Roe, Ed Duskie, and Brent Beck were present. Carla J. Waugh, County Clerk, was present for the meeting.

Shannon Meier, Ambulance Director, provided the monthly activity and billing report for February 2024. He reported that the ambulance broke down on the return trip from a transfer. They were able to get it repaired in Fairbury, Nebraska. Shannon said he started to work on the Medicare revalidation for billing.

Ed Duskie moved, and Brent Beck seconded to go into executive session beginning at 8:39 a.m. for 5 minutes to discuss non-elected personnel with Carla Waugh present. Motion passed unanimously. Regular session resumed at 8:44 a.m. with no action taken.

Keith Roe moved, and Ed Duskie seconded to give the County Clerk and County Treasurer authorization to sign Exhibit C of the Business Associate Agreement with Freedom Claims Management LLC which allows them to approve claims registers for payment. Motion passed unanimously.

Ed Duskie moved, and Brent Beck seconded to approve abatement number 2593-2594. Motion passed unanimously.

Brent Beck moved, and Ed Duskie seconded to approve Resolution 24-03 designating the Road & Bridge's 2024 summer hours to begin March 17, 2024, through October 26, 2024. Motion passed unanimously.

The minutes of the March 4, 2024, Commissioners meeting were approved.

The Commissioners continued to discuss the road in Section 16 of Whitemound Township.

James A. Vaughan IV, Solid Waste Director, said he contacted Cram-a-Lot about the baler repairs.

Brent Beck moved to approve the Addendum to Waste Services Contract with N. R. Hamm Quarry LLC. Keith Roe seconded the motion. Motion passed unanimously.

The Commissioners and Joel Elkins discussed repairing the bridge in Section 12 in Vicksburg Township. Joel Elkins, General Superintendent, provided quotes on mower tractors:

Carrico Implement -	2024 JD6145M Tractor - \$139,543.25
	2024 JD6155M Tractor - \$147,704.32
Landmark Implement -	2023 JD6155M Tractor - \$162,942.89
	2024 JD6155M Tractor - \$173,770.20
	2024 JD6145M Tractor - \$169,157.00

The Commissioners and Joel Elkins also reviewed quotes for used a 2013, 2020 and 2022 Tractor. Keith Roe moved to purchase the 2024 John Deere 6155M Tractor from Carrico Implement for the total purchase price of \$147,704.32. Brent Beck seconded the motion. Motion passed unanimously.

The meeting was adjourned at 10:20 a.m.

Brent Beck, Member

Keith Roe, Chairman

Carla J. Waugh, County Clerk

Ed Duskie, Vice-Chairman