

COMMISSIONERS PROCEEDINGS

April 5, 2021

The Jewell County Commissioners met April 5, 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.

Joe Herz discussed the road between sections 15 & 16 of Burr Oak Township.

Nancy Marihugh, Health Administrator, said the Governor changed the State of Kansas to Phase 5 last week. She said the Jewell County Health Department received some doses of the Johnson & Johnson vaccine. Nancy said that Lynette Huntsinger is starting today.

Don Jacobs, Sheriff, had the two memorandums of understanding from last week. He said that the Commissioners did need to sign them or designate someone else to sign them. Keith Roe signed the two memorandums of understanding based on last week's motion. Don Jacobs discussed the updated agreement with Equature Hardware Refresh for the recording system connected to the telephones and radio system. Keith Roe moved, and Brent Beck seconded to approve the Equature Hardware Refresh agreement for 5 years. Motion passed unanimously.

Shannon Meier, Ambulance Director, reviewed the March activity and billing report. Shannon said he will be part of the interview panel for Lincoln County hiring process for their EMS Director. He 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 beginning at 9:15 a.m. for the purpose of discussing confidential data relating to financial affairs. Regular session resumed at 9:20 a.m. with Steve Greene moving to write-off \$198.00 for the first quarter of 2021 for EMS. Brent Beck seconded the motion. Motion passed unanimously.

Joel Elkins, General Superintendent, said they were attempting to start on asphalt repairs today, but the weather may not cooperate. He also reported that the Bridge inspection started today. The Commissioners discussed road maintenance.

The minutes of the March 29, 2021 County Commissioners meeting were approved.

Carla Waugh discussed the Auditor's proposed transfers and a road closing notice.

The meeting was adjourned at 10:35 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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Steve Greene, Vice-Chairman