

COMMISSIONERS PROCEEDINGS

Special Meeting

May 27, 2020

The Jewell County Commissioners held a special meeting on Wednesday, May 27, 2020 at 11:00 a.m. for a Public Hearing for the purpose of considering an application to be submitted to the Kansas Department of Commerce for Small Cities Community Development Block Grant fund under the CV-Economic Development category. Commissioners, Mark Fleming, Steve Greene, and Keith Roe; Carla J Waugh, County Clerk; Jenny Russell JCCDA; Dakota and Emma Walker were present for the meeting. Carol Torkelson, NCRPC, joined the meeting via telephone.

Keith Roe moved to add to the agenda for immediate action to consider the resolution extending the State of Local Disaster Emergency of Jewell County. Steve Greene seconded the motion. Motion passed unanimously. Keith Roe moved to pass Resolution 20-11 extending a State of Local Disaster Emergency for Jewell County, Kansas. Mark Fleming seconded the motion. Motion passed unanimously.

Chairman Mark Fleming opened the Public Hearing for comments. Carol Torkelson reviewed application documents to be reviewed and approved. She said the grant application is for \$300,000. Carol Torkelson said she worked with Jenny Russell getting the information for the application. She said the award will be announced within 15 days. Chairman Fleming closed the hearing. Steve Greene moved to approve and sign Resolution 20-10 Certifying Legal Authority and Authorization to apply for the CDBG-CV from the Kansas Department of Commerce. Keith Roe seconded the motion. Motion passed unanimously. Mark Fleming moved that the proper officers sign the additional documents for the CDBG-CV grant application. Steve Greene seconded the motion. Motion passed unanimously.

The meeting was adjourned at 11:20 a.m.

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Keith Roe, Member

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Mark Fleming, Chairman

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Carla J Waugh, County Clerk

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Steve Greene, Member