

COMMISSIONERS PROCEEDINGS

June 14, 2021

The Jewell County Commissioners met June 14, 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. Chairman Roe opened the meeting by having everyone present recite the Pledge of Allegiance to the Flag in observance of Flag Day.

The minutes of the June 7, 2021, County Commissioners meeting were approved.

The Commissioners reviewed Cottonwood Consulting Services Agreement for the American Rescue Plan Fiscal Recovery Fund Administrator. Steve Greene moved, and Brent Beck seconded to approve the Services Agreement with Cottonwood Consulting. Motion passed unanimously.

Steve Greene moved, and Brent Beck seconded to sign the letter of support of local matching funds for Solomon Valley Transportation for fiscal year 2023. Motion passed unanimously.

Brent Beck moved to pass RESOLUTION 20-11 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF HOSPITAL REFUNDING REVENUE BONDS, SERIES 2021 OF JEWELL COUNTY, KANSAS; AUTHORIZING EXECUTION OF A SUPPLEMENTAL TRUST INDENTURE BY AND AMONG THE COUNTY, THE BOARD OF TRUSTEES OF JEWELL COUNTY, HOSPITAL AND SECURITY BANK OF KANSAS CITY, KANSAS CITY, KANSAS, AS TRUSTEE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO. Keith Roe seconded the motion. Motion passed unanimously.

Joel Elkins, General Superintendent, reported that the Webber asphalt road patch was complete. They are waiting for delivery of more asphalt to finish the other roads. He also discussed rock projects and personnel.

Carla Waugh provided the lease/purchase agreement between Jewell County and the State Exchange Bank for the Jewell County EMS building addition project. Steve Greene moved to sign the lease/purchase agreement with the State Exchange Bank upon the approval of the County Attorney. The lease/purchase is for \$90,000 for a term of 120 months with an interest rate of 4.5 percent. Brent Beck seconded the motion. Motion passed unanimously.

Chris Petet, Custodian, discussed waste disposal. He also discussed vehicle usage. The Commissioners said they would reimburse Chris for the use of his vehicle. Steve Greene also discussed a bush at the front entry of the Courthouse. The Commissioners looked at the distressed bush. Steve Greene said he would bring his chainsaw to clean up the dead part of the bush.

Carla Waugh had for the Commissioners review and approval the Aumentum Technologies Letter of Authorization for remote upgrade of the OS on the IBM Server for a total of \$2000.00. Steve Greene moved, Brent Beck seconded to sign the Aumentum Technologies Letter of Authorization

for remote upgrade of the OS on the IBM Server for a total of \$2000.00. Motion passed unanimously.

The Commissioners had a telephone conference call with Al Gardner, Executive General Adjuster, Sedgwick, concerning the sworn statement in proof of loss from the August 14, 2020 hail claim.

The meeting was adjourned at 10:45 a.m.

Brent Beck, Member

Keith Roe, Chairman

Carla J Waugh, County Clerk

Steve Greene, Vice-Chairman