COMMISSIONERS PROCEEDINGS

June 17, 2024

The Jewell County Commissioners met June 17, 2024, at 8:30 a.m. Commissioners Keith Roe, Ed Duskie, and Brent Beck were present. Carla J. Waugh, County Clerk, and Myka Zadina were present for the meeting.

Amanda Davis discussed the passing of former Register of Deeds, Anna Morgan. It was decided that the County would send a Memorial in honor of Anna Morgan.

The Commissioners discussed the voucher submitted for the conference in Montana with Cindy Becker, Health Administrator.

Anna Porter, County Appraiser, discussed a temporary part-time person to cover the office.

The minutes of the June 10, 2024, Commissioners meeting were approved.

Mechelle Caprez, DCCCA, telephoned to discuss the Health Department's Conference at the Big Sky Resort in Montana. She said the conference is fully funded with grant funds. She said it is to learn how to build healthier, safer, and more positive communities.

Ed Duskie moved to approve Cummins battery replacement for the Courthouse Generator. Keith Roe seconded the motion. Motion passed unanimously.

Brent Beck moved, and Ed Duskie seconded to approve the Tech Electronics agreement for the Fire Alarm inspection. Motion passed unanimously.

Tanya Paul, DVACK, read the Elder Abuse Awareness Month Proclamation. Brent Beck moved to proclaim June as Elder Abuse Awareness Month. Ed Duskie seconded the motion. Motion passed unanimously.

Shannon Rothchild, Nex-Tech, discussed options to upgrade or replace 8 computers with Windows 10 Home or Windows 11 Home.

Brent Beck moved to upgrade 3 computers and move 5 computers to the all-inclusive program at \$210 per month for 60 months. Keith Roe seconded the motion. Motion passed unanimously.

Mike Bolte telephoned to express his concerns on D Road from 150 Road to Highway 14, he said it was dangerous because of the potholes. Mike said it hasn't been graded in two months.

The meeting was adjourned at 10:30 a.m.

Jewell County Commissioners hosted the Multi-County meeting at the Lovewell Marina with Mitchell, Smith, and Osborne Counties present. Commissioner Keith Roe welcomed everyone to Jewell County and introduced guests, Thane Loring, Lovewell State Park Manager and Anthony Roy, Mankato City Administrator. Thane Loring, Lovewell State Park Manager, said they oversee flood control. Thane said they have 4 full-time employees and 8 seasonal employees, 155 utility camping sites, 9 cabins, 300 primitive camping sites, 56 trailer homes and 62 private cabins. They have approximately 300,0000 visitors each year. The Commissioners discussed the USD 273 Bond; disposal of the old Hospital Building in Smith County; wages; filling open positions; health insurance costs; and budgets. Mitchell County will host the next meeting on September 16th at the Mitchell County New Fair Building in Beloit.

Brent Beck, Member

Keith Roe, Chairman

Carla J. Waugh, County Clerk

Ed Duskie, Vice-Chairman