

## COMMISSIONERS PROCEEDINGS

June 22, 2020

The Jewell County Commissioners met June 22, 2020 at 8:30 a.m. Commissioners, Mark Fleming, Steve Greene, and Keith Roe were present. Carla J Waugh, County Clerk was present for the meeting.

The minutes of the June 15, 2020 County Commissioners meeting were approved.

Keith Roe moved to adopt the changes to the Jewell County Courthouse & Elected Officials Employment Rules and Regulations to update the Sheriff Deputy's pay rate. Steve Greene seconded the motion. Motion passed unanimously.

Carla Waugh reviewed the authorized signature form for the CBDG Grant project. Mark Fleming moved, and Steve Greene seconded that the proper officers sign the authorized signature form for the CDBG Grant No 20-CV-035. Motion passed unanimously.

Don Jacobs, Sheriff, had quotes for a new pickup for his department: Beloit Auto & Truck Plaza: 2020 Ram 1500 Classic Warlock Quad Cab 4X4 (In-stock) \$35,461; Alexander Motors Inc: 2020 Chevrolet Silverado LT Crew 4X4 \$37,200; and Melton Motors: 2021 Chevrolet Crew 1500 Silverado 4WD \$34,729. Keith Roe moved to purchase the 2020 Ram 1500 Classic Warlock Quad Cab 4X4 (In-stock) from Beloit Auto for \$35,461. Steve Greene seconded the motion. Motion passed unanimously. Don Jacobs said he is also getting quotes to outfit the patrol vehicle and will sell the Durango through sealed bids or an online auction.

Joel Elkins, General Superintendent, discussed maintenance projects. Commissioners discussed road concerns. Joel Elkins had an agreement for the Federal-Aid Construction Engineering Inspection Services by Consultant (Cost Plus Net Fee CE Agreement) Project No 45 C-4934-01 and Agreement No. 151-20. Mark Fleming moved that the proper officers sign the Federal-Aid Construction Engineering Inspection Services by Consultant (Cost Plus Net Fee CE Agreement) Project No 45 C-4934-01 and Agreement No. 151-20. Steve Greene seconded the motion. Motion passed unanimously. Joel Elkins had quotes for a 2021 Chevrolet ¾ ton Regular Cab pickup 4WD. Beloit Buick GMC: 2021 Chevrolet ¾ Ton Regular Cab, White, 4WD \$31,761; and Alexander Motors Inc: 2021 Chevrolet 2500 Reg Cab 4X4 \$31,427. Steve Greene moved to accept the bid of \$31,427 from Alexander Motors to purchase two pickups for the Road and Bridge department. Keith Roe seconded the motion. Motion passed unanimously.

The Commissioners discussed the Jewell County Rural Health Clinic Building with Darrell Miller, County Attorney, and will also discuss the use of the building with the Jewell County Hospital Board. The Commissioners with Darrell Miller and Anna Porter, County Appraiser, discussed the value of a piece of county owned property located by the Ambulance building.

Nancy Marihugh, Health Administrator, and Kevin Peroutek, Emergency Director, discussed the Cares Act Funding through the Spark Distribution. They will provide an update as they receive more information.

Darrell Miller, County Attorney, researched the statute for the county disposing of county owned property and found that a survey is needed to provide proper legal description. Darrell Miller said, the next requirement is to publish a legal notice for two weeks in the county official newspaper of our intent to sell the county property.

Darrell Miller provided the Commissioners with a Resolution to create an Inmate Welfare Fund after consulting with Randy Hofmeier, CPA for Lindburg Vogel Pierce Faris. Keith Roe moved and Steve Greene seconded the motion to pass Resolution 20-13 to create an Inmate Welfare Fund. Motion passed unanimously.

The meeting was adjourned at 11:15 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