COMMISSIONERS PROCEEDINGS June 29, 2020

The Jewell County Commissioners met June 29, 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.

Chairman Fleming opened the meeting with all present reciting the Pledge of Allegiance.

The following were present for office head meeting: Shannon Meier, Ambulance Director; Don Jacobs, Sheriff; Chris Petet, Custodian; Marilou Becker, Deputy County Appraiser; Amanda Davis, Register of Deeds; Kevin Peroutek, Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator; Nancy Marihugh, Health Administrator; and Carla J Waugh, County Clerk. Those absent: Travis Garst, Solid Waste Director; Brenda Eakins, Treasurer and Joel Elkins, General Superintendent.

Amanda Davis said her office has had an increase in electronic filings.

Nancy Marihugh said that she had met with the school committee, attended a Webinar Conference Call with the Superintendents of Schools, a WIC meeting, and a meeting at Beloit for the year end grant funding. Nancy Marihugh said a meeting is set for Wednesday, July 1st at 2:30 for the SPARK Cares Act. She discussed the recent COVID-19 outbreaks in Republic and Cloud Counties with some Jewell County residents in quarantine.

Marilou Becker reported that the County Appraiser's Office is starting the 1/6th re-inspection of real estate in Mankato City and Center Township. They will be taking pictures of houses during the inspection of the property.

Don Jacobs said he has placed an advertisement for the open deputy position.

Shannon Meier said that calls are starting to pick back up. He noted that Riley County EMS Department has a COVID-19 outbreak and is struggling with staffing.

Chris Petet said the sidewalk replacement project on the south side of the Courthouse is almost complete.

Kevin Peroutek discussed the SPARK funding. He said the Courthouse Safety Committee had met and 90% of the items listed have been satisfied. He said that Bill Burgess is the part-time spray operator. Kevin Peroutek reported some noxious weed infestations that will most likely require notices to landowners.

Carla Waugh said she has been busy with county, township, fire, and cemetery budgets and preparing for the August 4th Primary Election. She said that the Secretary of State's Office provided each polling location in Kansas with PPE and cleaning supplies. Carla Waugh said that the last day to register to vote for the August Primary is Tuesday, July 14th. She stated that advance voting will begin July 15th. Carla Waugh said she also attended the zoom meeting for the SPARK Cares Act meeting and has been working with the NCRPC on the CARES Act business grant.

Steve Greene said that he and Mark Fleming attended the Jewell County Soil Conservation meeting. Steve Greene also attended the Jewell County Hospital Board meeting and the Detention Center meeting.

Keith Roe said the Commissioners attended the Multi-County meeting at Beloit this month. Keith Roe also attended the Jewell County Council on Aging meeting.

Mark Fleming said he attended the zoom meeting for the NCRPC and Jewell County Fair meeting. This concluded office head meeting.

Steve Greene moved, and Keith Roe seconded to re-appoint Leland Tice and Cynthia Clark to the Jewell County Hospital Board for a three-year term. Motion passed unanimously.

The minutes of the June 22, 2020 County Commissioners meeting were approved.

Mark Fleming moved, and Steve Greene seconded that the proper officer sign abatement 2413. Motion passed unanimously.

Chris Petet, Custodian, discussed painting the restroom in the Judge's Chambers.

Don Jacobs, Sheriff, had quotes for outfitting the new patrol vehicle: Pierce Electronics - \$7,315.50 and Superior Emergency Response Vehicle - \$7,681.49. Steve Greene moved approve the bid of \$7,681.49 from Superior Emergency Response Vehicles to outfit the 2020 Dodge Ram Classic. Keith Roe seconded the motion. Motion passed unanimously.

Don Jacobs also had a quote from VLS Communications Inc to purchase 4-Used XTL 2500 – 800Mhz Mobile Radios, \$599 each, for a total of \$2,396.00. Keith Roe moved and Steve Greene seconded the motion to purchase the 4-Used XTL 2500 – 800Mhz Mobile Radios from VLS Communications Inc. for \$2,396.00. Motion passed unanimously.

Joel Elkins, General Superintendent, discussed maintenance projects. Commissioners discussed road concerns. Keith Roe presented his proposal for an open house at the Road Department Shop. Mark Fleming discussed a road south of Formoso that was tore up by a truck. Steve Greene discussed the possibility of closing 300 Road between Roads E & F.

Larry Sharp, KCAMP, reviewed the risk management services available to Jewell County.

Jon Ungerer, Candidate for Kansas Representative District 106, stopped to introduce himself and answer any questions.

Carol Torkelson, NRCPC, had the following documents for the Commissioners' approval: CDBG Administration Agreement, Procurement Procedures, Code of Ethics for CDBG-CV Grant No. 20-CV-035. Darrell Miller, County Attorney, reviewed the documents.

Mark Fleming moved, and Keith Roe seconded that the proper officers sign the CDBG Administration Agreement with the North Central Regional Planning Commission for CDBG-CV Grant No. 20-CV-035. Motion passed unanimously.

Keith Roe moved, and Steve Greene seconded the motion that the proper officers sign the Procurement Procedures for CDBG-CV Grant No. 20-CV-035. Motion passed unanimously.

Keith Roe moved, and Steve Greene seconded the motion that the proper officers sign the Civil Rights/Fair Housing Policy for CDBG-CV Grant No. 20-CV-035. Motion passed unanimously.

Steve Greene moved, and Keith Roe seconded that the proper officers sign the Code of Ethics for CDBG-CV Grant No. 20-CV-03s. Motion passed unanimously.

Darrell Miller discussed the SPARK Resolution.		
The meeting was adjourned at 11:45 a.m.		
Keith Roe, Member	Mark Fleming, Chairman	
Carla J. Waugh, County Clerk	Steve Greene, Member	