COMMISSIONERS PROCEEDINGS

July 1, 2024

The Jewell County Commissioners met July 1, 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.

Shannon Meier, Ambulance Director, discussed personnel.

Brent Beck moved to approve the amended employment contract with James Vaughan IV, Solid Waste Director. Ed Duskie seconded the motion. Motion passed unanimously.

Brent Beck moved, and Ed Duskie seconded to appoint Elizabeth Ginther as the board member to the Fairview Cemetery and Laurel Hill Cemetery. Motion passed unanimously.

Ed Duskie moved, and Brent Beck seconded the motion to sign the 2025 budget engagement letter with Randy Hofmeier of Lindburg Vogel Pierce Faris Chartered. Motion passed unanimously.

The Commissioners priced surplus furniture to sell to the public.

Jessica Fair, Kansas Department of Health & Environment, contacted Jewell County concerning the current burn ban resolution. She advised that it needed to include that a business must receive KDHE and Local approval for burning. She said Jewell County needed to update their resolution.

The minutes of the June 24, 2024, Commissioners meeting were approved.

The Commissioner discussed and stated that they oppose a 5-mile-wide transmission project that would pass through North Central Kansas. The Commissioners were unanimously opposed to any eminent domain and any federal government overreach that would circumvent State siting laws, regulations, and guidelines.

Amanda Davis, Register of Deeds introduced Mark Hutton, Fidlar Technology. Mark provided background of the company, services, and products they offer. He discussed the support services and plan levels. The contract for the software and hosting is for 3 years. Commissioners said they will table a decision until July 8th.

Anna Porter, County Appraiser, requested a 15 minute executive session to discuss non-elected personnel. Keith Roe moved, and Ed Duskie seconded the motion to go into executive session beginning at 10:08 to discuss non-elected personnel for 15 minutes with Anna Porter present. Motion passed unanimously. Regular session resumed at 10:23 a.m. with no action taken.

The meeting was adjourned at 10:24 a.m.		
Brent Beck, Member	Keith Roe, Chairman	
Carla J. Waugh, County Clerk	Ed Duskie, Vice-Chairman	