

COMMISSIONERS PROCEEDINGS

July 5, 2022

The Jewell County Commissioners met Tuesday, July 5, 2022, at 8:30 a.m. Commissioners Brent Beck, and Keith Roe were present. Carla J. Waugh, County Clerk was present for the meeting.

Carla Waugh

Steve Greene moved and Brent Beck seconded to approve the quote from KOMTEK Systems Corporation for the RNR statement printing and mail processing. Motion passed unanimously.

Amanda Davis, Register of Deeds, projection scanner, to get all the record digitals

Century Business Technology \$823.000 plus background pad \$72.00

Office Depot \$579.00 plus \$72.00

Amazon \$556.00, plus \$60.00 for a 3-year warranty or \$79.99 for a 4-year warranty in addition to the purchase of the background pad of \$72.00

Brent Beck moved to a purchase the projection scanner with 4-year warranty and background pad from Amazon for a total of \$707.99. Keith Roe seconded the motion. Motion passed unanimously.

The minutes of the June 27, 2022, County Commissioners meeting were approved.

Don Jacobs requested an executive session to discuss non-elected personnel. Keith Roe moved and Brent Beck seconded the motion to go into executive session for 10 minutes to discuss non-elected personnel beginning at 9:09 a.m. with Don Jacobs and Carla Waugh present. Motion passed unanimously. Regular session resumed at 9:19 a.m. with no action taken.

Joel Elkins, General Superintendent, had bids for culverts:

J&J Drainage Products Co. - \$106,442.28

Ace/Eaton Metals - \$117,683.50

Welborn Sales Inc - \$107,432.50

Steve Greene moved and Brent Beck seconded to approve the bid of \$106,442.28 from J&J Drainage Products Co. Motion passed unanimously.

The Commissioners discussed road concerns with Joel Elkins.

Keith Roe moved and Brent Beck seconded to approve abatement numbers 2492 through 2500. Motion passed unanimously.

Keith Roe moved and Brent Beck seconded to approve the agreement with Lindberg, Vogel & Farris for the 2023 budget preparation. Motion passed unanimously.

Carla Waugh, County Clerk, discussed the date and time of the canvass for the August Primary Election and November General Election. The canvass for August Primary Election will be at 8:00 a.m. on August 8<sup>th</sup> and for the November General Election will be November 14<sup>th</sup> at 8:00 a.m. in the County Commissioners meeting room.

Steve Greene moved and Brent Beck seconded to re-appoint Kendall Nelson and Lila Frost to the Jewell County Hospital Board for a 3-year term expiring July 15, 2025. Motion passed unanimously.

The meeting was adjourned at 10:11 a.m.

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Keith Roe, Member

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Steve Greene, Chairman

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Carla J. Waugh, County Clerk

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Brent Beck, Vice-Chairman