

COMMISSIONERS PROCEEDINGS

August 3, 2020

The Jewell County Commissioners met August 3, 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.

Travis Garst, Solid Waste Director, reviewed the monthly report for June. Travis Garst reported that KDHE inspected the Landfill and then three weeks later inspected the Transfer Station. The inspections found no deficiencies.

Chairman Fleming opened the public hearing at 9:00 a.m. pertaining to the Conflict of Interest for CDBG-CV Grant No. 20-CV-035. Carol Torkelson, NCRPC, said the City of Mankato project was awarded in the second round which has taken away two of the conflicts for the County’s grant. This leaves the conflict of a corporation which has stockholders who are elected officials, county employees or related to those described. There were no other comments concerning the conflict. A waiver will be submitted to CDBG. The public hearing was closed at 9:05 a.m.

The minutes of the July 27, 2020 County Commissioners meeting were approved.

Anna Porter, County Appraiser, had quotes for a copier: Eakes - \$116.00 per month; Xerox - \$69.82 per month; or Nextech \$5,036 to purchase and then additional monthly fee for maintenance. Steve Greene moved to approve the lease/purchase of the Xerox Copier machine for \$69.82 per month. Keith Roe seconded the motion. Motion passed unanimously. Anna Porter reviewed the Interlocal Agreement and Contract with Osborne and Smith Counties for County Appraiser. Keith Roe moved to sign the Interlocal Agreement and Contract with Osborne and Smith Counties for County Appraiser. Steve Greene seconded the motion. Motion passed unanimously. \* Anna Porter, County Appraiser provided information on Keith Roe’s request of valuation for the Cities and Cabins.

Nancy Marihugh, Health Administrator, reported three new COVID-19 cases.

Doyle McKimmy, Jewell County Hospital Administrator, discussed the use of the Jewell County Rural Health Clinic. Darrell Miller, County Attorney, said we all need to come an equitable agreement. Nancy Marihugh, Health Administrator, was present for the discussion. Anna Porter, County Appraiser, joined meeting on the discussion of fair value of the property.

Kevin Peroutek, Emergency Preparedness Director, reported on the SPARK grant. He said August 15<sup>th</sup> is the reporting deadline for the first reconciliation of Coronavirus Relief Fund. The Task Committee has a meeting this afternoon. He said they are currently in the process of collecting bids and proposals on items identified as essential for protecting the health of our communities.

The meeting was adjourned at 11:08 a.m.

*\*Correction when approved.*

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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