COMMISSIONERS PROCEEDINGS September 27, 2021

The Jewell County Commissioners met September 27, 2021, at 8:30 a.m. Commissioners Brent Beck, Steve Greene and Keith Roe were present. Carla J. Waugh, County Clerk was present for the meeting.

The following were present for office head meeting: Amanda Davis, Register of Deeds; Nancy Marihugh, Health Administrator; Anna Porter, County Appraiser; Alexandria Carabajal, County Attorney; and Kevin Peroutek, Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator. Those absent; Nora Rhoades, Post Rock Extension District Director; Shannon Meier, Ambulance Director; Travis Garst, Solid Waste Director; Chris Petet, Custodian; Don Jacobs, Sheriff; Brenda Eakins, Treasurer; and Joel Elkins, General Superintendent.

Amanda Davis said she plans to attend the Fall District meeting next Friday at Lincoln Kansas.

Anna Porter reported that they have completed 98% of the data collection and all of the quality control is complete. Anna said the program conversion is 95% complete. She said Jewell County is in compliance with state guidelines.

Kevin Peroutek EMP – Kevin said he attended the Annual KEMA Conference. He discussed the ARPA Grant and consideration for an application deadline. Weed- Kevin said they have been finding bindweed regrowth and are spraying along some of the roads. He volunteered to work in the Noxious Weed Director's booth at the State Fair. Kevin said that on November 18th Jewell County will be hosting the regional meeting for the Noxious Weed Directors.

Nancy Marihugh said that for COVID-19 cases in August there were 15 cases and to date in September there are 72. She said they provided 52 COVID-19 vaccines. She discussed regulations on boosters. Nancy reported that they have set up a Flu Shot Clinic schedule and it will be posted to the county website and Facebook page. She said September was National Preparedness Month. Nancy said she met with USD 107 for quarantine protocol. She said that Jewell County is ranked 105th out of 105 counties for COVID-19 cases per capita. She also stated that the Mankato Senior Center had an exposure to COVID-19 and was shut down by NCK Area Agency on Aging.

Faith Reinert, Aaron Underwood, and Jacob Underwood, Jewell County 4-H Representatives, and Tonia Underwood, 4-H Program Coordinator joined the meeting to request that the County Commissioners sign the 4-H Proclamation for October 3 through October 9, 2021, as National 4-H Week. Steve Greene moved, and Brent Beck seconded to sign the Jewell County 4-H Proclamation for October 3 through October 9, 2021, as National 4-H Week. Motion passed unanimously.

Alex Carabajal reported the following for the month of September: 71 traffic cases; 4 felony, 2 pending DUI cases, 7 juvenile cases; and 3 Fish & Game. Alex will be attending a continuing education class.

Carla Waugh said she is working on the KCAMP insurance renewal, verifying all property, vehicles and equipment is listed correctly.

Steve Greene said he attended the Economic Development Meeting, the Juvenile Detention Center Meeting, and all Commissioners attended the Road & Bridge New Shop Open House.

Brent Beck said he has been coordinating with Road & Bridge on a project.

The minutes of the September 20, 2021, County Commissioners meeting were approved.

A RESOLUTION AUTHORIZING AND APPROVING A SUPPLEMENTAL TRUST INDENTURE BY AND AMONG THE COUNTY, THE BOARD OF TRUSTEES OF JEWELL COUNTY, HOSPITAL AND

SECURITY BANK OF KANSAS CITY, KANSAS CITY, KANSAS, AS TRUSTEE. The County authorizes and approves the Supplemental Indenture, which extends the maturity of the Series 2018-A Bonds from June 1, 2021, to November 1, 2021.

The Resolution was considered and discussed; and thereupon on motion of Commissioner Greene, seconded by Commissioner Beck, the Resolution was adopted by the following roll call vote:

Aye: Roe, Greene, and Beck.

Nay: None.

Thereupon, the Resolution having been adopted by a majority vote of the members of the Governing Body, it was duly numbered Resolution No. 21-12, and was directed to be signed by the Chairman and attested by the Clerk.

Keith Roe moved and Brent Beck seconded to go into executive session for 10 minutes to discuss non-elected personnel beginning at 9:05 a.m. Motion passed unanimously. Regular session resumed at 9:15 a.m. with no action taken.

Keith Roe moved to go into executive session for 10 minutes to discuss non-elected personnel beginning at 9:23 a.m. with Carla Waugh present. Brent Beck seconded the motion. Motion passed unanimously. Regular session resumed at 9:33 a.m. with no action taken.

Keith Roe left the meeting at 9:34 a.m.

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Joel Elkins, General Superintendent, joined the meeting. Steve Greene reviewed road concerns. Brent Beck asked about a tube for Brett Behrends. Joel Elkins had the Local Road Safety Plan for the Commissioners' approval. Steve Greene moved to approve the Kansas Department of Transportation's Local Road Safety Plan for Jewell County. Brent Beck seconded the motion. Motion passed.

The meeting was adjourned at 10:15 a.m.	
Brent Beck, Member	Keith Roe, Chairman
Carla J. Waugh, County Clerk	Steve Greene, Vice-Chairman