

COMMISSIONERS PROCEEDINGS

September 30, 2019

The Jewell County Commissioners met September 30, 2019 at 8:30 a.m. Commissioners, Steve Greene, Mark Fleming and Keith Roe were present. Carla J Waugh, County Clerk was present for the meeting.

The minutes of the September 23, 2019 County Commissioners meeting were approved.

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

Chris Petet said that Glassman is scheduled to be here today to inspect and prepare the boilers for use.

Kevin Peroutek said that tire repairs to mobile command unit were completed. He attended KEMA Conference and the Homeland Security Regional meeting in Beloit. He said that KDEM is requesting for two additional river gauge sites. Kevin Peroutek said he worked on the Water Damage report and is collecting information for a possible disaster declaration from July 13th storm. He said for the Noxious Weed Department, he has been spraying and will be publishing a Fall treatment reminder.

Shannon Meier reported an average month for his department.

Nancy Marihugh, Health Administrator, said they have been updating immunization records for the school and have provided a list of students not up to date on the immunization. The department is setting up flu shot clinics. Nancy attended the regional preparedness work plan. She said the County received the Opioid Grant funds.

Anna Morgan said she plans to attend the October 18th District Fall meeting at Geary County.

Marilou Becker reported they are continuing to work on the 1/6th re-inspection and new construction for 2020.

Carla Waugh said she has been making updates to the website and it should be ready to go live October 9th. Carla noted that support for Windows 7 is ending on January 14, 2020. It means no software updates and no security updates or fixes. She also discussed cyber security and steps that need to be taken by each department to ensure up to date systems.

Mark Fleming said he attended the Multi-County meeting. He has also been traveling county roads.

Keith Roe said he has been traveling county roads. Keith said that Senator Moran was downtown Mankato on Friday, September 27th.

Steve Greene said that Jewell County hosted the Juvenile Detention Center Board meeting this month. The board discussed issue's with being full and the need to house juveniles in other facilities. He also attended the Pawnee Mental Health Board meeting. This concluded office head meeting.

4-H Members, Blaine Frost, Waysen Colson, Haylee Bledsoe and Jayce Cady, along with Natalie Frost, presented the Proclamation for National 4-H Week for the Commissioners' review and approval. Mark Fleming moved to declare October 6th through October 12th as National 4-H Week. Keith Roe seconded the motion. Motion passed unanimously.

Keith Roe moved to go into executive session at 9:20 a.m. for 15 minutes to discuss non-elected personnel for the purpose of reviewing employee performance evaluation with Kevin Peroutek present. Mark Fleming

seconded the motion. Motion passed unanimously. Regular session resumed at 9:35 a.m. with Keith Roe moving to go back into executive session for 5 minutes to discuss non-elected personnel for the purpose of reviewing employee performance evaluation with Kevin Peroutek present. Mark Fleming seconded the motion. Motion passed unanimously. Regular session resumed at 9:40 a.m. with no action taken.

Joel Elkins, General Superintendent, had two right of way agreements for AT&T to construct and bury utility cable along public right of way on U Rd at point beginning .4 mile east of 190 Rd and on U Rd at a point beginning 300 feet east of 190 Rd. Mark Fleming moved and Keith Roe seconded to approve the two right-of-way agreements with AT&T to construct and bury utility cable along public right of way on U Rd at point beginning .4 mile east of 190 Rd and on U Rd at a point beginning 300 feet east of 190 Rd. Motion passed unanimously.

Joel Elkins, General Superintendent, discussed the agreement for bridge inspections. Mark Fleming moved to accept the agreement with Alfred Benesch & Company for the annual inspection of 296 bridges (any bridge over 20 feet must be inspected) at a cost of approximately \$236 per bridge for a total of \$72,500. Keith Roe seconded the motion. Motion passed unanimously.

Keith Roe left the meeting at 10:00 a.m.

Don Jacobs, Sheriff, discussed purchasing a cage and bumper guard for the new patrol vehicle and applying for a KCAMP safety grant to help with the cost. Don Jacobs discussed other vehicle repairs.

Darrell Miller, County Attorney, discussed the list of delinquent taxes and suggested to wait until December before deciding on going forward with the tax sale.

The meeting was adjourned at 11:05 a.m.

Keith Roe, Member

Steve Greene, Chairman

Carla J Waugh, County Clerk

Mark Fleming, Member