

COMMISSIONERS PROCEEDINGS

October 7, 2019

The Jewell County Commissioners met October 7, 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 30, 2019 County Commissioners meeting were approved.

Travis Garst, Solid Waste Director, reviewed the monthly activity report for September.

Shannon Meier, EMS Director, reviewed the monthly billing and activity reports for September. Shannon requested an executive session to discuss confidential data relating to financial affairs. Mark Fleming moved and Keith Roe seconded to go into executive session to discuss confidential data relating to financial affairs for 5 minutes beginning at 8:39 a.m. with Shannon Meier present. Mark Fleming seconded the motion. Motion passed unanimously. Regular session resumed at 8:44 a.m. with Steve Greene moving to write off \$1831.50 for the 3rd quarter of 2019 for EMS. Mark Fleming seconded the motion. Motion passed unanimously.

Nancy Marihugh, Health Nurse Administrator, discussed providing a day of assistance with the Affordable Health Care Act.

Don Jacobs, Sheriff, said he is submitting a grant on the AED project. Don Jacobs requested an executive session to discuss non-elected personnel for 10 minutes with Carla Waugh present. Keith Roe moved and Mark Fleming seconded the motion to go into executive session to discuss non-elected personnel for 10 minutes beginning at 10:08 a.m. with Don Jacobs and Carla Waugh present. Motion passed unanimously. Regular session resumed at 10:18 a.m. with no action taken.

Chris Petet, Custodian, said he discussed the water softener for the boiler system and provided a quote from Culligan Water. Steve Greene moved to check with Culligan Water Conditioning-Downs, Ks to see if quote is still good and to move forward to rent. Mark Fleming seconded the motion. Motion passed unanimously.

Joel Elkins, General Superintendent, discussed bridge projects.

Jeremy McGuire, BCBS Representative, reviewed the health, dental and drug insurance renewal for 2020 with 5.1% increase. He reviewed services provided and other programs they offer. Steve Greene moved to renew the BCBS Health Insurance policy for 2020. Mark Fleming seconded the motion. Motion passed.

The meeting was adjourned at 11:40 a.m.

Keith Roe, Member

Steve Greene, Chairman

Carla J Waugh, County Clerk

Mark Fleming, Member