

COMMISSIONERS PROCEEDINGS

October 11, 2021

The Jewell County Commissioners met October 11, 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.

Shannon Meier, Ambulance Director, reviewed the billing and activity reports for September. He requested an executive session to discuss confidential data relating to financial affairs. Steve Greene moved, and Brent Beck seconded to go into executive session for 5 minutes beginning at 8:39 a.m. for the purpose of discussing confidential data relating to financial affairs with Shannon Meier present. Motion passed unanimously. Regular session resumed at 8:44 a.m. with Steve Greene moving to write off \$1,297.35 for the 3<sup>rd</sup> Quarter 2021 for EMS. Brent Beck seconded the motion. Motion passed unanimously.

Brent Beck said that he met with Sara Grout, Mankato Library Board and Jamie Blackstone, B-Green Lawn Care, for the placement of the post in the Courthouse yard to be used for the Library's Story Book Walk.

Brent Beck moved, and Steve Greene seconded to go into executive session for 10 minutes beginning at 8:52 a.m. to discuss non-elected personnel with Cindy Becker present. Motion passed unanimously. Regular session resumed at 9:02 a.m. with no action taken.

Brent Beck moved, and Steve Greene seconded to appoint Sara Fuller as Holmwood Township Clerk. Motion passed unanimously.

The minutes of the October 4, 2021, County Commissioners meeting were approved.

Brenda Eakins, Treasurer, said that the County Treasurers Office is closed to walk-ins this week (October 11<sup>th</sup> through October 15<sup>th</sup>) due to a COVID-19 exposure. They are able to assist taxpayers through mail and using the drop box.

Joel Elkins, General Superintendent, joined the meeting. He had the following quotes for tubes: Welborn Sales Inc - \$89,854.49; Ace/Eaton Metals - \$93,016.00. Steve Greene moved to approve Welborn Sales quote of \$89,854.49 for tubes. Keith Roe seconded the motion. Motion passed unanimously.

Carla Waugh reviewed the KCAMP questionnaire renewal and schedules with the Commissioners. She also discussed PIC Benefit. The Commissioners said they were not interested.

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

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Brent Beck, Member

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Keith Roe, Chairman

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Carla J. Waugh, County Clerk

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Steve Greene, Vice-Chairman