COMMISSIONERS PROCEEDINGS NOVEMBER 16, 2020

The Jewell County Commissioners met November 16, 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.

The Commissioners reviewed abatements 2418 to 2421. Mark Fleming moved, and Keith Roe seconded to approve abatements 2418 to 2421. Motion passed unanimously.

Keith Roe moved and Steve Greene seconded to go into executive session for 20 minutes beginning at 8:50 a.m. to discuss non-elected personnel for the purpose of reviewing employee performance evaluations. Motion passed unanimously.

The minutes of the November 9, 2020 County Commissioners meeting was approved. The minutes of the November 12, 2020 Board of Canvassers meeting was approved.

Joel Elkins, General Superintendent, discussed maintenance. He had for approval a new hire for a truck driver position. The Commissioners gave their approval. Joel Elkins had a right of way agreement for Mitchell County Rural Water District #3. Steve Greene moved to approve the right of way agreement for Mitchell County Rural Water District #3 to grant permission to construct and operate a water line across the public road right of way at I Road and 130 Road. Keith Roe seconded the motion. Motion passed unanimously.

Shannon Meier, Ambulance Director, reviewed the billing report and activity report for October 2020. Shannon Meier had bids for the new ambulance bay (36X72) connecting to the current building: B&M Construction - \$177,174.00; Morton Building Inc. – \$180,061.00 and KV Construction - \$306,000.00. Shannon Meier discussed financing for the new bays to house the ambulances. Keith Roe moved to approve the bid from B&M Construction in the amount of \$177,174.00 for the Ambulance Bay connecting to the current building. Steve Greene seconded the motion. Motion passed unanimously. Kevin Peroutek said that he, Shannon Meier, and Nancy Marihugh discussed moving the EOC and the Emergency Management office to the EMS Building. The Commissioners agreed to the move of Emergency Management Office and EOC to the EMS Building.

Kevin Peroutek, Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator, said the SPARK grant expenditures are progressing. He is working on the MOU agreements.

Nancy Marihugh, Health Director, said that Jewell County has had 9 new positive COVID-19 cases in the last week, and two health department employees in quarantine. She discussed the school districts policy for increased cases affecting the school district.

Brenda Eakins, County Treasurer, reported that due to COVID-19 Jewell County Treasurer's Office will only process driver's license renewals for applicants that are Jewell County residents.

| Keith Roe, Member | Mark Fleming, Chairman |
|------------------------------|------------------------|
| Carla J. Waugh, County Clerk | Steve Greene, Member |

The meeting was adjourned at 10:15 a.m.