

COMMISSIONERS PROCEEDINGS

November 18, 2019

The Jewell County Commissioners met November 18, 2019 at 8:30 a.m. Commissioners, Steve Greene, Keith Roe and Mark Fleming present. Houston Becker, Deputy County Clerk was present for the meeting.

The minutes of the November 12, 2019 Board of County Canvassers meeting and County Commissioners meeting were approved.

Anna Porter, County Appraiser, presented the Commissioners with quotes for 3 new computers for the County Appraiser's office. She says informed the Commissioners that computers are needing to be updated to Windows 10 to stay compatible with the programs used in their office and to be less susceptible to hacking. The quote provided was from Nex-Tech for a total of \$3,839.76. The Commissioners requested additional quotes.

Kevin Peroutek, EMP Director and 911 Coordinator, provided flyers for the Commissioners review pertaining to the ice storm round table meeting he will be attending in Salina on November 21st. He also provided them with information on the re-scheduled EMP workshop for November 20th.

Keith Roe moved and Steve Greene seconded, to go into executive session to discuss non-elected personnel to work on employee performance evaluations for 25 minutes beginning at 9:14 AM. Mark seconded the motion. Regular session resumed at 9:39 AM with no action taken.

Joel Elkins, General Superintendent, joined the meeting. Steve discussed the digging fee for the septic system at the new building. Keith shared information with Joel about CAT from a meeting he attended. The Commissioners addressed road concerns. Joel said they have been replacing and repairing several tubes. Joel also discussed replacing old motor grader equipment.

Doyle McKimmy, CEO at Jewell County Hospital, provided the Commissioners with Kansas Hospital Association research from K-State Research and Extension titled: The Importance of the Health Care Sector to the Economy of Jewell County. He also updated the Commissioners on the status of the hospital remodel.

The Commissioners asked Brenda to join the meeting to discuss the county Christmas party. Brenda said she would contact the caterer to discuss options. Brenda requested that the courthouse close at noon on December 31st to close out the year end books.

Mark Fleming moved and Steve Greene seconded to go into executive session at 10:40 AM for 5 minutes with Chris Petet for the purpose of discussing non-elected personnel. Regular session resumed at 10:45 AM with no action taken.

The Commissioners called Anna Porter, County Appraiser to the meeting to discuss the new computers she was requesting. Anna reported that she had not yet received a call back from LockIt Technologies with their quote. Steve Greene moved to give Anna Porter permission to purchase the computers she needs at the lowest cost for her department once she receives her additional quote. Mark Fleming seconded the motion. Motion passed unanimously.

Mark Fleming moved to go into executive session at 10:59 for 5 minutes with Anna Porter present for the purpose of discussing non-elected personnel. Steve Greene seconded the motion. Motion passed unanimously. Regular session resumed at 11:04 AM with no action taken.

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

Keith Roe, Member

Steve Greene, Chairman

Carla J Waugh, County Clerk

Mark Fleming, Member