

COMMISSIONERS PROCEEDINGS

November 22, 2021

The Jewell County Commissioners met November 22, 2021, at 8:46 a.m. Commissioners Brent Beck, Steve Greene and Keith Roe were present. Carla J. Waugh, County Clerk was present for the meeting.

The minutes of the November 15, 2021, County Commissioners meeting were approved.

Steve Greene moved, and Brent Beck seconded to approve abatement numbers 2436 through 2457. Motion passed unanimously.

A RESOLUTION AUTHORIZING AND APPROVING A SUPPLEMENTAL TRUST INDENTURE BY AND AMONG THE COUNTY, THE BOARD OF TRUSTEES OF JEWELL COUNTY, HOSPITAL AND SECURITY BANK OF KANSAS CITY, KANSAS, AS TRUSTEE. The County authorizes and approves the Supplemental Indenture, which extends the maturity of the Series 2018-A Bonds from November 1, 2021, to December 28, 2021.

The Resolution was considered and discussed; and thereupon on motion of Commissioner Greene, seconded by Commissioner Beck, the Resolution was adopted by the following roll call vote:

Aye: Roe, Greene, and Beck.

Nay: None.

Thereupon, the Resolution having been adopted by a majority vote of the members of the Governing Body, it was duly numbered Resolution No. 21-13, and was directed to be signed by the Chairman and attested by the Clerk.

Brent Beck moved, and Steve Greene seconded to appoint Mark Stenson as Grant Township Trustee to fill the vacancy of Dorothy Sjolander. Motion passed unanimously.

Charlie Smies, Representative of the Crossroads RC&D, discussed the RC&D Program. He said that they have been meeting again and requested support from Jewell County as they have had in the past.

Don Jacobs, Sheriff, discussed the renewal agreement for the inmate phone service. He will have the County Attorney review the agreement.

Joel Elkins, General Superintendent, discussed equipment repairs, tube projects, and road maintenance.

Steve Greene moved, and Brent Beck seconded to go into executive session for 15 minutes beginning at 9:38 a.m. to discuss non-elected personnel for the purpose of working on employee evaluations. Motion passed unanimously. Regular session resumed at 9:53 a.m. with no action taken.

Casey Frasier, Foley Tractor, stopped by to visit.

The meeting was adjourned at 10:12 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