

COMMISSIONERS PROCEEDINGS

December 7, 2020

The Jewell County Commissioners met December 7, 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.

Travis Garst, Solid Waste Director, provided the monthly activity reports for the months of October and November. He reported that a load of recyclables was shipped out. Travis Garst also reported that the metal pile is being crushed.

Shannon Meier, Ambulance Director, provided the billing and activity reports for November. Shannon Meier discussed testing staff for COVID-19 and getting the saliva testing in the future. He reported issues with one of the Stryker power cots. Shannon Meier requested an executive session for the purpose of discussing confidential data relating to financial affairs. Keith Roe moved, and Steve Greene seconded to go into executive session for 5 minutes for the purpose of discussing confidential data relating to financial affairs with Shannon Meier present beginning at 9:00 a.m. Motion passed unanimously. Regular session resumed at 9:05 a.m. with Steve Greene moving to write off \$3667.51 for the 3rd quarter of 2020 for EMS. Keith Roe seconded the motion. Motion passed unanimously.

Darrell Miller, County Attorney, telephoned to discuss the KCAMP insurance settle on the vehicles from the hail claim. Steve Greene moved to permit Darrell Miller and Carla Waugh to settle with KCAMP insurance on the vehicle claims. Keith Roe seconded the motion. Motion passed unanimously.

Darrell Miller discussed the transition of the County Attorney's office to the new attorney and a meeting was scheduled for December 14, 2020 with the Commissioners to work out the details.

Joel Elkins, General Superintendent, had a right of way agreement for Paul R. Wilson. Steve Greene moved, and Keith Roe seconded the motion to approve the right of way agreement with Paul R. Wilson to grant permission to construct and operate a drainage pipeline across public road right of way at 250' north of X Road and 140 Road. Motion passed unanimously.

The minutes of the November 30, 2020 County Commissioners meeting was approved.

Mark Fleming moved, and Keith Roe seconded that the proper officers sign the 2021 Pawnee Mental Health Contract. Motion passed unanimously.

Kevin Peroutek, Emergency Preparedness Director, reported that the message boards are scheduled to be delivered to the Communities. He said the Sparks monthly report is due this week.

Nancy Marihugh, Health Administrator, discussed COVID-19 testing. She stated that KDHE has shortened the recommended time for those in quarantine that are close contact with COVID-19 positive individuals. She discussed the procedures and requirements. The Commissioners stated that they support the new recommendations of KDHE for the shortened period of 10 days for the quarantine individual due a positive contact effective for all new quarantine cases. Shannon Meier, Ambulance Director, discussed COVID-19 vaccines and the process for distribution.

The meeting was adjourned at 11:25 a.m.

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Keith Roe, Member

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Mark Fleming, Chairman

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Carla J. Waugh, County Clerk

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Steve Greene, Member