

COMMISSIONERS PROCEEDINGS

December 12, 2022

The Jewell County Commissioners met December 12, 2022, at 8:30 a.m. Commissioners Steve Greene, Keith Roe, and Brent Beck, were present. Carla J. Waugh, County Clerk was present for the meeting.

Keith Roe moved, and Brent Beck seconded to accept Lila Frost's resignation from the Jewell County Hospital Board effective December 31, 2022. Motion passed unanimously.

The minutes of December 5, 2022, County Commissioners meeting was approved.

Brent Beck moved, and Keith Roe seconded to approve abatement numbers 2521 through 2523. Motion passed unanimously.

Carla Waugh reviewed changes to the Jewell County Handbook. Steve Greene moved, and Brent Beck seconded to approve changes to page 37 and page 55 of the Jewell County Handbook. Motion passed unanimously.

Brent Beck moved, and Keith Roe seconded to re-appoint Karen Boden to the Pawnee Mental Health Services Governing Board of Directors. Motion passed unanimously.

Joel Elkins, General Superintendent, discussed maintenance. Joel had the agreement for the consulting firm for the Commissioners approval. Brent Beck moved, and Keith Roe seconded to approve the agreement with Professional Engineering Consultants, P.A. for designing improvements and performing the projects. Motion passed unanimously.

Shannon Meier, Ambulance Director, reviewed the monthly activity and billing reports for November. Keith Roe moved, and Brent Beck seconded to go into executive session for 5 minutes beginning at 9:30 a.m. to discuss non-elected personnel for the purpose of employee evaluations with Shannon Meier present. Motion passed unanimously. Regular session resumed at 9:35 a.m.

Keith Roe moved, and Brent Beck seconded to go into executive session for 5 minutes beginning at 9:43 a.m. to discuss non-elected personnel. Motion passed unanimously. Regular session resumed at 9:48 a.m.

The meeting was adjourned at 10:20 a.m.

The Commissioners and County Clerk left at 10:30 a.m. to attend the Multi-County meeting hosted by Osborne County. The group discussed ARPA funding, NBHD Revitalization Plan renewals and employee pay raises and employee retention. Phil Murrow, Sanitarian, said that there are several changes in KDHE regulations in the next two years along with new laws for sewer and waste. The next meeting will be hosted by Smith County.

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Keith Roe, Member

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Steve Greene, Chairman

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Carla J. Waugh, County Clerk

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Brent Beck, Vice-Chairman