

COMMISSIONERS PROCEEDINGS

December 28, 2020

The Jewell County Commissioners met December 28, 2020 at 8:30a.m. Commissioner Mark Fleming, Steve Greene and Keith Roe were present. Carla J Waugh, County was present for the meeting.

The following were present for office head meeting: Amanda Davis, Register of Deeds; Keven Peroutek, Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator; Don Jacobs, Sheriff; Shannon Meier, Ambulance Director; Chris Petet, Custodian; Nancy Marihugh, Health Administrator; and Carla J Waugh, County Clerk. Those absent; Travis Garst, Solid Waste Director; Nora Rhoades, District Extension Director; Anna Porter, County Appraiser; Brenda Eakins, Treasurer and Joel Elkins, General Superintendent.

Kevin Peroutek said he has been working on wrapping up the EOC grant up with most of the equipment delivered. He reported that the SPARK grant limited the disbursement to the school district at \$500 per student. Kevin Peroutek said they have additional equipment to order for the Health Department. HE said that he placed a chemical order for the Noxious Weed Department.

Shannon Meier reported that they have been busy with EMS calls. He said they have provided 100 COVID-19 saliva tests to date.

Chris Petet said that he is waiting for parts so the boilers can be repaired.

Nancy Marihugh said that Jewell County had 85 positive COVID-19 cases in November and 58 cases in December. She said the Jewell County Health Department has received 20 doses of the vaccine for the EMS and Health Department employees. She said the flu vaccine is still available.

Carla Waugh said it is payroll week. She reminded everyone that inventory listings and employee evaluations need to be completed. She said that she completed the drug testing set up for CDL drivers. Carla Waugh advised that W-2's will be mailed out separately in January.

Steve Greene reported that he attended the Economic Development Meeting and Pawnee Mental Health Board meeting via zoom. He also attended the Juvenile Detention Center meeting and Jewell County Hospital Board Meeting.

Mark Fleming said this was his last office head meeting after serving as County Commissioner for 8 years. Commissioner Greene thanked Mark Fleming for his service and presented him with a plaque and a gift.

Mark Fleming moved, and Steve Greene seconded that the proper officers sign Shannon Meier's 2021 employment contract. Motion passed unanimously. Shannon Meier signed his contract. Mark Fleming moved, and Steve Greene seconded the motion to go into executive session for 10 minutes beginning at 9:10 a.m. to discuss nonelected personnel to review employee evaluation with Shannon Meier. Motion passed unanimously. Regular session resumed at 9:20 a.m. with Shannon Meier signing his employee evaluation.

Steve Greene moved, and Mark Fleming seconded the motion to approve abatement number 2422. Motion passed unanimously.

Joel Elkins, General Superintendent, discussed personnel. The Commissioners gave Joel Elkins his employment agreement to review and sign. Joel Elkins signed his employment agreement. Keith Roe moved and Steve Greene seconded that the proper officers sign Joel Elkins 2021 employment agreement. Motion passed unanimously.

The minutes of the December 21, 2020 County Commissioners meeting were approved.

Steve Greene moved that the proper officers sign the 2021 employment agreements for Nancy Marihugh, Kevin Peroutek, Chris Petet and Travis Garst. Keith Roe seconded the motion. Motion passed unanimously.

Steve Greene moved, and Keith Roe seconded that the unused money in the 2020 Jewell County Ambulance Budget be transferred into the 2021 Jewell County Ambulance Capital Outlay Fund, with the exact amount to be determined at a later date. Motion passed unanimously.

Keith Roe moved, and Steve Greene seconded that the unused money in the 2020 Jewell County Noxious Weed Budget be transferred into the 2021 Jewell County Noxious Weed Capital Outlay Fund, with the exact amount to be determined at a later date. Motion passed unanimously.

Keith Roe moved, and Steve Greene seconded that the unused money in the 2020 Jewell County Road & Bridge Budget be transferred into the 2021 Special Road Equipment Fund, with the exact amount to be determined at a later date. Motion passed unanimously.

Don Jacobs, Sheriff, provided a quote for a 2021 Dodge 1500 Tradesman Crew Cab 4x4 Pickup with trade in of the 2015 Ford Pickup for \$14,245 from Beloit Auto & Truck. The Commissioners said that at least 3 quotes were needed per county policy.

Darrell Miller, County Attorney, requested an executive session to discuss legal matters. Keith Roe moved, and Steve Greene seconded the motion to go into executive session to discuss legal matters for 5 minutes beginning at 10:40 a.m. with Darrell Miller and Carla J Waugh present. Motion passed unanimously. Regular session resumed at 10:45 a.m. with no action taken.

Darrell Miller, County Attorney, had a deed for the Commissioners' to sign for the completion of the transfer of property between Jewell County and Mark Stenson. Steve Greene moved, and Keith Roe seconded the motion to execute the deed to mark Stenson for the completion of the transfer of property between Jewell County and Mark Stenson. Motion passed unanimously.

A RESOLUTION AUTHORIZING AND APPROVING A SUPPLEMENTAL TRUST INDENTURE NO. 1 BY AND AMONG THE COUNTY, THE BOARD OF TRUSTEES OF JEWELL COUNTY, HOSPITAL AND SECURITY BANK OF KANSAS CITY, KANSAS CITY, KANSAS, AS TRUSTEE.

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

Aye: Mark D. Fleming, Steve Greene, Keith Roe

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. 20-17, and was directed to be signed by the Chairman and attested by the Clerk.

Carla J Waugh, County Clerk discussed the sworn statement in proof of loss from the hail claim of August 14, 2020. Darrell Miller agreed the Commissioners should make a motion for signature approval. Steve Greene moved, and Keith Roe seconded to sign the Sworn Statement in Proof of Loss for KCAMP claim dated August 14, 2020. Motion passed unanimously.

Jewell County recognized Darrell Miller for 44 years of dedicated service to Jewell County. Jewell County gave Darrell Miller, County Attorney a farewell gift which was presented to Darrell by his grandson, Henry Reichart. Darrell's wife, Gail Miller; children, Sarah Reichart and Scott Miller; grandchildren, Henry and Gus Reichart and Leigha Miller were in attendance for the presentation along with some County Employees. Commissioner Greene asked Mark Fleming to display the plaque and gift he was given for his years of service.

The meeting was adjourned at 11:30a.m.

Keith Roe, Member

Mark Fleming, Chairman

Carla J. Waugh, County Clerk

Steve Greene, Member