

COMMISSIONERS PROCEEDINGS

July 19, 2021

The Jewell County Commissioners met July 19, 2021, at 8:30 a.m. Commissioners Brent Beck, Steve Greene and Keith Roe were present. Carla J Waugh, County Clerk was present for the meeting. Alex Carabajal, County Attorney; Ashley Schinke and Collin Todd were also present.

Steve Greene moved, and Brent Beck seconded the motion to re-appoint Shannon Meier to the Jewell County Hospital Board of Trustees. Motion passed unanimously.

Shannon Meier, Ambulance Director reviewed the June billing and activity report. Shannon requested an executive session to discuss confidential data relating to financial affairs. Steve Greene moved, and Brent Beck seconded to go into executive session for 5 minutes beginning at 8:34 a.m. to discuss confidential data relating to financial affairs with Shannon Meier present. Motion passed unanimously. Regular session resumed at 8:39 a.m. with Steve Greene moving to write off \$6444.62 for the second quarter of 2021 for EMS. Brent Beck seconded the motion. Motion passed unanimously. Shannon requested approval on the Education Incentive Grant Program through the Kansas Board of Emergency Medical Services. Steve Greene moved that the proper officer sign the Education Incentive Grant Program Memorandum of Understanding with Kansas Board of Emergency Medical Services. Brent Beck seconded the motion. Motion passed unanimously.

Keith Roe moved and Brent Beck seconded that the proper officer sign the agreement between the Jewell County Health Department and USD 107 Rock Hills. Motion passed unanimously.

The minutes of the July 12, 2021, County Commissioners meeting were approved.

Alex Carabajal, County Attorney, requested approval to paint a mural on the east wall in her office. She designed the mural and will paint it herself. The Commissioners gave their approval.

Ashley Schinke and Collin Todd left the meeting at 9:10 a.m.

Joel Elkins, General Superintendent, reported on maintenance projects. Brent Beck asked if 160 Road from Mankato north could be graded to bring all the gravel out of the ditch.

Judge Kevin Phillips discussed repairs needed for the restrooms in the Judge's Chambers. Judge Phillips discussed finding a grant to assist with repairs.

Alex Carabajal left the meeting at 9:55 a.m.

Jeremy McGuire, BCBS Representative, reviewed the 9 month experience review for the period of the 9/1/2020 through 5/31/2021.

Keith Roe moved and Steve Greene seconded to go into executive for 15 beginning at 10:46 a.m. to discuss non-elected personnel with Don Jacobs present. Motion passed unanimously. Regular session resumed at 11:01 a.m. with no action taken.

Don Jacobs, Sheriff, requested permission to hire a part-time dispatcher that lives out of county. Steve Greene moved to allow the Sheriff to hire a part-time dispatcher that lives out of county. Keith Roe seconded the motion. Motion passed unanimously.

Brent Beck moved and Steve Greene seconded to go into executive session for 5 minutes beginning at 11:08 a.m. to discuss non-elected personnel with Carla Waugh present. Motion passed unanimously. Regular session resumed at 11:13 a.m. with no action taken.

The meeting was adjourned at 11:15 a.m.

Brent Beck, Member

Keith Roe, Chairman

Carla J Waugh, County Clerk

Steve Greene, Vice-Chairman