

COMMISSIONERS PROCEEDINGS

November 18, 2024

The Jewell County Commissioners met on November 18, 2024, at 8:30 a.m. Commissioners Keith Roe, Ed Duskie and Brent Beck were present. Myka Zadina and Carla J. Waugh, County Clerk, were present at the meeting.

Shannon Meier, Ambulance Director, went over his October activity reports and said that they passed the state inspections. He also stated that they received the Reed Patterson Foundation grant for \$128,193.00 to be used for equipment. He then discussed the need for a new copier/fax machine. Ed Duskie moved, and Brent Beck seconded, to approve the purchase agreement with Eakes for a recertified Sharp MX8376 Eco- Smart copier/fax machine for \$44.29 a month for 60 months. Motion passes unanimously.

The Commissioners reviewed the different premium options from Freedom Claims. The Commissioners decided that the 50% funded option with a premium increase of 5% would be the best choice.

Joel Elkins, General Superintendent, reported on equipment repairs and road maintenance projects. Joel presented a right-of-way agreement with Nex-tech. Keith Roe moved, and Ed Duskie seconded to approve the right-of-way agreement with Nex-tech for a fiber optic line on Z RD at a point of beginning at state Hwy 14 going approximately 1400' east & from same point going approximately 3000' west. Motion passed unanimously.

Don Jacobs, Sherriff, reported that he has multiple vehicles getting repairs. He stated he will be at a training until Thursday and on vacation next week.

Keith Roe moved, and Ed Duskie seconded to go into executive session beginning at 9:08 a.m. For 22 minutes to discuss non-elected personnel for personnel evaluations. Motion passed unanimously. Regular session resumed at 9:30 a.m. with no action taken.

Keith Roe moved, and Brent Beck seconded to go into executive session for 5 minutes beginning at 9:34 a.m. with Brenda Eakins present to discuss non-elected personnel. Motion passed unanimously. Regular session resumed at 9:39 a.m. with no action taken.

Brent Beck moved, and Ed Duskie seconded to go into executive session for 20 minutes beginning at 9:40 a.m. to discuss non-elected personnel for personnel evaluations. Motion passed unanimously. Regular session resumed at 10:00 a.m. with no action taken.

Ed Duskie moved, and Brent Beck seconded to go into executive session for 15 minutes beginning at 10:01 a.m. to discuss non-elected personnel. Motion passed unanimously. Regular session resumed at 10:16 a.m. with no action taken.

Casey Frasier, Foley Equipment, brought new 2025 calendars.

The minutes of November 12, 2024, Commissioners meeting were approved.

The meeting was adjourned at 10:28 a.m.

Brent Beck, Member

Keith Roe, Chairman

Myka Zadina, Deputy Clerk

Ed Duskie, Vice-Chairman