

COMMISSIONERS PROCEEDINGS

April 1, 2019

The Jewell County Commissioners met April 1, 2019 at 8:30 a.m. Commissioners, Steve Greene and Mark Fleming were present. Carla J Waugh, County Clerk was present for the meeting.

Travis Garst, Solid Waste Director, reviewed the monthly activity report. He discussed trailer issues.

Shannon Meier, Ambulance Director, reviewed the billing report for March. Shannon requested an executive session for the purpose of discussing confidential data relating to financial affairs. Steve Greene moved to go into executive session for the purpose of discussing confidential data relating to financial affairs for 5 minutes beginning at 8:44 a.m. with Shannon Meier present. Mark Fleming seconded the motion. Motion passed. Regular session resumed at 8:49 a.m. with Steve Greene moving to write off \$5986.47 for the 1st quarter of 2019 for EMS. Mark Fleming seconded the motion. Motion passed.

Shannon Meier requested an executive session for the purpose of discussing non-elected personnel. Mark Fleming moved and Steve Greene seconded to go into executive session for 10 minutes beginning at 8:54 a.m. to discuss non-elected personnel with Shannon Meier present. Motion passed. Regular session resumed at 9:04 a.m. with no action taken.

Jenny Russell, Jewell County Community Development, discussed the potential Assisted Living Facility and Independent Living Facility. She said that they have determined that a 14 bed Assisted Living Facility could financially run on its own. She stated that the Independent Living Facility is needed as part of the equation. Jenny asked "What are our options and what can we do to move this project forward?" "Do we operate as a Non-profit?" Jenny said we may need to form a public building commission.

Don Jacobs, Sheriff, reported the office is under construction and the dispatch office has been moved to the second floor. He said the stop the bleed class was last Saturday and he plans to provide another class in the future. He discussed needing additional floor covering in the dispatch area that wasn't included in the original quote. The Commissioners discussed options and gave their approval for the floor covering to the dispatch area.

The Commissioners reported to Joel Elkins, General Superintendent, the following road concerns: Steve Greene discussed Max Flinn's field approach as it needs rock since the county rocks that road. Steve Greene said that several residents have talked to him about access to their property on the dirt roads. Mark Fleming said he had a couple calls about the Randall Road and it needing to be wider.

Sam Gillett requested that part of Z Road be closed, starting at 90 road to the creek on Z road. The Commissioners said they will check into the possibility of closing that portion of road.

Don Jacobs, Sheriff, reported back with additional information on the flooring for the dispatch office.

Mark Fleming moved to revise the Jewell County Health Department Employment Rules and Regulations. Steve Greene seconded the motion. Motion passed.

Carla Waugh reviewed the cereal malt beverage license applications for Lovewell Marina. Mark Fleming moved and Steve Greene seconded the motion to approve Lovewell Marina's cereal malt beverage licenses contingent upon township approval. Motion passed.

Darrell Miller, County Attorney, telephoned about an inspector for the building project. Steve Greene discussed Jenny Russell's inquiry about the assisted living.

Shannon Meier, Ambulance Director, had a change of status form for Amber Combs from Paramedic to Assistant Director. Steve Greene moved to approve the change of status for Amber Combs from Paramedic to Assistance Director. Mark Fleming seconded the motion. Motion passed.

Jeremy McGuire, BCBS of KS, discussed short-term and long-term disability plans.

The regular meeting was adjourned at 11:50 a.m.

Keith Roe, Member

Steve Greene, Chairman

Carla J Waugh, County Clerk

Mark Fleming, Member