

COMMISSIONERS PROCEEDINGS

February 8, 2016

The Jewell County Commissioners met February 8, 2016 at 8:30 a.m. with Commissioners, Mark Fleming, Steve Greene and Dwight S. Frost present. Shena Mizner, Deputy County Clerk was also present.

The minutes of the February 1, 2016 County Commissioners meeting were approved with the correction of who was in attendance at the office head meeting.

Angela Murray, Health Nurse, discussed desks for her office. She requested to purchase a new hand washing sink for her office. Commissioners gave their approval. Angela also discussed getting quotes on new flooring for her office.

Don Jacobs, Sheriff, discussed operations in his department.

Dwight S. Frost moved to appoint Wayne Frost to the Esbon Fire board. Mark Fleming seconded. Motion passed unanimously.

Dwight S. Frost moved to accept the resignation of Larry Welch from the Jewell County Hospital Board effective March 1, 2016. Mark Fleming seconded. Motion passed unanimously.

The Commissioners discussed repairs with Chris Petet, Custodian.

Joel Elkins, General Superintendent, reported on road and bridge maintenance. The Commissioners reported road concerns. Joel discussed grader blade purchases. He also talked about security fence around the Road Department lots.

Steve Greene moved to go into executive session for a period of 5 minutes from 10:48 a.m. to 10:53 a.m. to discuss non-elected personnel with Chuck Latham present. Dwight S. Frost seconded. Motion passed unanimously. Regular session resumed at 10:53 a.m. with no action taken.

The Commissioners telephoned Randy Hofmeier, CPA of Lindburg, Vogel, Pierce, Faris Chtd., to discuss liability with vacation accrual.

The Commissioners read a letter of retirement from County Appraiser, Charles Latham for July 1, 2016. Steve Greene moved to accept the letter of retirement from County Appraiser, Charles Latham with official retirement date of July 1, 2016. Dwight S. Frost seconded. Motion passed unanimously.

The meeting was adjourned at 11:40 a.m.

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Mark Fleming, Member

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Steve Greene, Chairman

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Shena Mizner, Deputy County Clerk

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Dwight S. Frost, Member