

COMMISSIONERS PROCEEDINGS

April 22, 2019

The Jewell County Commissioners met April 22, 2019 at 8:30 a.m. Commissioners, Steve Greene, Keith Roe and Mark Fleming were present. Carla J Waugh, County Clerk was present for the meeting.

Wanda Backstrom, Agency Director for the 12th Judicial District Community Corrections, reviewed the funding allocation comparison for FY19 received vs FY20 proposed. She reviewed the following grants for the adult corrections and for juvenile corrections: 12th Judicial District Community Corrections Comprehensive Plan Grant Application for FY20; 12th Judicial District Community Corrections Program FY20 Behavioral Health Programming Grant Application; Juvenile Justice Comprehensive Plan Grant Application FY20; Juvenile Services FY20 Reinvestment and Regional Collaboration Grant Renewal. She requested the Commissioner's signature on some of the applications.

Keith Roe moved that the proper officers sign the 12th Judicial District Community Corrections Comprehensive Plan Grant Application for FY20; 12th Judicial District Community Corrections Program FY20 Behavioral Health Programming Grant Application and the Juvenile Justice Comprehensive Plan Grant Application FY20. Mark Fleming seconded the motion. Motion passed unanimously.

Some of the Scouts joined the meeting as a requirement for earning their Communication Merit Badge. The Scouts introduced themselves: Casten Wirth, Jacob Barry, Garrett Barry, Andrew Babson, Cody Bowers, Mason McMains and Connor Cosand. Leaders Brenden Wirth, Josh Babson and D'Ann Gardner along with Claire Babson were present.

Dwight Frost said the patch put on 50 Road helped.

The minutes of the April 15, 2019 County Commissioners meeting were approved.

Joel Elkins, General Superintendent, discussed personnel and road maintenance. Commissioners discussed road concerns.

Carla Waugh requested an executive session to discuss legal matters. Keith Roe moved and Mark Fleming seconded the motion to go into executive session for 5 minutes to discuss legal matters beginning at 9:54 a.m. with Carla Waugh and Joel Elkins present. Motion passed unanimously. Regular session resumed at 9:59 with no action taken.

Carla Waugh requested an executive session to discuss non-elected personnel. Keith Roe moved and Mark Fleming seconded to go into executive session for 10 minutes to discuss non-elected personnel beginning at 10:04 a.m. with Carla Waugh and Joel Elkins present. Regular session resumed at 10:14 a.m. with no action taken.

Jim Dooley presented his letter of resignation as member of the Jewell County Strategic Plan Action Council. He also left the financial documents with Steve Greene. The Commissioners thanked Jim for his years of service.

Mark Fleming moved and Keith Roe seconded the motion to accept Jim Dooley's resignation as member of the Jewell County Strategic Plan Action Council. Motion passed unanimously.

Chris Petet, Custodian, discussed the boiler inspection. He discussed the courthouse yard.

The regular meeting was adjourned at 11:00 a.m.

Keith Roe, Member

Steve Greene, Chairman

Carla J Waugh, County Clerk

Mark Fleming, Member