

## COMMISSIONERS PROCEEDINGS

March 7, 2016

The Jewell County Commissioners met March 7, 2016 at 8:30 a.m. with Commissioners, Mark Fleming, Steve Greene and Dwight S. Frost present. Carla J. Waugh, County Clerk was also present.

The minutes of the February 29, 2016 County Commissioners meeting were approved as printed.

Travis Garst, Solid Waste Director, had a proposed schedule of updated charges for commercial haulers hired to haul debris to the landfill. He also discussed changing the monthly solid waste fees 50 cents per month for all. The Commissioners said they would contact the County Attorney for a resolution to change the monthly solid waste fees.

Mark Fleming moved and Dwight S. Frost seconded the motion to increase the fees for those hired to haul debris. The motion passed unanimously.

Shannon Meier, EMS Director, provided the monthly billing report. Shannon reviewed the State inspection for his department with a good report.

Angela Murray, Health Nurse, had quotes from Navrats for new desks: \$11,657.00 for 4 desks and \$6700.00 for 2 desks. Mark Fleming moved to accept the bids from Navrats for the Health Department desks for a total of \$18,357.00. Dwight S. Frost seconded the motion. Motion passed unanimously.

Don Jacobs, Sheriff, had the mutual aid agreement for the SRT (Special Response Team). Dwight S. Frost moved that the proper officer sign the SRT mutual aid agreement. Motion passed unanimously. Don said that Stuart Vance applied and received a \$1500 grant from the Dane Hanson Foundation to purchase equipment for the Special Response Team.

The Commissioners had a request from Pam Dunstan to use the Courthouse lawn for the Community Easter Egg Hunt on March 26<sup>th</sup>. Steve Greene moved to approve the use of the Courthouse lawn for the Community Easter Egg Hunter on March 26<sup>th</sup> at 1:00 p.m. Mark Fleming seconded the motion. Motion passed unanimously.

The Commissioners received a notice that Tim Huelskamp's Town Hall Meeting will be at the Mankato Community Center on March 10<sup>th</sup> at 10:30 a.m.

Bob Thummel, Thummel Real Estate & Auction Service, discussed an auction for the former Kansas Mineral building and equipment. It was decided to have the auction on April 21<sup>st</sup>. Darrell Miller, County Attorney, and Joel Elkins General Superintendent, were present for the discussion. Steve Greene moved that the proper officer sign the selling agreement for the Kansas Mineral Property with Thummel Real Estate & Auction Service. Dwight S. Frost seconded the motion. Motion passed unanimously.

Joel Elkins, General Superintendent, reported on road & bridge maintenance. Joel discussed equipment repairs. The Commissioners reported road concerns.

The Commissioners reviewed the following two quotes for trimming the trees at the courthouse: Affordable Tree Service of NCK - \$700 to \$900; Gronewoller Tree Service - \$325. Dwight S. Frost moved to accept the quote from Gronewoller Tree Service for \$325. Mark Fleming seconded the motion. Motion passed unanimously.

The Commissioners reviewed Resolution 16-02 changing solid waste fees. Dwight S. Frost moved and Steve Greene seconded to approve Resolution 16-02 pertaining to solid waste fees. Motion passed unanimously.

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

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Mark Fleming, Member

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Steve Greene, Chairman

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Carla J. Waugh, County Clerk

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Dwight S. Frost, Member