

COMMISSIONERS PROCEEDINGS

December 11, 2017

The Jewell County Commissioners met December 11, 2017 at 8:30 a.m. with Commissioners, Mark Fleming, Steve Greene and Keith Roe present. Carla J. Waugh, County Clerk, was present for the meeting.

Shannon Meier, Ambulance Director, reviewed the activity report for November with 31 total runs.

Mary Ann Meier and Cindy Becker discussed office activities.

Nichole McDaniel, NCRPC, discussed REV-E3's application for a Solid Waste Grant. Tony Salcido and Lee McMillan, REV-E3, discussed their business plans. Steve Greene moved that the proper officer sign the County Solid Waste Management Planning Committee Support Form for the FY18 Large Solid Waste Grant application of REV-E3. Mark Fleming seconded the motion. Motion passed unanimously.

Don Jacobs, Sheriff, discussed operations. Don said that Darrell Miller reviewed the fingerprint scanner service agreement and approved it.

Mark Fleming moved and Keith Roe seconded to approve abatements 2296 through 2301. Motion passed unanimously.

Joel Elkins, General Superintendent, reported on projects. Commissioners reported road concerns. Dwight Frost telephoned about a bridge on U Road in Burr Oak Township.

John Senger, Senger Construction LLC, reviewed the blueprint plans for the proposed Jewell County Shop.

Casey Frasier, Foley Tractor, discussed parts and supplies.

The minutes of the December 4, 2017 County Commissioners meeting were approved.

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

The meeting was reconvened at 1:00 p.m.

Cortney Murrow, Mitchell County Health Department Administrator, joined the meeting.

Keith Roe moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of individuals for 40 minutes beginning at 1:30 p.m. until 2:10 p.m. with Cortney Murrow present. Steve Greene seconded the motion. Motion passed unanimously. Regular session resumed at 2:10 p.m. with no action taken.

Mark Fleming moved and Steve Greene seconded to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of individuals for 40 minutes beginning at 2:14 p.m. until 2:54 p.m. with Cortney Murrow present. Motion passed unanimously. Regular session resumed at 2:54 p.m. with no action taken.

Keith Roe moved and Steve Greene to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of individuals for 40 minutes beginning at 3:00 p.m. until 3:40

p.m. with Cortney Murrow present. Motion passed unanimously. Regular session resumed at 3:40 p.m. with no action taken.

Keith Roe moved and Steve Greene seconded the motion to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of individuals beginning at 3:45 p.m. until 4:00 p.m. with Cortney Murrow present. Motion passed unanimously. Regular session resumed at 4:00 p.m. with no action taken.

The meeting was adjourned at 4:25 p.m.

Keith Roe, Member

Mark Fleming, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member