

COMMISSIONERS PROCEEDINGS

January 11, 2016

The Jewell County Commissioners met, January 11, 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 January 4, 2016 County Commissioners meeting were approved as printed.

Shannon Meier, Ambulance Director, reviewed the monthly billing report. He requested an executive session to discuss confidential data relating to financial affairs.

Steve Greene moved and Dwight S Frost seconded to go into executive session for 5 minutes beginning at 8:35 a.m. until 8:40 a.m. to discuss confidential data relating to financial affairs with Shannon Meier. Motion passed unanimously. Regular session resumed at 8:40 a.m. with Steve Greene moving to write off \$1556.86 for the 4th quarter of 2015 for EMS. Dwight S. Frost seconded the motion. Motion passed unanimously.

Steve Greene moved to approve the change of status for Gary Colson from part time to full time for the EMS Department. Dwight S. Frost seconded the motion. Motion passed unanimously.

Don Jacobs, Sheriff, discussed operations for the department.

Joel Elkins, General Superintendent, provided an update on the operations of the department. The Commissioners reported road concerns.

Steve Greene moved and Dwight S. Frost seconded to approve abatement number 2107 and 2122. Motion passed unanimously.

Dwight S. Frost moved to appoint Steve Greene as Chairman of the Board of County Commissioners for 2016. Steve Greene seconded the motion. Motion passed unanimously.

Steve Greene moved to appoint Dwight S. Frost as Vice Chairman of the Board of County Commissioners for 2016. Mark Fleming seconded the motion. Motion passed unanimously.

Steve Greene moved and Dwight S. Frost seconded that the Jewell County Record be designated as the official County Newspaper. Motion passed unanimously.

Dwight S. Frost moved and Mark Fleming seconded that all banks in Jewell County be designated as official depositories. Motion passed unanimously.

Steve Greene moved and Mark Fleming seconded to reappoint Steve Greene as Jewell County's Representative for the North Central Kansas Regional Juvenile Detention Facility. Motion passed unanimously.

Dwight S. Frost moved and Steve Greene seconded to reappoint Dwight S. Frost as Jewell County's Representative for the North Central Regional Planning Commission Board. Motion passed unanimously.

Steve Greene moved and Mark Fleming seconded to appoint Mark Fleming as Jewell County's Representative for the Juvenile Justice Authority/Community Corrections Advisory Board. Motion passed unanimously.

Darrell Miller, County Attorney, discussed Jewell County Rural Water District connecting to the City of the Mankato waterline. Darrell said that Larry Thornton contacted him concerning flooding on his property. He directed Mr. Thornton to contact the Kansas Department of Water Resources.

Heather Poore introduced herself and said she is interested in the interim position for the County Appraiser. The Commissioners said they haven't received official notice in writing of the County Appraiser's retirement, but when they receive notice, the position will be advertised.

Chris Petet, Custodian, discussed maintenance and repairs.

The meeting was adjourned at 11:45 a.m.

Mark Fleming, Member

Steve Greene, Chairman

Carla J. Waugh, County Clerk

Dwight S. Frost, Member