

COMMISSIONERS PROCEEDINGS

September 25, 2017

The Jewell County Commissioners met September 25, 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.

The following were present for office head meeting: Angela Murray, Health Nurse; Travis Garst, Solid Waste Director; Chris Petet, Custodian; Marilou Becker, Deputy County Appraiser; Joel Elkins, General Superintendent; Shannon Meier, Ambulance Director; and Gail Bartley, Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator. Those absent: Barrett Simon, Livestock Agent; Brenda Eakins, Treasurer; Don Jacobs, Sheriff; and Anna Morgan, Register of Deeds.

Travis Garst said they have busy with recycling and continue to work with Belleville. He plans to attend a Hazard Waste meeting.

Joel Elkins said they continue to haul rock and are working on replacing tubes.

Gail Bartley said that he attended the Emergency Manager Conference which was dedicated to the memory of Don Snyder. He said representatives will be here today to present Barb Snyder with a plaque in his memory.

Marilou Becker said they are finishing up the 1/6 inspection and working on collecting the new construction.

Angela Murray said she has been busy with car seat safety checks and attended a meeting in Beloit. She reminded everyone that it is flu shot season.

Shannon Meier said they have had a really busy month of September. He has had several meetings and classes for September and October. He attended the Career Fair. Shannon said he took the ambulance to Chicago for repairs.

Carla Waugh said they are preparing for the November 7th Election. She reported that they had training on the new election equipment and that training will be provided to the election board workers in October. Carla said the new touch screen terminals provide a paper ballot for the voter to verify their selections and then paper ballot is inserted to the scanner to be counted.

Keith Roe said he wanted to alert the office heads and elected officials that the Commissioners' are conducting a routine review of parts of the Jewell County Handbook specifically the comp time policy. Keith said he attended the Career Fair.

Steve Greene said he also attended the Career Fair.

Mark Fleming attended the NCRPC meeting and Career Fair. He said all Commissioners attended the Multi-County meeting. This concluded the office head meeting.

The minutes of the September 18, 2017 County Commissioners meeting were approved.

Steve Greene moved and Mark Fleming seconded to appoint Keith Roe as Jewell County's delegate for KWORCC Annual meeting 2017 and Mark Fleming as alternate delegate. Motion passed unanimously.

Mark Fleming moved to go into executive session for 5 minutes to discuss non-elected personnel beginning at 8:57 a.m. with Carla Waugh present. Steve Greene seconded the motion. Motion passed unanimously. Regular session resumed at 9:02 a.m. with Mark Fleming moving to go back into executive session for 5 minutes to

discuss non-elected personnel with Carla Waugh present. Steve Greene seconded the motion. Motion passed unanimously. Regular session resumed at 9:07 a.m. with no action taken.

Joel Elkins, General Superintendent, discussed personnel, equipment repairs, bridge permit application and KWORCC safety inspection. He reported that the new grader will be delivered today.

Don Jacobs, Sheriff, advised he is providing programs at the Mankato Car Show and the Jewell Corn Show. He said at the end of this month will be the first SAFE drawing for the school year.

Anna Morgan, Register of Deeds, reported that she attended the annual conference for the Register of Deeds Association and they voted to go back to the Kansas Association of Counties membership.

Keith Huberer, KEMA President, said that each year they nominate and present a life membership award. He thanked Don Snyder for his years of dedicated service and presented the award to Barb Snyder. Others present were Ellis Dunstan; Butch Post, Rooks County Emergency Management; Chancy Smith, Dickinson County Emergency Management and North Central President; Marie Ballou, Ottawa County Emergency Management and North Central Vice President; Gail Bartley, Jewell County Emergency Management and Angela Murray, Jewell County Health Department.

The Commissioners discussed with Darrell Miller, County Attorney, preparing a resolution changing the clothing allowance for the Road and Bridge Department. Darrell provided Carla Waugh with a copy the resolution he prepared for the road closing scheduled for October 2, 2017 at 10:00 a.m.

Steve Greene moved and Keith Roe seconded to go into executive session for 10 minutes to discuss confidential legal matters beginning at 10:55 a.m. with Darrell Miller and Carla Waugh present. Motion passed unanimously. Regular session resumed at 11:05 a.m. with no action taken.

Keith Roe moved and Mark Fleming seconded to go into executive session for 15 minutes to discuss non-elected personnel beginning at 11:10 a.m. with Darrell Miller and Carla Waugh present. Motion passed unanimously. Regular session resumed at 11:25 a.m. with Keith Roe moving to return to executive session for 10 minutes to discuss non-elected personnel with Darrell Miller and Carla Waugh present. Mark Fleming seconded the motion. Motion passed unanimously. Regular session resumed at 11:35 a.m. with no action taken.

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

Keith Roe, Member

Mark Fleming, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member