

COMMISSIONERS PROCEEDINGS

January 19, 2016

The Jewell County Commissioners met Tuesday, January 19, 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 11, 2016 County Commissioners meeting were approved as printed.

Steve Greene moved and Mark Fleming seconded to sign the 861 form for the FSA Office for the land located by the landfill. Motion passed unanimously.

Dwight S. Frost moved and Mark Fleming seconded to approve abatement numbers 2123 and 2126. Motion passed unanimously.

Lanette Marshall, Ellenz of Tipton, telephoned to discuss removal of the tile. She provided the Commissioners with contact information for Ron Tacha of Manhattan.

The Commissioners discussed roof repairs with Chris Petet, Custodian. Steve Greene moved and Dwight S. Frost seconded to approve Geisler Roofing's quote for the cost of labor to patch the courthouse roof. Motion passed unanimously.

Don Jacobs, Sheriff, discussed operations for the department. He said they went to the Rock Hills High School and presented awards for the safe program. Don said that he discussed the purchasing policy with all employees of the department. Don said he contacted KCAMP and KWORCC concerning the SRT (Special Response Team). He said both insurance companies said the SRT was covered.

Don Jacobs had the following bids for pickups with trade in of the 2013 Chevrolet on all quotes:

Womack Ford – 2016 Ford Super Crew XLT 4X4 \$7,665.36

Alexander Motors – 2016 Chevrolet Silverado 1/2T Crew 4X4 LT \$13,658.00

Melton Motors – 2016 Chevrolet Silverado Crew 4WD \$12,677.00

Concordia Chevrolet – 2016 Chevrolet 1500 4X4 Short Crew \$13010.16

Mark Fleming moved and Dwight S. Frost seconded to accept the bid from Womack Ford for the 2016 Ford Super Crew XLT 4X4 for the \$7665.36 with trade in of 2013 Chevrolet. Motion passed unanimously.

Don Jacobs and Stuart Vance, Deputy had quotes for two 800MHZ radios.

Nex-Tech - \$3975.06 includes programming

Pierce Electronics - \$3454.00 no programming

Pierce Electronics - \$5496.00 with Encryption no programming

Puget Sound Instrument - \$1608.04 no programming

Steve Greene moved to accept the bid from Nex-Tech for two Motorola APX 1000 7/800MHZ radios for a total of \$3975.06. Dwight S. Frost seconded the motion. Motion passed unanimously.

Stuart Vance said they have set up an 800MHZ radio channel for Jewell County.

Joel Elkins, General Superintendent, provided an update on the operations of the department. The Commissioners reported road concerns. Joel discussed the requirements for waterline agreements.

Gail Bartley, said he will be at a Weather Service meeting next Monday so he will be unable to attend the department head meeting. He also has the Homeland Security Council meeting next week. He received the yearly approval from the Department of Agricultural for the Noxious Weed Department.

Steve Greene reported on the Economic Development Annual meeting that he attended.

Steve Greene moved to go into executive session for 5 minutes to discuss non-elected personnel beginning at 11:00 a.m. until 11:05 a.m. with Angela Murray present. Dwight S. Frost seconded the motion. Motion passed unanimously. Regular session resumed at 11:05 a.m. with no action taken.

Angela Murray, Health Nurse, requested a county cell phone to carry for pager carry. Angela said it needs to have data and text ability.

The meeting was adjourned at 11:55 a.m.

Mark Fleming, Member

Steve Greene, Chairman

Carla J. Waugh, County Clerk

Dwight S. Frost, Member