

COMMISSIONERS PROCEEDINGS

July 31, 2017

The Jewell County Commissioners met July 31, 2017 at 8:30 a.m. with Commissioners, Steve Greene, Mark Fleming and Keith Roe present. Carla J. Waugh, County Clerk was present for the meeting.

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

Gail Bartley said on July 25th he attended the Regional Homeland Security Council meeting. He said that the Kansas Highway Patrol was here to verify the equipment received through the grants. Gail said he plans to distribute the thermal imaging cameras received through the Dane Hansen Grant to the fire departments on Thursday. He continues to spray when weather permits.

Joel Elkins said he hired two new employees. He said they are working on the Webber asphalt road and working to patch other rock roads.

Anna Porter said they continue working on the review and working on next year's valuation.

Brenda Eakins said Jenae Ryan started working in her office last week and will be attending training next Month.

Chris Petet said the new light fixtures have been installed. The lockers were delivered but some were damaged and returned.

Carla Waugh said that she had completed interviews for the job opening in her office and made an offer of employment. The office continues to work with budgets.

Steve Greene said he attended the following meetings: Strategic Planning; Economic Development; Area Agency on Aging, Strategic Doing and Hospital Board.

Keith Roe said he attended the Strategic Planning meeting and the 12th Judicial District Advisory Board meeting.

Mark Fleming said he attended the Strategic Doing meeting. This concluded the office head meeting.

The minutes of the July 24, 2017 County Commissioners meeting were approved.

Mark Fleming moved and Keith Roe seconded to appoint Jan Carlson to the board of the Central Kansas Library System for a 4 year term. Motion passed unanimously.

Don Jacobs introduced Tabatha Powell, new part-time dispatcher, to the Commissioners.

Jenny Russell, Jewell Community Development Association, discussed applying to be an E-Community through Network Kansas with Jewell County as the applicant. Keith Roe moved and Mark Fleming seconded to serve as the applicant for membership in the Network Kansas E-Community. Motion passed unanimously.

Angela Murray, Health Nurse, reported attending numerous meeting and working on grants.

Joel Elkins, General Superintendent, discussed personnel. Commissioners discussed road concerns.

Chairman Fleming opened the road closing hearing at 10:00 a.m. for roads in Montrose with Joel Elkins, Darrell Miller, Roger Reiter, Janis & William Howlett present for the hearing. Carla Waugh apologized for the incorrect description that was sent out the first time and reviewed the corrected description and map of roads and alley to be closed that were sent to the landowners.

Steve Greene moved and Keith Roe seconded to adopt Resolution 17-09 to close said roads in Montrose. Motion passed unanimously.

Darrell Miller, County Attorney and Angela Murray, Health Nurse, discussed a health nuisance complaint. The Commissioners discussed the Jewell County Hospital Board Term limits.

Frank Langer stopped by to thank the County Road Department for the work on the Webber asphalt road.

Carla Waugh, County Clerk & Election Officer, reviewed a quote from Election Systems and Software for 4-DS200 Precinct Scanners with 4-bins and flash drives, 10-ExpressVote Ballot Marking Devices with soft sided cases, ElectionWare Software with installation, training and acceptance training less trade in of old equipment for a total of \$55,399.38 if paid in 3 equal installments or \$51,533.00 if paid in full.

Steve Greene moved to approve the quote from Election Systems and Software for 4-DS200 Precinct Scanners with 4-bins and flash drives, 10-ExpressVote Ballot Marking Devices with soft sided cases, ElectionWare Software with installation, training and acceptance training less trade in of old equipment for a total of \$51,533.00. Mark Fleming seconded the motion. Motion passed unanimously.

Steve Greene moved and Keith Roe seconded to adopt Resolution 17-10 eliminating the term limits for the Jewell County Hospital Board of Trustees. Motion passed unanimously.

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

Keith Roe, Member

Mark Fleming, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member