

COMMISSIONERS PROCEEDINGS

May 16, 2016

The Jewell County Commissioners met May 16, 2016 at 8:30 a.m. with Commissioners, Steve Greene, Mark Fleming and Dwight S. Frost present. Carla J. Waugh, County Clerk was also present.

The minutes of the May 9, 2016 County Commissioners meeting were approved as printed.

Don Jacobs, Sheriff, discussed operations of his department. He has verified that they will no longer be taking calls for Rolling Hills Electric Cooperative effective June 6<sup>th</sup>. Rolling Hills Electric Cooperative will have their own call center. Don said the Safe Program has ended with the school year. He said he is working on the lockdown procedures for the Courthouse.

Joel Elkins, General Superintendent, reported on road & bridge maintenance. The Commissioners reported road concerns. Joel discussed purchasing asphalt millings from the Venture Corporation that is working on the Highway 36 construction project.

Darrell Miller, County Attorney, had a check in the amount of \$10,394.97 for the proceeds on the personal property portion of the former Kansas Mineral property. The closing on the real estate will be on a later date. Darrell Miller requested an executive session to discuss legal matters for 10 minutes.

Mark Fleming moved and Dwight S. Frost seconded to go into executive session for 10 minutes beginning at 10:42 a.m. to discuss legal matters with Darrell Miller and Carla Waugh present. Motion passed unanimously. Regular session resumed at 10:52 a.m. with no action taken.

The meeting was adjourned at 11:30 a.m.

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Mark Fleming, Member

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Steve Greene, Chairman

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Carla J. Waugh, County Clerk

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Dwight S. Frost, Member