

COMMISSIONERS PROCEEDINGS

February 1, 2016

The Jewell County Commissioners met February 1, 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 25, 2016 County Commissioners meeting were approved with the correction of who was in attendance at the office head meeting.

Travis Garst, Solid Waste Director, provided an update on the operations of the department. He also reviewed the monthly activity report for January.

Shannon Meier, Ambulance Director, reviewed the billing report for January. He reported on operations of the department.

The Commissioners discussed repairs with Chris Petet, Custodian.

The Commissioners reviewed the quote from Associated Insulation Incorporated for removal of the tile on the second floor of the Courthouse for a total not to exceed \$4800.00. Steve Greene moved to approve the quote from Associated Insulation Incorporated of not to exceed \$4800 to remove the floor tile up to the black tile on the second floor hallway of Courthouse. Mark Fleming seconded the motion. Motion passed unanimously.

Gail Bartley, Noxious Weed Director, reviewed the Annual Weed Eradication Progress Report for 2015 to be submitted to the State. He also reviewed the Jewell County Weed Management Plan for 2016 with no changes.

Mark Fleming moved and Dwight S. Frost seconded that the proper officers sign the Annual Weed Eradication Progress Report for 2015. Motion passed unanimously.

Steve Greene moved and Mark Fleming seconded that the proper officers sign the Jewell County Weed Management Plan for 2016. Motion passed unanimously.

Don Jacobs, Sheriff, provided an update on the operations of the department.

Joel Elkins, General Superintendent, reported on road and bridge maintenance. The Commissioners reported road concerns.

Steve Greene moved and Mark Fleming seconded to approve Resolution 16-01 for the Jewell County Highway Department's 2016 summer hours of March 13, 2016 through November 6, 2016. Motion passed unanimously.

The Commissioners reviewed abatement numbers 2127 through 2231 as a result of a State Board of Tax Appeals Order for some State Assessed Electric Cooperative properties. Steve Greene moved and Dwight S. Frost seconded to approve abatement numbers 2127 through 2231. Motion passed unanimously.

The meeting was adjourned at 11:25 a.m.

Mark Fleming, Member

Steve Greene, Chairman

Carla J. Waugh, County Clerk

Dwight S. Frost, Member