

## COMMISSIONERS PROCEEDINGS

April 4, 2016

The Jewell County Commissioners met April 4, 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 March 28, 2016 County Commissioners meeting were approved as printed.

Travis Garst, Solid Waste Director, reviewed the monthly report for March. Travis said he discussed options for the recycle trailer with Bourbon Trailers. Mark Fleming moved to allow solid waste to have Bourbon Trailers build a new recycle trailer for approximately \$8000. Dwight S. Frost seconded the motion. Motion passed unanimously.

Shannon Meier, Ambulance Director, reviewed the billing report for March. He also discussed alternative routes for the Ambulance because of Highway 36 road construction. He requested an executive session to discuss confidential data relating to financial affairs.

Dwight S. Frost moved and Mark Fleming seconded to go into executive session for 5 minutes beginning at 8:40 a.m. until 8:45 a.m. to discuss confidential data relating to financial affairs with Shannon Meier. Motion passed unanimously. Regular session resumed at 8:45 a.m. with Dwight S. Frost moving to write off \$621.88 for the 1<sup>st</sup> quarter of 2016 for EMS. Mark Fleming seconded the motion. Motion passed unanimously.

Steve Greene said the Board of County Commissioners wanted to thank the people that were involved in the Jewell County Health Fair. Shannon Meier and Angela Murray were present.

Angela Murray, Health Nurse requested an executive session to discuss non-elected personnel. Mark Fleming moved to go into executive session for 5 minutes beginning at 8:55 a.m. until 9:00 a.m. to discuss non-elected personnel with Angela Murray present. Dwight S. Frost seconded the motion. Motion passed unanimously. Regular session resumed at 9:00 a.m. with no action taken.

Don Jacobs, Sheriff, said the Jewell County Sheriff's Office is taking back unwanted prescription drugs on April 30<sup>th</sup> from 10 a.m. to 2 p.m. through the Drug Enforcement Administration program. The Sheriff's press release is posted on the Jewell County website at [jewellcountykansas.net](http://jewellcountykansas.net).

Darrell Miller, County Attorney, requested an executive session to discuss confidential legal matters. Mark Fleming moved and Dwight S. Frost seconded to go into executive session for 10 minutes beginning at 9:20 a.m. until 9:30 a.m. to discuss confidential legal matters with Darrell Miller and Carla Waugh present. Motion passed unanimously. Regular session resumed at 9:30 a.m. with no action taken.

Joel Elkins, General Superintendent, reported on road & bridge maintenance. Carla Waugh gave Joel the written road complaint she received from Amanda Schnakenberg. Joel had the Federal-Aid Fund Exchange Agreement 2016. Joel discussed speed limit signs with Darrell Miller.

Steve Greene moved that the proper officers sign the Federal-Aid Fund Exchange Agreement 2016. Dwight S. Frost seconded the motion. Motion passed unanimously.

Joel had bids for culverts: J&J Drainage Products - \$44,678.55; Welborn Sales - \$49,735.50; D-C Wholesales - \$47,605.20. Steve Greene moved to accept the bid from J&J Drainage Products for \$44,678.55. Dwight S. Frost seconded the motion. Motion passed unanimously.

Joel had bids for a 2017 Semi Tractor: Truck Center Company – 2017 Freightliner 114 SD - \$105,141; Summit Truck Group – 2017 Mack CHU 613 - \$103,362; Summit Truck Group – 2017 International HX - \$101,720; Summit Truck Group – 2017 Volvo VHD - \$101,000; MHC Kenworth – 2017 Kenworth - \$100,745.

Steve Greene moved to approve the bid from MHC Kenworth for the 2017 Kenworth for a total \$100,745. Mark Fleming seconded the motion. Motion passed unanimously. Joseph Johnson, Summit Truck Group was also present for the bid opening.

Chris Petet, Custodian, discussed repairs for the mower.

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