

## COMMISSIONERS PROCEEDINGS

March 26, 2018

The Jewell County Commissioners met March 26, 2018 at 8:30 a.m. Commissioners, Keith Roe, Steve Greene and Mark Fleming were present. Carla J. Waugh, County Clerk, was present for the meeting.

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

Brenda Eakins said that the Jewell County Treasurer's Office is unable to do driver's license until a new vision test machine is installed by the State.

Don Jacobs said he attended the KHP Communications meeting and the Crisis Management Training with the School District. Don advised that the Dane G. Hansen grant of \$50,000 for the radio console was approved.

Anna Morgan said she plans to attend the Spring District meeting in Abilene in April.

Joel Elkins said they are busy hauling rock, putting gravel on some roads and working on tubes.

Travis Garst said he attended the HHW 8-hour refresher training. He said they have shipped out two loads of recyclables.

Gail Bartley reported that 27 attended the Storm Spotter meeting. He said the Regional Homeland Security Council meeting is Tuesday and he will work in the Weed Directors booth at the Farm Show.

Carla Waugh reminded that it is payroll week and the auditors will be here this week. She discussed cyber security.

Nancy Marihugh reported that she attended the Health Coalition meeting and plans to attend the Governor's Conference next week. She said she has been working on the Grants for FY2019 and 3<sup>rd</sup> quarter reports.

Keith Roe expanded on cyber security.

Mark Fleming said he attended the Multi County meeting and the Dane G Hansen grant mapping meeting. This Thursday he plans to attend the North Central Regional Planning Commission meeting.

Steve Greene said he attended the Multi County meeting, Area Agency on Aging meeting and the Juvenile Detention Center meeting. This concluded office head meeting.

Joel Elkins, General Superintendent, discussed current projects. The Commissioners discussed road concerns.

Chris Petet, Custodian and Don Jacobs, Sheriff, discussed quotes for the replacement of air conditioner units for the Sheriff's office.

Dwight S. Frost discussed his concerns for needed repairs on 50 Road from T Road to Cedar Road. It needs material put on the road. He also discussed the right of way on V Road. Dwight said the field entrance on Birch and 40 Road needs work as well.

Greg Flavin telephoned to express his concerns for 50 Road from T Road to Cedar Road.

Carla Waugh said that Jessica Shulda telephoned to request permission to use the courthouse lawn for the community Easter Egg Hunt on Saturday, March 31 at 1:00 p.m. The Commissioners gave their approval.

The minutes of the March 19, 2018 County Commissioners meeting were approved.

Keith Roe moved and Mark Fleming seconded to approve the application of Aaron Coil D.B.A. Lovewell Marina for cereal malt beverages in original and unopened containers and not for consumption on the premises and application of Aaron Coil D.B.A. Lovewell Marina for cereal malt beverages for consumption on the premises. Motion passed unanimously.

The Commissioners discussed bids with Darrell Miller, County Attorney. Darrell Miller reviewed a sample County Road Crossing Application and Permit with Joel Elkins.

Carla Waugh requested an executive session to discuss non-elected personnel. Keith Roe moved and Mark Fleming seconded to go into executive session to discuss non-elected personnel for 10 minutes beginning at 9:48 a.m. with Darrell Miller and Carla Waugh present. Motion passed unanimously. Regular session resumed at 9:58 a.m. with no action taken at this time.

Mark Fleming reported Dwight Frost and Greg Flavin's road concerns to Joel Elkins, General Superintendent.

Mark Fleming moved and Steve Greene seconded the motion to go into executive session to discuss legal matters with Darrell Miller and Joel Elkins beginning at 10:16 a.m. Motion passed unanimously. Regular session resumed at 10:21 a.m. with no action taken.

Randy Hofmeier, CPA for Lindburg Vogel Pierce Faris, discussed the Capital Improvement fund. Keith Roe asked Randy to explain the Road and Bridge budget. Darrell Miller, County Attorney, discussed the bidding process for the Road & Bridge building project.

Anna Morgan, Register of Deeds, discussed replacing two computers for her office. She had the following three quotes to purchase two computers: Tyler Technologies – 2- Dell OptiPlex 7050 Mini Towers i7 32G M.2 512GB HD Drive - \$5830; Nex-Tech – 2 – Lenovo M910t i7 8 GB 1 TB HD Drive Microsoft Office Professional, keyboard/mouse - \$2977.97 plus installation and Moonlight Workshop - 2-Acer i7 16GB 1TB HD Drive with Microsoft Office Professional- \$2647.71 plus installation. Mark Fleming moved to approve the bid from Moonlight Workshop - 2-Acer i7 16GB 1TB HD Drive with Microsoft Office Professional- \$2647.71 plus installation using the Courthouse Equipment fund and Register of Deeds Technology fund. Keith Roe seconded the motion. Motion passed unanimously.

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

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Mark Fleming, Member

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Keith Roe, Chairman

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Carla J Waugh, County Clerk

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Steve Greene, Member