

COMMISSIONERS PROCEEDINGS

January 29, 2018

The Jewell County Commissioners met January 29, 2018 at 8:30 a.m. Commissioners, Keith Roe, Steve Greene and Mark Fleming present. Carla J. Waugh, County Clerk, was present for the meeting.

Chairman Roe opened the meeting with the Flag Salute and recognizing Kansas Day.

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

Anna Morgan said that filing and mortgage registration fees changed January 1, 2018 and will change again January 2019.

Don Jacobs said he attended the Kansas Sheriff's Association meeting last week.

Chris Petet said the new light fixtures will be installed soon.

Mary Ann Meier said Nancy Marihugh has been busy training. Mary Ann said that all the grant reports were submitted on time. Nancy Marihugh said that the Mitchell Co Health Foundation will be here this week to provide assistance and Mitchell Health Department continues to assist. Nancy said Lincoln County Health Department will provide guidance on the WIC program.

Joel Elkins said they have worked on several dirt projects, trees and some rock roads.

Barrett Simon reported a good month for January. He said the Calving School was well attended. He reported on other training and meetings. Barrett said that February 10th is 4-H Days for the District.

Gail Bartley reported that he attended the Statewide Weather Service meeting in Lyons, the Stateline Fire Departments meeting in Mankato and the Homeland Security meeting in Beloit. Gail plans to attend the Health Care Coalition in Salina this week.

Carla Waugh reported that her office has completed the W-2's, 1099's, 1094-C & 1095-C and all have been submitted to Federal and State as required. Carla said she is working on the Work Comp Audit. She also reminded everyone that it is payroll week. Carla also mentioned that some departments need to turn in their inventory listing.

Mark Fleming said he assisted Esbon Fire Department with a grant. He also assisted Burr Oak Fire with a grant for a truck. Mark said he attended the Stateline Fire Department meeting and the North Central Regional Planning Commission meeting.

Steve Greene said he attended the Economic Development meeting, Detention Center meeting and the Hospital Board meeting. Steve said that the County Christmas Supper was last Sunday and well attended.

Keith Roe discussed increasing efficiencies in operations of County Government. This concluded the office head meeting.

Don Jacobs, Sheriff, discussed personnel and a possibility of hiring a part time deputy. Don Jacobs reviewed the quotes from two weeks ago: 2018 Ford Explorer Police Interceptor and trade in of a Dodge Charger: Long McArthur Ford -2018 Ford Explorer 4 door - \$23,977.46; Beloit Auto & Truck Plaza – 2018 Ford Explorer 4 Door - \$24,534.00; Rusty Eck Ford – 2018 Ford Explorer - \$25,728.00.

Steve Greene moved to approve the bid from Long MacArthur Ford for the 2018 Ford Explorer with trade in of the Dodge Charger for a total of \$23,977.46. Mark Fleming seconded the motion. Motion passed unanimously.

Jenny Russell, Economic Development Director, reviewed the Annual Report.

Joel Elkins, General Superintendent, discussed road maintenance. The Commissioners discussed road concerns.

Chairman Roe opened the following bids for the biennial bridge inspection for 300 structures: Benesch - \$156.15 per structure for a total of \$46,485.00; CFS Engineers - \$75.00 per structure for a total of \$22,500.00; Campbell & Johnson Engineers, P.A. - \$87.75 per structure for a total of \$26,325.00 and Kirkham Michael - \$85.00 per structure for a total of \$25,500.00.

Steve Greene moved to table a decision to allow Joel Elkins to review the bids. Mark Fleming seconded the motion. Motion passed unanimously.

Brent Wilkinson, Kirkham Michael, discussed the FY 2020 High Risk Rural Road project. He said the application is for the southwest quarter of Jewell County and reviewed details and procedures for the project. Steve Greene moved that the proper officer sign the project request for the FY 2020 High Risk Rural Road project. Mark Fleming seconded the motion. Motion passed unanimously.

The minutes of the January 22, 2018 County Commissioners meeting were approved.

Bill Foster discussed purchasing the three lots owned by Jewell County that are behind his property. Bill discussed other concerns.

Gail Bartley, Noxious Weed Director, discussed spraying.

Dan Reynolds discussed 270 Road between sections 8 & 9 of Sinclair Township. He said that it doesn't need maintenance and asked if it could not be graded. The Commissioners said they will discuss it with Joel Elkins.

The meeting was adjourned at 11:15 a.m.

Mark Fleming, Member

Keith Roe, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member