

## COMMISSIONERS PROCEEDINGS

August 28, 2017

The Jewell County Commissioners met August 28, 2017 at 8:30 a.m. with Commissioners, Mark Fleming Steve Greene and Keith Roe present. Carla J. Waugh, County Clerk was present for the meeting.

The minutes of the August 21, 2017 County Commissioners meeting were approved.

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

Joel Elkins said they have been working on rock and tubes.

Gail Bartley said that he plans to attend the Emergency Management Preparedness Conference in Topeka on September 13, 14 & 15.

Marilou Becker said they continue with the 1/6 re-inspection and data entry.

Angela Murray said she has been working on grants and the community gardens. Angela said the cross walks at Jewell and Mankato were painted and waiting for signs.

Barrett Simon said they have busy testing for nitrates on feed sources. He said the 4-H end of the year is September 30<sup>th</sup>. Barrett said the Kansas State Fair begins September 8<sup>th</sup>.

Carla Waugh said the election equipment was delivered last Tuesday and the old equipment was picked up. She said that on Thursday ES&S came and set-up the equipment and completed the acceptance testing. They will provide training in September.

Keith Roe encouraged everyone to attend the Women in Agriculture meeting on September 18<sup>th</sup> featuring Dr. Mykel Taylor and hosted by K-State Research & Extension. Keith said he has been checking roads and receiving more positive comments.

Steve Greene said he attended the following meetings: Juvenile Detention Center, Strategic Doing; Emergency Action Plan and Hospital Board meeting.

Mark Fleming will be attending a First Impression meeting and a North Central Regional Planning meeting. Mark said that the City of Mankato received a grant to tear down more houses. This concluded office head meeting.

Angela Murray, Health Department, discussed working at the hospital to cover while the staff attends a funeral.

Shannon Meier, Ambulance Director, discussed repairs to the ambulance.

Joel Elkins, General Superintendent, discussed personal safety clothing/boot allowance and personnel. Commissioners discussed road concerns.

Joel has bids for a motor grader. Chairman Fleming opened the following bids:

Berry Tractor with trade: \$216,020 for a Komatsu GD655 (\$38,000 trade-in value)

Berry Tractor: \$254,150 for a Komatsu GD655

Foley Equipment: \$229,233 for a Caterpillar 120M (\$31,300 trade-in value)

Foley Equipment: \$260,533 for a Caterpillar 120M

Larry Briand, Berry Tractor and Casey Fraser, Foley Equipment were present for the bid opening. The Commissioners asked questions about the specifications of the equipment that was bid. Keith Roe moved to purchase the Caterpillar 120M motor grader from Foley Equipment for \$229,233 with trade-in. Mark Fleming seconded the motion. Motion passed unanimously.

Carla Waugh had the following quotes for an OptiPlex 5040 Dell Mini Tower Computer with software:

Dell Computers - \$1236.96

Newegg - \$1331.78

CDW - \$1697.98

Steve Greene moved and Mark Fleming seconded to purchase direct from Dell the OptiPlex 5040 Dell Mini Tower with software for a total of \$1236.96 out of the general equipment fund. Motion passed unanimously.

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

---

Keith Roe, Member

---

Mark Fleming, Chairman

---

Carla J Waugh, County Clerk

---

Steve Greene, Member