

COMMISSIONERS PROCEEDINGS

July 1, 2019

The Jewell County Commissioners met July 1, 2019 at 8:30 a.m. Commissioners, Steve Greene, Mark Fleming and Keith Roe were present. Carla Waugh, County Clerk was present for the meeting.

The minutes of the June 24, 2019 County Commissioners meeting were approved.

Travis Garst, Solid Waste Director, reviewed the monthly activity report for June. Travis reviewed recycle trailer schedules.

Shannon Meier, Ambulance Director, reviewed the billing report and activity report for June. He discussed Medicaid claims. Carla Waugh discussed Hospital Board term with Shannon.

Joel Elkins, General Superintendent, discussed purchasing a demo mower in place of the new mower that was approved last week because of waiting period for mower to be ordered and delivered. Steve Greene moved to approve the purchase of the demo mower due to the waiting period on the mower quoted last week. Keith Roe seconded the motion. Motion passed unanimously. Keith Roe asked the status of the County Line bridge project with Mitchell County.

Lyle Dauner, Pharmacist, discussed the adjuster for Jewell County's worker's comp claims not approving claims in a timely manner for prescriptions. The Commissioners directed Carla Waugh to contact them.

Darrell Miller, County Attorney, discussed the statement from Melby Mortuary for a coroner call. Darrell and Commissioners telephoned Shannon Meier about the Ambulance portion of the statement. Shannon Meier explained the process. Steve Greene discussed Assisted Living Facility with Darrell Miller. Darrell Miller had a resolution for jail assessment fees for the Commissioners' approval. Mark Fleming moved to adopt Resolution 19-03 for jail assessment fees. Keith Roe seconded the motion. Motion passed unanimously.

The Commissioners discussed the resolution for the Rural Opportunity Zone program (ROZ). Steve Greene moved to pass Resolution 19-04 pertaining to the ROZ program. Mark Fleming seconded the motion. Motion passed unanimously.

Mark Fleming moved and Keith Roe seconded to re-appoint Shannon Meier to the Jewell County Hospital Board of Trustees with the term expiring July 15, 2021. Motion passed unanimously.

Darrell Miller requested executive session to discuss legal matters concerning a KCAMP insurance report. Mark Fleming moved and Keith Roe seconded to go into executive session for 5 minutes beginning at 11:23 a.m. to discuss legal matters concerning a KCAMP insurance report with Darrell Miller and Carla Waugh present. Motion passed unanimously. Regular session resumed at 11:28 a.m. with no action taken.

Darrell Miller reported concerns of a slow response from Pawnee Mental for information requested by the Jewell County Hospital.

The meeting was adjourned at 11:32 a.m.

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Keith Roe, Member

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Steve Greene, Chairman

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Carla J Waugh, County Clerk

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Mark Fleming, Member