

COMMISSIONERS PROCEEDINGS

February 25, 2019

The Jewell County Commissioners met February 25, 2019 at 8:30 a.m. Commissioners, Steve Greene, Mark Fleming and Keith Roe were present. Carla J Waugh, County Clerk was present for the meeting.

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

Chairman Greene introduced Kevin Peroutek as the newly appointed Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator.

Brenda Eakins said this is the final week for heavy truck and trailer tags.

Shannon Meier said February has been an average month for runs. The department had the quarterly State EMS Inspection with good results.

Chris Petet reported that the new door has been installed in the Sheriff's back booking room.

Joel Elkins said that the road crew worked several hours on Sunday for snow removal and was able to get most everything open. The Commissioners said they had compliments of the great work done that was done by the department.

Nancy Marihugh stated that the influenza has spread in the school. She has worked with the district to send information out to parents about when to keep children home. Nancy said the Jewell County Health Department's Flu vaccine is depleted and they are unable to receive additional. Nancy reported that she attended an Opioid grant meeting. She reminded everyone that the Jewell County Health Fair is March 21st at the Mankato Community Center.

Gail Bartley said he is finishing up reports. Gail thanked everyone for their help and support throughout the years.

Carla Waugh reported that they are receiving annual cemetery, fire and township reports. She reminded the departments to provide the Clerk's Office with inventory list and a copy of each employee's drivers licenses.

Mark Fleming said he attended the North Central Regional Planning Commission meeting. He plans to attend the Jewell County Soil Conservation District Annual meeting this week.

Steve Greene said the Commissioners conducted interviews this past month. He said he attended the KEMA District meeting at Osborne where Gail Bartley was recognized for his years of service and given a gift. Chairman Greene presented a retirement gift on behalf of Jewell County to Gail Bartley and thanked him for his dedication and service to Jewell County. This concluded office head meeting.

Carla Waugh presented a resolution that Darrell Miller, County Attorney, prepared changing the Road & Bridge to summer hours. Upon reviewing the resolution, Mark Fleming moved and Keith Roe seconded to approve resolution 19-01 for the change in work hours for the Road and Bridge Department a.k.a. Highway Department commencing on March 24, 2019 and ending on October 12, 2019. The work day will be from 7:00 a.m. until 5:30 p.m. Monday through Thursday. Motion passed unanimously.

Joel Elkins, General Superintendent, said that the transmission went out on the refurbished grader. Joel had a quote from Foley Equipment for a used (lease) 2015 Caterpillar 120M2AWD Motor Grader -\$192,932 and rear ripper - \$16,738 for a total purchase price of \$209,670. He plans to trade the refurbished grader. Joel said this would be a savings of approximately \$85,000 if were to purchase a new grader. Steve Greene moved to approve the purchase of the 2015 Caterpillar 120M2AWD Motor Grader -\$192,932 and rear ripper - \$16,738 for a total purchase price of \$209,670. Mark Fleming seconded the motion. Motion passed unanimously.

Chairman Greene opened sealed bids for the Jewell County Shop, 80X260X24 to be located at 1750 Q Road, Mankato:

Saathoff Construction LLC - \$1,314,452,.27
Treb Construction Inc. - \$1,394,767.00
Senger Construction LLC - \$1,240,644.00

No decision was made at this time as the Commissioners defer the decision until they are able to verify finances with auditor. Billy Paxton, Saathoff Construction and John Senger, Senger Construction were present for the bid opening.

Joel Elkins discussed personnel and the need for one additional truck driver and bridge laborer. Steve Greene moved and Mark Fleming seconded to allow Joel Elkins to fill the open truck driver and bridge laborer positions. Motion passed unanimously.

The minutes of the February 19, 2019 County Commissioners meeting were approved.

Darrell Miller, County Attorney, reviewed bids for the building. He reviewed the resolution for planning commission.

Keith Roe moved to approve the contracts for Kevin Peroutek for Weed Department and Emergency Preparedness and 911 Coordinator. Steve Greene seconded the motion. Motion passed unanimously.

Doug McKinney, NCRPC Director, reviewed the action plan for the NCRPC. He said in order to develop the comprehensive action plan that fulfills our mission to advance rural Kansas through comprehensive planning and development services, the NCRPC identified five main visions critical to the success of North Central Kansas. Doug also requested the Commissioners' approval on the resolution in support of the plan. Mark Fleming moved and Keith Roe seconded the motion to adopt Resolution 19-02 in support of the 2019 North Central Regional Planning Commission Comprehensive Economic Development Strategy (CEDS). Motion passed unanimously.

Steve Greene moved that the proper officer sign the quarterly agreement with ThyssenKrupp. Mark Fleming seconded the motion. Motion passed unanimously.

Dixie Dethloff, Clerk of District Court, discussed county computer equipment.

The meeting was adjourned at 11:50 a.m.

Keith Roe, Member

Steve Greene, Chairman

Carla J Waugh, County Clerk

Mark Fleming, Member