

COMMISSIONERS PROCEEDINGS

August 15, 2016

The Jewell County Commissioners met August 15, 2016 at 8:30 a.m. with Commissioners, Steve Greene, Dwight S. Frost and Mark Fleming present. Carla J. Waugh, County Clerk was also present.

The minutes of the August 8, 2016 Board of County Canvassers and County Commissioners meeting were approved.

Don Jacobs, Sheriff, said the Next Gen 911 system is up and running. Don Jacobs received a letter from Steven Melby, Melby Mortuary, notifying that effective September 1, 2016 that Melby Mortuary will be using another answering service.

Mark Fleming moved to passed Resolution 16-06 pertaining to the property tax policy with respect to financing the 2017 budget. Dwight S. Frost seconded the motion. Motion passed unanimously.

The Commissioners reviewed abatement numbers 2239 and 2240. Dwight S. Frost moved and Steve Greene seconded to approve abatement number 2239 and 2240. Motion passed unanimously.

Shannon Meier, Ambulance Director, had a grant application for advance level training. Dwight S. Frost moved to approve the memorandum agreement for the education incentive grant program. Mark Fleming seconded the motion. Motion passed unanimously. Steve Greene moved to go into executive session to discuss non-elected personnel for 5 minutes beginning at 9:15 a.m. until 9:20 a.m. with Shannon Meier and Carla Waugh present. Mark Fleming seconded the motion. Motion passed unanimously. Regular session resumed at 9:20 a.m. with no action taken.

Chairman Greene opened the 2017 budget hearing at 10:00 a.m. with Arnold Ross and Bill Schumacher present. No objections were voiced so Mark Fleming moved and Dwight S. Frost seconded to approve the budget for 2017 as printed. Motion passed unanimously.

Joel Elkins, General Superintendent, reported on road & bridge maintenance. The Commissioners reported road concerns. Erma Dillon telephoned to inquire when the road sides will be mowed.

Carla Waugh had the IBM one year hardware and software agreement for the Commissioners approval. Steve Greene moved and Mark Fleming seconded to approve and that the proper officers sign the one year IBM maintenance agreement. Motion passed unanimously.

The meeting was adjourned at 11:35 p.m.

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Mark Fleming, Member

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Steve Greene, Chairman

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Carla J. Waugh, County Clerk

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Dwight S. Frost, Member