

COMMISSIONERS PROCEEDINGS

December 26, 2017

The Jewell County Commissioners met Tuesday, December 26, 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 following were present for office head meeting: Chris Petet, Custodian; Shannon Meier, Ambulance Director; Joel Elkins, General Superintendent; Barrett Simon, Livestock Agent; Anna Porter, County Appraiser; 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; and Anna Morgan, Register of Deeds.

Barrett Simon reported a normal month with meetings and continuing to test feed bales. He said that the Calving School is scheduled for January 3rd in Concordia.

Gail Bartley said that he attended the District meeting at Clay Center. He reported on the LEPC meeting that was on December 13th. He is working on year-end reports.

Joel Elkins said they are working on cleaning up brush. He said two new employees start today.

Shannon Meier said his department received a Dane Hansen Grant for equipment. He is applying for a KRAF grant and needs the agreement signed.

Don Jacobs said the department will have CPR training this week provided by Jewell County EMS. Don plans to attend the SAGE Conference for training.

Carla Waugh reminded each department that employee evaluations needed to be completed and inventory listings as well. She also stated that the Clerk's Office needs copies of employee's driver's license.

Anna Porter said that she has had 35 payment under protest hearings. She said that she received the preliminary 2018 ag values.

Steve Greene said he attended the LEPC meeting, the Juvenile Detention Center Meeting and the Jewell County Hospital Board Meeting.

Keith Roe discussed the plans for a new road and bridge building and he thought of it as a long-term investment.

Mark Fleming said he attended the North Central Regional Planning Commission meeting and the LEPC meeting. This concluded office head meeting.

Shannon Meier, Ambulance Director, had the KRAF Grant Program CY 2018 Agreement of Service to be signed. Steve Greene moved that the proper officer sign the KRAF Grant Program CY 2018 Agreement of Service. Keith Roe seconded the motion. Motion passed unanimously.

Keith Roe moved and Steve Greene seconded to go into executive session to discuss non-elected personnel in order to protect the privacy interests of individuals beginning at 8:46 a.m. for 5 minutes with Shannon Meier present. Motion passed unanimously. Regular session resumed at 8:51 a.m. with no action taken.

Steve Greene moved that the proper officers sign the employment agreement with Shannon Meier. Keith Roe seconded the motion. Motion passed unanimously. Shannon Meier signed his employment agreement.

Carla Waugh reviewed the purchase request for the District Court for an iPad with accessories. Keith Roe moved and Mark Fleming seconded to approve the purchase of the Apple iPad Pro Wi-Fi with accessories for the District Court. Motion passed unanimously.

Steve Greene moved to approve abatement numbers 2203 through 2210. Keith Roe seconded the motion. Motion passed unanimously.

The minutes of the December 18, 2017 County Commissioners meeting were approved.

Keith Roe moved to offer employment to Nancy Marihugh for the Health Administrator/Nurse position. Steve Greene seconded the motion. Motion passed unanimously.

Steve Greene moved and Keith Roe seconded that the unused money in the 2017 Jewell County Ambulance Budget be transferred into the 2018 Jewell County Ambulance Capital Outlay Fund, with the exact amount to be determined at a later date. Motion passed unanimously.

Steve Greene moved and Keith Roe seconded that the unused money in the 2017 Jewell County Noxious Weed Budget be transferred into the 2018 Jewell County Noxious Weed Capital Outlay Fund, with the exact amount to be determined at a later date. Motion passed unanimously.

Keith Roe moved and Steve Greene seconded that the unused money in the 2017 Jewell County Public Health Budget be transferred into the 2018 Jewell County Public Health Capital Outlay Fund, with the exact amount to be determined at a later date. Motion passed unanimously.

Keith Roe moved and Steve Greene seconded that the unused money in the 2017 Jewell County Road & Bridge Budget be transferred into the 2018 Special Road Equipment Fund, with the exact amount to be determined at a later date. Motion passed unanimously.

Steve Greene moved that the proper officers sign Chris Petet's employment agreement for 2018. Keith Roe seconded the motion. Motion passed unanimously. Chris Petet signed his employment agreement.

Steve Greene moved that proper officers sign Joel Elkins' employment agreement for 2018. Keith Roe seconded the motion. Motion passed unanimously. Joel Elkins signed his employment agreement.

Keith Roe moved and Steve Greene seconded to go into executive session to discuss non-elected personnel in order to protect the privacy interests of individuals beginning at 10:00 a.m. for 10 minutes with Joel Elkins present. Motion passed unanimously. Regular session resumed at 10:10 a.m. with no action taken.

Joel Elkins, General Superintendent, reported on projects. Commissioners reported road concerns.

Mark Fleming moved and Steve Greene seconded to approve the 2018 employment rules and regulations for the Ambulance Department, Appraiser's Office, Courthouse and Elected Officials, Election, Emergency Preparedness, Health Department, 911 Coordinator, Highway Department (Road & Bridge), Solid Waste Department and Weed Department. Motion passed unanimously.

Keith Roe moved to approve the employment agreement with Travis Garst. Steve Greene seconded the motion. Motion passed unanimously. Travis Garst signed his employment agreement.

Keith Roe moved and Steve Greene seconded to go into executive session to discuss non-elected personnel in order to protect the privacy interests of individuals beginning at 10:30 a.m. for 5 minutes with Travis Garst present. Motion passed unanimously. Regular session resumed at 10:35 a.m. with no action taken.

Darrell Miller, County Attorney, had for the Commissioners' approval and signatures a deed to sell the mineral interest on said property. Steve Greene moved and Keith Roe seconded the motion to sell the following described real property, situated in Jewell County, Kansas, the undivided one-half of all oil, gas or other minerals in or under the following: The East 130 acres of NE1/4 of Section 36, Township 3 South, Range 6 West, of the 6th P.M. to Marvin D. Bergstrom for the sum of \$100.00. Motion passed unanimously.

Steve Greene moved to approve the employment agreements with Gail Bartley for Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator. Keith Roe seconded the motion. Motion passed unanimously. Gail Bartley signed his employment agreements.

The meeting was adjourned at 11:25 a.m.

Keith Roe, Member

Mark Fleming, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member