

COMMISSIONERS PROCEEDINGS

May 31, 2016

The Jewell County Commissioners met Tuesday, May 31, 2016 at 8:30 a.m. with Commissioners, Steve Greene, Mark Fleming and Dwight S. Frost present. Carla J. Waugh, County Clerk was also present.

The minutes of the May 23, 2016 County Commissioners meeting were approved.

Chairman Greene opened the office head meeting leading the group with the flag salute. The following were present for office head meeting: Chris Petet, Custodian; Anna Standley, Register of Deeds; Angela Murray, Health Nurse; Joel Elkins, General Superintendent; Don Jacobs, Sheriff; Jenae Ryan, District Extension Agent; and Travis Garst, Solid Waste Director. The following were absent: Gail Bartley, Noxious Weed Director, Emergency Preparedness Director and 911 Coordinator; Chuck Latham, County Appraiser; Shannon Meier, Ambulance Director; and Brenda Eakins, Treasurer.

Travis Garst said they are working on the road at the transfer station and landfill with millings. He reported on the repairs to the recycle trailer. He is working on permit renewals. They are also busy servicing the bulldozer.

Joel Elkins said they are waiting for it to dry out to work on some projects.

Chris Petet said that the basement floor tile was replaced over the weekend. Chris said the new storm door for the Sheriff's office has been ordered.

Jenae Ryan reported on the upcoming activities: Discovery Days; Lunch and Learn Session at Jewell County, Gardening 101; Open Horse Show June 6th; Saturday, June 16th begins 4-H camp; 4H day camp is June 21st. Jenae said they are preparing for the County Fair.

Anna Standley plans to attend the Annual Register of Deeds conference next week.

Don Jacobs discussed the lock down policy with the other departments.

Carla Waugh said Wednesday, June 1st at noon is the candidate filing deadline. She has been busy preparing ballots and programming for the voting machine. Carla Waugh said the County Appraiser's Office certified the real estate and personal property valuations. The State Assessed Valuation will not be certified by the State until June 15th.

Dwight S. Frost reported on the North Central Regional Planning Commission meeting he attended.

Mark Fleming said he attended the KCCA conference and Multi-County meeting.

Steve Greene said he also attended the KCCA conference. He also attended Economic Development meeting, Juvenile Detention meeting, Multi-County meeting and the Hospital Board meeting. This concluded office head meeting.

Darrell Miller, County Attorney, had several documents pertaining to the sale of the former Kansas Minerals property. Steve Greene moved that the County Commissioners and County Clerk execute the mortgage release and the warranty deed for the former Kansas Minerals property. Mark Fleming seconded the motion. Motion passed unanimously.

Darrell Miller had an affidavit of non production on the property being sold. Dwight S. Frost moved and Steve Greene seconded that the Chairman sign the affidavit of non production for title purposes on the former Kansas Mineral property. Motion passed unanimously.

Darrell Miller had extension of listing agreement and addendum of purchase agreement. Dwight S. Frost moved and Mark Fleming seconded to have the proper officer sign the extension of listing agreement and addendum of purchase agreement with Thummel Real Estate. Motion passed unanimously.

Darrell Miller reviewed Kansas Real Estate Sales Validation Questionnaire. Mark Fleming moved that the proper officer sign the Kansas Real Estate Sales Validation Questionnaire. Dwight S. Frost seconded the motion. Motion passed unanimously.

Darrell Miller had for approval the seller settlement statement. Steve Greene moved to approve and sign the seller's settlement statement on the former Kansas Minerals property for a final amount less expenses of \$55,530.73. Mark Fleming seconded the motion. Motion passed unanimously.

Jenny Russell and Emma Menhusen, Jewell County Community Development discussed the renewal of the Rural Opportunity Zone Student Loan Repayment Program. Emma provided a slide presentation of the benefits of the ROZ program to Jewell County.

Joel Elkins, General Superintendent, reported on road & bridge maintenance. The Commissioners reported road concerns.

Steve Greene moved and Mark Fleming seconded that the proper officers sign the bridge inspection agreement with Campbell and Johnson Engineers for 312 bridges at \$70.00 per bridge. Motion passed unanimously.

The meeting was adjourned at 11:20 a.m.

Mark Fleming, Member

Steve Greene, Chairman

Carla J. Waugh, County Clerk

Dwight S. Frost, Member