

COMMISSIONERS PROCEEDINGS

June 20, 2016

The Jewell County Commissioners met June 20, 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 June 13, 2016 County Commissioners meeting were approved.

Chris Petet, Custodian, discussed repairs.

Charlie Smies reviewed the Kansas Crossroads RC&D's annual request for funding. Steve Greene moved that the proper officer sign the funds request letter of \$700 for the Kansas Crossroads RC&D. Mark Fleming seconded the motion. Motion passed unanimously.

Mark Fleming moved to approve the 12<sup>th</sup> Judicial District Supervised Visitation and Child Exchange Service Memorandum of Understanding for the use of the Courthouse meeting room. Dwight S. Frost seconded the motion. Motion passed unanimously.

Carol Miller, NCK CASA, reviewed the services provided and the 2017 funding request of \$4000. This is the same as 2016 budget.

Don Jacobs, Sheriff, discussed operations of the department.

Bill Spiegel said that he appreciates the work that has been done by the Road & Bridge Department in Allen and Vicksburg Townships. Bill Spiegel made inquiries about the County Road & Bridge Department's bridges and road maintenance. He also discussed the budget and tax process.

Joel Elkins, General Superintendent, reported on road & bridge maintenance. The Commissioners reported road concerns. The Commissioners and Joel Elkins discussed an email from the KCAMP concerning Lawrence Bouray's claim. Joel will discuss this claim with Darrell Miller.

Steve Greene moved and Mark Fleming seconded that the proper officers sign the contract with the Department of Revenue for assistance with the County's compliance with the laws and directives pertaining to property taxation and to organize and manage the office of county appraiser. Motion passed unanimously.

Sheila Nelson-Stout, President/CEO of OCCK, reviewed the 2017 budget request of \$23,948 which is \$697 more than the 2016 budget of \$23,251. James Quillen, Vice President/Chief Operations Officer of OCCK, provided overview of services provided. Patrick Wallerius, Vice President/Chief Financial Officer of OCCK provided information on the programs offered.

The meeting was adjourned at 11:57 a.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