

COMMISSIONERS PROCEEDINGS

August 27, 2018

The Jewell County Commissioners met August 27, 2018 at 8:30 a.m. Commissioners, Steve Greene, Keith Roe and Mark Fleming were present. Carla J Waugh, County Clerk, was present for the meeting.

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

Travis Garst said he completed the Household Hazardous Waste (HHW) reports. He said they have been working on maintenance at the landfill and the recycle program is good.

Marilou Becker reported that their office continues to work on the 1/6 re-inspection of real property.

Barrett Simon said he has attended various meetings and a feeder calf management seminar is planned for next month.

Brenda Eakins said the State of Kansas has implemented the new plate system. Brenda is working on closing out the 2017 tax cycle.

Nancy Marihugh said they assisted with a car seat check station. She has recertified for advance cardio life support. The Department is preparing for the vision and hearing screenings at school that will start this week. They are also gearing up for flu season.

Don Jacobs is working with school district on crisis plan.

Carla Waugh said that she completed the election abstract and submitted it to the Secretary of State's Office. The office has been completing other follow up reports.

Mark Fleming said the County budget hearing was this month. Mark traveled several roads in the Burr Oak, Esbon and Mankato areas.

Steve Greene said he attended the board of canvassers meeting, county budget hearing, economic development meeting, North Central Juvenile Detention Board meeting and the Jewell County Hospital Board meeting.

Keith Roe said he attended the Essentials in County Government Seminar.

Carla Waugh, County Clerk, reviewed the cereal malt beverage license applications for Billy R Foster DBA "The Shed". She received approval from Ionia Township Board. Steve Greene moved and Mark Fleming seconded to approve the cereal malt beverages licenses for Billy R Foster DBA "The Shed" to sell at retail cereal malt beverages for consumption on the premises and to sell at retail cereal malt beverages in original and unopened containers and not for consumption on the premises. Motion passed unanimously.

The minutes of the August 20, 2018 Board of County Commissioners meeting were approved.

Mark Fleming moved and Steve Greene seconded to go into executive session for 10 minutes to discuss non-elected personnel beginning at 9:05 a.m. Motion passed unanimously. Regular session resumed at 9:15 a.m. with no action taken.

Joel Elkins, General Superintendent, had a right of way agreement for Cunningham Telephone. Steve Greene moved to approve the right of way agreement with Cunningham Telephone to construct and operate a utility

cable along and across public road right-of way for 210 Road, O Road, 220 Road, N Road and 250 Road. Mark Fleming seconded the motion. Motion passed unanimously.

Karen Boden, Jewell County's Representative for the Pawnee Mental Health Board, had a Proclamation for September as Recovery Month. Steve Greene moved and Mark Fleming seconded to approve and sign the Proclamation for September as Recovery Month. Motion passed unanimously.

Dave Barber, USDA, discussed the application for Federal Assistance with Jewell County as the applicant on behalf of the Jewell County Hospital for revenue bonds. He said the pre-application submitted was recommended for approval upon completion of other requirements. Doyle McKimmy, Jewell County Hospital Administrator and Shannon Meier, Hospital Board Member were present for the discussion.

Keith Roe moved to adopt Resolution 18-05 clarifying language in section 39 Jewell County will continue to maintain maximum tax levy permitted by law. Mark Fleming seconded the motion. Motion passed unanimously.

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

Mark Fleming, Member

Keith Roe, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member