

COMMISSIONERS PROCEEDINGS

April 9, 2018

The Jewell County Commissioners met April 9, 2018 at 8:30 a.m. Commissioners, Keith Roe, Steve Greene and Mark Fleming were present. Carla J. Waugh, County Clerk, was present for the meeting.

Shannon Meier, Ambulance Director, reviewed the activity report for March with 26 total runs. Shannon requested an executive session for the purpose of discussing confidential data relating to financial affairs.

Steve Greene moved to go into executive session for the purpose of discussing confidential data relating to financial affairs for 5 minutes beginning at 8:42 a.m. with Shannon Meier present. Mark Fleming seconded the motion. Motion passed unanimously. Regular session resumed at 8:47 a.m. with Steve Greene moving to write off \$510.08 for the 1st quarter of 2018 for EMS. Mark Fleming seconded the motion. Motion passed unanimously.

Chris Petet, Custodian, discussed selling surplus light fixtures. Chris discussed the Cummins agreement for the generator maintenance. Steve Greene moved the proper officer sign the maintenance agreement with Cummins for the generator maintenance and load test. Mark Fleming seconded the motion. Motion passed unanimously.

The minutes of the April 2, 2018 County Commissioners meeting were approved.

Joel Elkins, General Superintendent, discussed equipment upgrades. The Commissioners discussed road concerns.

Chris Petet, Custodian, discussed replacing the flag light. The Commissioners approved replacing the light.

The Commissioners discussed the auditors suggested transfer.

Carla Waugh reviewed the ROZ information that the state provided.

The meeting was adjourned at 11:10 a.m.

Mark Fleming, Member

Keith Roe, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member