

COMMISSIONERS PROCEEDINGS

October 9, 2017

The Jewell County Commissioners met October 9, 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 minutes of the October 2, 2017 County Commissioners meeting were approved.

Shannon Meier, Ambulance Director, provided the monthly billing report for September. Shannon requested an executive session for 5 minutes to discuss confidential data relating to financial affairs. Mark Fleming moved and Steve Greene seconded to go into executive session for 5 minutes beginning at 8:44 a.m. to discuss confidential data relating to financial affairs with Shannon Meier present. Motion passed unanimously. Regular session resumed at 8:49 a.m. with Steve Greene moving and Keith Roe seconded to write-off \$7,666.31 for the 3rd quarter of 2017 for EMS. Motion passed unanimously.

Angela Murray, Health Nurse, discussed office operations.

Keith Roe said he discussed the sidewalk with Chris Rhea, Mankato City Administrator. Chris Rhea said that he will check into the Kansas Safe Routes to School grant.

Chris Petet, Custodian, discussed courthouse repairs.

Joel Elkins, General Superintendent, reported on operations. The Commissioners reported road concerns. Joel had the following bids for structural steel: Husker Steel - \$35,730 and D-C Wholesale - \$40,633.80. Mark Fleming moved to accept the bid of \$35,730 from Husker Steel. Keith Roe seconded the motion. Motion passed unanimously.

Don Jacobs, Sheriff, discussed personnel and operations of the office.

Darrell Miller, County Attorney, requested an executive session to discuss confidential legal matters. Mark Fleming moved and Keith Roe seconded to go into executive session for 15 minutes beginning at 10:44 a.m. to discuss confidential legal matters with Darrell Miller and Carla Waugh present. Motion passed unanimously. Regular session resumed at 10:59 a.m. with no action taken.

The meeting was adjourned at 11:30 a.m.

Keith Roe, Member

Mark Fleming, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member