

Board of County Canvassers  
November 15, 2018

The Jewell County Commissioners, Keith Roe, Steve Greene and Mark Fleming met on Thursday, November 15, 2018 at 8:30 a.m. as the Board of County Canvassers, to canvass the ballots from the November 6, 2018 General Election. Carla J. Waugh, Jewell County Clerk/Election Officer was also present.

The ballots for the General Election were canvassed with 28 provisional ballots reviewed and 19 deemed valid and counted.

The canvassing was completed and the board adjourned at 9:55 a.m.

COMMISSIONERS PROCEEDINGS  
November 15, 2018

The Jewell County Commissioners met Thursday, November 15, 2018, at 9:55 a.m. Commissioners, Keith Roe, Steve Greene and Mark Fleming were present. Carla J Waugh, County Clerk, was present for the meeting.

The minutes of the November 5, 2018 County Commissioners meeting were approved.

Steve Greene moved and Mark Fleming seconded the motion to approve and sign the interlocal cooperation agreement with Republic County for a project on Bridge L.5-21.0. Motion passed unanimously.

Anna Porter, County Appraiser, discussed her employment agreement.

Tim Weltmer, Soil Conservation District, discussed the conservation award program. He said the awards banquet is scheduled for February 20<sup>th</sup>.

Darrell Miller, County Attorney, reviewed the interlocal agreement and contract for Anna Porter, County Appraiser with Harper and Smith Counties. The Commissioners discussed establishing a county liquor license application fee set by resolution. Darrell Miller discussed the claim filed by Nationwide on behalf of Midway Coop Attorney.

Darrell Miller, County Attorney, reviewed Resolution 18-09 pertaining to the issuance of hospital revenue bond. Then Resolution 18-09 was presented to the Governing Body for approval. Keith Roe moved to adopt Resolution 18-09, A RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF HOSPITAL REVENUE BOND ANTICIPATION BONDS, SERIES 2018-A, AND TAXABLE HOSPITAL REVENUE BONDS, SERIES 2018-B, OF JEWELL COUNTY, KANSAS; AUTHORIZING EXECUTION OF A TRUST INDENTURE BY AND AMONG THE COUNTY, THE BOARD OF TRUSTEES OF JEWELL COUNTY, HOSPITAL AND SECURITY BANK OF KANSAS CITY, KANSAS CITY, KANSAS, AS TRUSTEE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO. Steve Greene seconded the motion. Motion passed unanimously.

The Governing Body and County Attorney reviewed the request of payment for funeral expense of Orvil Loyd Bailey Jr. Mark Fleming moved to accept Rene E Bailey's affidavit of request of payment for funeral expense of Orvil Loyd Bailey Jr, not to exceed the amount of \$550 as stated in Resolution 10-15. Keith Roe seconded the motion. Motion passed unanimously.

Steve Greene moved to approve interlocal agreement and contract for Anna Porter, County Appraiser with Harper and Smith Counties. Mark Fleming seconded the motion. Motion passed.

The meeting was adjourned at 11:40 a.m.

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Mark Fleming, Member

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Keith Roe, Chairman

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Carla J Waugh, County Clerk

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Steve Greene, Member