

COMMISSIONERS PROCEEDINGS
July 18, 2016

The Jewell County Commissioners met July 18, 2016 at 8:30 a.m. with Commissioners, Steve Greene, Dwight S. Frost and Mark Fleming present. Carla J. Waugh, County Clerk was also present.

The minutes of the July 11, 2016 County Commissioners meeting were approved.

Angela Murray, Health Nurse, reported on repairs for the copier and she had quotes to lease a different copier for \$135 per month plus usage. Angela provided a financial update for the department. Steve Greene moved and Dwight S. Frost seconded to approve the lease with Eakes on Sharp copier for \$135 per month plus usage. Motion passed unanimously.

Steve Greene moved to appoint Dwight S. Frost as the voting delegate for KAC Annual Conference and Mark Fleming as first alternate and Steve Greene as second alternate. Mark Fleming seconded the motion. Motion passed unanimously.

Tammy Kimminau, Solomon Valley Transportation, thanked the County for their past support. She said that 37,942 miles were provided and 1381 rides provided last year in Jewell County. Rick Diamond discussed changes made to the budget. They had a budget request for the Commissioners' consideration. Solomon Valley Transportation wants everyone to know they are available for all public transportation needs. Nancy Spiegel was also present for the discussion.

Doug McKinney, NCRPC, provided an update on the WIFI hotspots in the park at Jewell and Mankato. He reported on potential projects for some of the Cities in the County. He provided updates on other projects throughout the County. The Commissioners discussed grants available.

Joel Elkins, General Superintendent, reported on road & bridge maintenance. The Commissioners reported road concerns. Joel had a waterline agreement for Jerry Birdsell. Steve Greene moved to approve the waterline agreement for Jerry Birdsell located approximately ¼ mile south of F Road and 120 Road intersection. Dwight S. Frost seconded the motion. Motion passed unanimously.

The meeting was adjourned at 11:35 a.m.

Mark Fleming, Member

Steve Greene, Chairman

Carla J. Waugh, County Clerk

Dwight S. Frost, Member