

COMMISSIONERS PROCEEDINGS

April 11, 2016

The Jewell County Commissioners met April 11, 2016 at 8:30 a.m. with Commissioners, Steve Greene, Mark Fleming and Dwight S. Frost present. Carla J. Waugh, County Clerk was also present.

The minutes of the April 4, 2016 County Commissioners meeting were approved as printed.

Don Jacobs, Sheriff, discussed the pickup that has been impounded. The Ford pickup is operational now. He said two dispatchers will be attending training.

Carla Waugh, County Clerk, reviewed the auditors 2015 transfer suggestions.

Joel Elkins, General Superintendent, reported on road & bridge maintenance. Joel had the supplemental agreement to the Federal-Aid Fund Exchange Agreement 2016. Joel discussed a possible bridge project on the Jewell/Republic line.

Steve Greene moved to sign the supplemental agreement to the Federal-Aid Fund Exchange Master Agreement. Mark Fleming seconded the motion. Motion passed unanimously.

Mark Fleming moved and Dwight S. Frost seconded to go to into executive session for 15 minutes beginning at 10:55 a.m. until 11:10 a.m. to discuss non-elected personnel with Carla Waugh present. Motion passed unanimously. Regular session resumed at 11:10 a.m. with Steve Greene moving to go into executive session for 15 minutes until 11:25 a.m. to discuss non-elected personnel with Carla Waugh present. Mark Fleming seconded the motion. Motion passed unanimously. Regular session resumed at 11:25 a.m. with no action taken.

The Commissioners discussed the County Appraiser's position with Anna Porter, Field Staff Supervisor for the Property Valuation Division.

Steve Greene moved and Mark Fleming seconded to go to into executive session for 15 minutes beginning at 11:45 a.m. until 12:00 noon to discuss non-elected personnel with Carla Waugh present. Motion passed unanimously. Regular session resumed at 12:00 noon with no action taken.

The meeting was adjourned at 12:10 p.m.

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Mark Fleming, Member

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Steve Greene, Chairman

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Carla J. Waugh, County Clerk

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Dwight S. Frost, Member