

COMMISSIONERS PROCEEDINGS

December 17, 2018

The Jewell County Commissioners met December 17, 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 November 2018 billing and activity report.

Steve Greene moved to go into executive session for 5 minutes beginning at 8:48 a.m. to discuss non-elected personnel for employee performance evaluation with Shannon Meier. Mark Fleming seconded the motion. Motion passed unanimously. Regular session resumed at 8:53 a.m. with no action taken.

Barbara and Bill Thomas, representatives for the Jewell County Council Area Agency on Aging discussed the 2019 funding.

Keith Roe moved to go into executive session for 10 minutes beginning at 9:20 a.m. for non-elected personnel to work on employee performance evaluations. Mark Fleming seconded the motion. Motion passed unanimously. Regular session resumed at 9:30 a.m. with no action taken.

Steve Greene moved and Mark Fleming seconded to approve the 2019 Employment Rules and Regulations for the Ambulance, Appraiser, Courthouse & Elected Officials, Election, Emergency Preparedness, Health Department, Highway Department (Road & Bridge), Noxious Weed, Solid Waste and 911 Coordinator. Motion passed unanimously.

Gail Bartley reported that Saathoff Construction plans to start working on the repairs for the County tower building this week.

Mark Fleming moved to go into executive session for 5 minutes beginning at 9:36 a.m. to discuss non-elected personnel for employee performance evaluation with Gail Bartley. Steve Greene seconded the motion. Motion passed unanimously. Regular session resumed at 9:41 a.m. with no action taken.

Don Jacobs, Sheriff, discussed his budget and personnel.

Steve Dunstan expressed his concerns about the maintainer locations. Steve requested to see a map of the routes for the maintainers. He suggested that for the maintainer in the Grant Township area that the starting location be in Formoso and have the operator drive a County pick up to that location which would be more economical than starting the maintainer in Jewell. He also stated that many of the roads need attention.

Joel Elkins, General Superintendent, discussed rock projects. The Commissioners discussed locations of all maintainers and plans for road repairs.

Steve Greene moved to go into executive session for 10 minutes beginning at 10:35 a.m. to discuss non-elected personnel for employee performance evaluation with Joel Elkins. Mark Fleming seconded the motion. Motion passed unanimously. Regular session resumed at 10:45 a.m. with no action taken.

The minutes of the December 10, 2018 County Commissioners meeting were approved.

Mark Fleming moved and Keith Roe seconded the motion to approve the payment of the 2019 dues to the Kansas Association of Counties and 2019 Webinar subscription for a total of \$1568.72. Motion passed unanimously.

Mark Fleming moved and Keith Roe seconded the motion to go into executive session for 5 minutes beginning at 11:11 a.m. to discuss non-elected personnel for employee performance evaluation with Chris Petet. Mark

Fleming seconded the motion. Motion passed unanimously. Regular session resumed at 11:16 a.m. with no action taken.

Keith Roe moved and Steve Greene seconded to go into executive session for 5 minutes beginning at 11:24 a.m. to discuss non-elected personnel for employee performance evaluation with Anna Porter. Mark Fleming seconded the motion. Motion passed unanimously. Regular session resumed at 10:45 a.m. with no action taken.

The regular meeting was adjourned at 11:45 a.m.

Mark Fleming, Member

Keith Roe, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member