

COMMISSIONERS PROCEEDINGS

February 6, 2017

The Jewell County Commissioners met February 6, 2017 at 8:30 a.m. with Commissioners, Steve Greene, Mark Fleming and Keith Roe present. Carla J. Waugh, County Clerk was present for the meeting.

Travis Garst, Solid Waste Director, reviewed the monthly activity report.

Donald Jacobs, Sheriff, discussed personnel and provided an update on the operations of the department.

Shannon Meier, Ambulance Director, reviewed the monthly activity report. He discussed the collection process.

Angela Murray, Health Department Administrator, had 5 sealed bids for the 2007 Chevrolet Impala. Chairman Fleming opened the following bids:

Wheel-N-Deal Auto Sales	\$2750
Barbara Railsback	\$3993
Chicago Motors	\$1207
Corey from Hanover	\$1800
Keith Mallory	\$3025

Steve Greene moved to accept the bid of \$3993 from Barbara Railsback for the 2007 Chevrolet Impala. Keith Roe seconded the motion. Motion passed unanimously.

Angela Murray also discussed the possibility of renting office space from Rolling Hills.

Carla Waugh, County Clerk, reported that the county received a refund check from BCBS of Kansas in the amount of \$158,145.60 for a refund on the surplus in our BCBS reserve fund.

Dwight S. Frost telephoned about V Road.

The Commissioners discussed the basement floor repairs with Chris Petet, Custodian.

Joel Elkins, General Superintendent, discussed road maintenance. He also discussed maintenance on the fuel pumps and equipment.

Darrell Miller, County Attorney, discussed selling county owned lots not being used. Darrell Miller requested an executive session to discuss legal matters. Mark Fleming moved and Steve Greene seconded the motion to go into executive session to discuss legal matters for 10 minutes beginning at 10:40 a.m. until 10:50 a.m. with Darrell Miller and Carla Waugh present. Motion passed unanimously. Regular session resumed at 10:50 a.m. with no action taken.

The minutes of the January 30, 2017 County Commissioners meeting were approved.

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

Keith Roe, Member

Mark Fleming, Chairman

Carla J. Waugh, County Clerk

Steve Greene, Member