

COMMISSIONERS PROCEEDINGS

December 5, 2016

The Jewell County Commissioners met December 5, 2016 at 8:30 a.m. with Commissioners, Steve Greene, Dwight S. Frost and Mark Fleming present. Carla J. Waugh, County Clerk and Keith Roe, Commissioner Elect were present for the meeting.

The minutes of the November 28, 2016 County Commissioners meeting were approved.

Travis Garst, Solid Waste Director, reviewed the monthly activity report and provided update on the new C&D pit. Travis Garst said the flatbed pickup has been serviced and is now operational. Carla Waugh discussed the 2017 Holiday schedule.

Mark Fleming moved and Dwight S. Frost seconded to approve the revised 2017 Holiday Schedule. Motion passed unanimously.

Joel Elkins, General Superintendent, reported on road & bridge maintenance. He discussed snow removal. The Commissioners reported road and bridge concerns.

Gail Bartley, Noxious Weed Director, had the following sealed bids to sell the 2001 Dodge Ram Spray Truck: Don's Auto Body LLC – \$4656.98; Great Bend Feeding Inc. - \$6085.00; Marc Caldwell - \$2181.89. Steve Greene moved to approve the bid of \$6,085.00 from Great Bend Feeding Inc. for the 2001 Dodge Ram Spray Truck. Mark Fleming seconded the motion. Motion passed unanimously.

Gail Bartley reminded the Commissioners that the LEPC Committee meeting is December 14th at 7:00 p.m.

Mark Fleming moved that the proper officer sign the tax exemption application. Dwight S. Frost seconded the motion. Motion passed unanimously.

Steve Greene moved and Mark Fleming seconded the motion to go into executive session for 10 minutes to discuss non-elected personnel beginning at 9:51 a.m. with Carla Waugh present. Motion passed unanimously. Regular session resumed at 10:01 a.m. with no action taken. Keith Roe returned to the meeting.

Steve Greene moved to go into executive session for 10 minutes to discuss non-elected personnel beginning at 10:11 a.m. with Anna Porter and Carla Waugh present. Dwight S. Frost seconded the motion. Motion passed unanimously. Regular session resumed at 10:21 a.m. with Mark Fleming moving to appoint Anna Porter as interim Appraiser through June 30, 2017 when the appointment term expires for County Appraisers. Steve Greene seconded the motion. Motion passed unanimously. Keith Roe returned to the meeting.

The Commissioners reviewed abatement numbers 2257 through 2260. Steve Greene moved to approve abatements 2257 through 2260. Dwight S. Frost seconded the motion. Motion passed unanimously.

The meeting was adjourned at 10:48 a.m.

Commissioners Steve Greene and Dwight S. Frost, and Deputy County Clerk, Shena Mizner left at 11:00 a.m. to attend the Multi-County meeting hosted by Smith County at the Smith County Courthouse. Sherry Koster, Sanitarian, provided an update on operations. The group discussed the following topics: Health insurance premiums, sharing I.T. position; election equipment; solid waste fees and an E-Waste meeting. The next Multi-County meeting will be in March and hosted by Jewell County. The meeting was adjourned at 2:00 p.m.

Mark Fleming, Member

Steve Greene, Chairman

Carla J. Waugh, County Clerk

Dwight S. Frost, Member