

COMMISSIONERS PROCEEDINGS

May 7, 2018

The Jewell County Commissioners met May 7, 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 monthly report for April.

Keith Roe moved to approve abatement numbers 2326 through 2328. Mark Fleming seconded the motion. Motion passed unanimously.

Steve Greene moved and Mark Fleming seconded that the proper officer sign the maintenance agreement with File Safe for the paper shredder. Motion passed unanimously.

The minutes of the April 30, 2018 County Commissioners meeting were approved.

Joel Elkins, General Superintendent, had an agreement on the sign project. Steve Greene moved and Mark Fleming seconded the motion that the proper officers sign the Agreement with the Secretary of Transportation, Kansas Department of Transportation and Jewell County for upgrading signing. Motion passed unanimously. The Commissioners reported some road concerns to Joel Elkins.

Sheila Nelson-Stout, OCCK President/CEO and Patrick Wallerius, Vice President/CFO reviewed services provided to Jewell County in 2017. Patrick reviewed the transportation services provided. Sheila said the budget request for 2018 will be the same as 2017's request of \$23,948.00.

Darrell Miller, County Attorney, provided additional information on the funding for the Road & Bridge building.

Chairman Roe opened the following bids for dump trucks:

Summit Truck Group - 2019 International HV613 \$114,601.00

MHC Kenworth – 2019 Kenworth T800 \$113,430.74 also listed an option for a Henrickson Haulmaxx suspension for additional \$590.00

Steve Greene moved and Mark Fleming seconded to approve the bid from MHC Kenworth for the 2019 T800 for \$113,430.74. Motion passed unanimously.

Chairman Roe opened the following bids for culverts:

D-C Wholesale - \$88,878.16

Welborn Sales – 103,366.48

J&J Drainage Products - \$101,595.02

Mark Fleming moved to accept the bid from D-C Wholesale for \$88,878.16. Steve Greene seconded the motion. Motion passed unanimously. Garry Montre, Welborn Sales, was present for the bid opening.

The meeting was adjourned at 11:10 a.m.

Mark Fleming, Member

Keith Roe, Chairman

Carla J Waugh, County Clerk

Steve Greene, Member