

## COMMISSIONERS PROCEEDINGS

July 10, 2017

The Jewell County Commissioners met July 10, 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 report of activity for June.

Keith Roe discussed the possibility of the cabin sites land near Lovewell Lake being returned to private property ownership and the local tax rolls.

Carla J. Waugh discussed a funeral purchase contract that Steve Melby, Melby Mortuary, requested the County's signature. Carla said she sent it to Darrell Miller, County Attorney for his review and he advised that the County Commissioners are the only ones that have the authority to sign the purchase contract. The Commissioners declined signing the document.

Don Jacobs, Sheriff, requested an executive session to discuss non-elected personnel. Mark Fleming moved to go into executive session for 5 minutes beginning at 8:47 a.m. to discuss non-elected personnel with Don Jacobs and Carla Waugh present. Keith Roe seconded the motion. Motion passed unanimously. Regular session resumed at 8:52 a.m. with no action taken.

Don Jacobs reviewed the quote from Navrats to replace the lockers in his department. Steve Greene moved and Mark Fleming seconded the motion to approve the purchase of equipment lockers from Navrats for the Sheriff's Office. Motion passed unanimously.

Anna Porter, County Appraiser, requested an executive session to discuss non-elected personnel. Mark Fleming moved to go into executive session for 15 minutes to discuss non-elected personnel beginning at 9:07 a.m. with Anna Porter and Carla Waugh present. Keith Roe seconded the motion. Motion passed unanimously. Regular session resumed at 9:22 a.m. with Steve Greene moving to offer a contract to Anna Porter for a half time position as County Appraiser. Mark Fleming seconded the motion. Motion passed unanimously.

Joel Elkins, General Superintendent, introduced Stuart Porter, Schwab Eaton. Stuart discussed cost sharing bridges with Mitchell County. The Commissioners said they are willing to work with Mitchell County on the cost sharing.

Joel Elkins, General Superintendent, provided the two tire bids he received. The Commissioners opened the following tire bids: Randall Coop - \$23,320 and Lloyd's Sinclair - \$24,370. Mark Fleming moved to accept the low bid of \$23,320 from Randall Coop. Keith Roe seconded the motion. Motion passed unanimously. Lloyd Johnson was also present for the bid opening.

Steve Greene moved and Keith Roe seconded to adopt Resolution 17-07 appointing Anna Porter as Jewell County Appraiser for a term of four years through June 30, 2021. Motion passed unanimously.

Mark Fleming moved and Steve Greene seconded to approve the File Safe Maintenance agreement. Motion passed unanimously.

Steve Greene moved and Keith Roe seconded to appoint Peggy Wilson as Burr Oak Township Trustee. Motion passed unanimously.

Steve Greene moved that the proper officer sign the 12<sup>th</sup> Judicial District Supervised Visitation and Child Exchange Service Memorandum of Understanding to use the Courthouse Meeting Room. Mark Fleming seconded the motion. Motion passed unanimously.

The minutes of the July 3, 2017 County Commissioners meeting were approved with amending the following: “Keith Roe left the meeting at 9:20 a.m., due to lack of a quorum, the meeting adjourned at 9:20 a.m.” amended to “The meeting was adjourned at 9:20 a.m.”

Brenda Eakins, County Treasurer, discussed personnel.

Dwight S. Frost telephoned about bridges.

Keith Roe moved to go into executive session to discuss non-elected personnel for 10 minutes beginning at 11:03 a.m. Steve Greene seconded the motion. Motion passed unanimously. Regular session resumed at 11:13 a.m. with no action taken.

Carla Waugh reviewed the draft county budget with the Commissioners. The Auditor will be here next week to work on the budget with the Commissioners.

The meeting was adjourned at 11:55 a.m.

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Keith Roe, Member

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Mark Fleming, Chairman

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Carla J Waugh, County Clerk

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Steve Greene, Member