

## COMMISSIONERS PROCEEDINGS

December 12, 2016

The Jewell County Commissioners met December 12, 2016 at 8:30 a.m. with Commissioners, Steve Greene, Dwight S. Frost and Mark Fleming present. Carla J. Waugh, County Clerk was present for the meeting.

The minutes of the December 5, 2016 County Commissioners meeting were approved.

Angela Murray, Health Department Administrator, had sealed bids for the 2007 Chevrolet Impala and 2004 Pontiac Bonneville. Chairman Greene opened the following sealed bids for the 2007 Chevrolet Impala: Chicago Motors Inc., Chicago, IL - \$707.00; Bret Kingan, Lincoln, KS - \$576.79 and Yousef Dabbagh, Island Lake, IL - \$868.00. The Commissioners and Angela Murray discussed the bids. Steve Greene moved and Mark Fleming seconded to reject all bids for the 2007 Chevrolet Impala. Motion passed unanimously.

Chairman Greene opened the following sealed bids for the 2004 Pontiac Bonneville: Bret Kingan, Lincoln, KS - \$776.79; Ervin Underwood, Mankato, KS - \$2520.00 and Cynthia Becker, Mankato, KS - \$1695.79. Dwight S. Frost moved and Mark Fleming seconded to accept the bid of \$2520.00 from Ervin Underwood for the 2004 Pontiac Bonneville. Motion passed unanimously.

Shannon Meier, Ambulance Director, reviewed the activity report for November.

Steve Greene moved and Dwight S. Frost seconded the motion to go into executive session for 5 minutes beginning at 9:07 a.m. to discuss non-elected personnel with Shannon Meier present. Motion passed unanimously. Regular session resumed at 9:12 a.m. with no action taken.

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

Arnold Ross discussed a box bridge on Diamond Road needing repairs near his property in Jackson Township.

Rakesh Pai, Dreamliner Motel, discussed the possibility of motel guests using part of County property for truck parking. The Commissioners asked that he discuss it with Travis Garst, Solid Waste Director and then they will make a decision.

The Commissioners telephoned Josh Erb, Project Manager for Associated Insulation, to discuss his recommendations for the floor. Chris Petet was present for the discussion. The Commissioners telephoned Lanette Marshall, Ellenz of Tipton, to schedule an appointment and discuss options for the basement tile floor issues.

The Commissioners reviewed the employment agreement for Anna Porter as interim Jewell County Appraiser. Anna Porter said she reviewed the agreement and signed it. Steve Greene moved that the proper officers sign the employment agreement with Anna Porter. Mark Fleming seconded the motion. Motion passed unanimously.

The Commissioners reviewed abatement number 2261. Mark Fleming moved to approve abatement 2261. Dwight S. Frost seconded the motion. Motion passed unanimously.

The meeting was adjourned at 11:58 a.m.

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Mark Fleming, Member

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Steve Greene, Chairman

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Carla J. Waugh, County Clerk

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Dwight S. Frost, Member