

ELK COUNTY BOARD OF COMMISSIONERS  
AGENDA  
January 26, 2015

Regularly Scheduled Meeting

1:00p.m. - Call to Order

Minutes Approval – Regular Minutes of December 31st  
**Regular Minutes of January 12th**

1:10 p.m. – Department Reports

(Department Head meetings: 8 AM; Thursday before each Commissioner Meeting)

Ambulance  
Appraiser  
Emergency Preparedness  
Health  
Maintenance  
Recycling  
Register of Deeds  
Road & Weed  
Rural Fire  
Sheriff  
Treasurer  
County Counselor  
**County Clerk**  
IT Dept

Old Business:

Cost of Living Raises  
Fall SEK Meeting

New Business

1:30 p.m. – Larry Sharp, KCAMP, update and review  
1:45 p.m. – Brent Culver re: possible new business (fishery)  
2:00 p.m. – John Walker re: Grant to buy vehicle  
2:15 p.m. – Scott Day of Day's Insurance update  
2:30 p.m. – Set Policy for Floating Holidays  
2:40 p.m. – Connie Hey executive session for privacy of discussing nonelected personnel  
2:50 p.m. – Abatements: Oil 2015-08, 2015-09;PP 2015-10; RE 2015-11

**Public Forum**

Presentation of Claims  
Other  
Adjournment