

ELK COUNTY BOARD OF COMMISSIONERS
AGENDA
February 9, 2015

Regularly Scheduled Meeting

1:00p.m. - Call to Order

Minutes Approval – Regular Minutes of January 26th

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:

SEK Meeting

Cost of Living Raises

New Business

1:30 p.m. – Heather Morgan with Project 17 updates and events

1:45 p.m. – Jake Stockton – Courthouse Restoration

2:00 p.m. – Shelley Paasch– Website Link “Love Small Town America”

2:15 p.m. – Road Closing – Dave Sungren – Part of Rd 16 and Harvest

2:30 p.m. – Executive Session to discuss network security issues

2:40 p.m. – Engagement Letters from Schlotterbeck and Burns, LLC

Abatements – PP 2015-12, 2015-15 & 16, RE 2015-14

Public Forum

Presentation of Claims

Other

Adjournment