

ELK COUNTY BOARD OF COMMISSIONERS  
AGENDA  
June 29, 2015

Regularly Scheduled Meeting

4:00 p.m. - Call to Order

Minutes Approval – Regular Minutes of June 8, 2015

4:05 p.m. Public Forum

4:15 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:

Meal Reimbursements

SEK Meeting

Wage Scale

New Business

4:30 p.m. – New Beginnings Budget Request

4:45 p.m. – Elk County Conservation District Budget Request

5:00 p.m. - Executive Session for Attorney/Client Privileges

5:00 p.m. – Real Estate Discussion

5:15 p.m. – Minimum Maintenance Roads Discussion

5:30 p.m. – ROZ Resolution

5:45 p.m. - Abatements 2015-29, 2015-30

Presentation of Claims

Other

Adjournment

Future Events: Sept. 10<sup>th</sup> – SEK Officials Meeting

Sept. 29<sup>th</sup> – Legislative Luncheon