

**ELK COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**June 13, 2016**

**Regularly Scheduled Meeting**

**1:00 p.m. - Call to Order**

**Minutes Approval – May 31st Regular Meeting**  
**May 9<sup>th</sup> Special Meeting**  
**May 12<sup>th</sup> Special Meeting**  
**May 19<sup>th</sup> Special Meeting**

**1:10 p.m. Public Forum**

**1:20 p.m. – Department Reports**

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

**Old Business:**

**Rural Fire - tower on Jim Perkins' land**

**Wage Scale**

**Howard Twilight Manor**

**New Business**

**2:00 p.m. – Acquisition of Property**

**2:30 p.m. – Selection of auditing firm**

**2:40 p.m. – ROZ Resolution**

**2:45 p.m. – Kaw Valley Insurance**

**3:00 p.m. – Discuss GWCH relocation**

**3:30 p.m. – Local Disaster Declaration**

**Abatements:**

**Presentation of Claims**

**Other**

**Adjournment**