

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
May 13, 2013

10:00 a.m. Commissioners Workshop on the Policy Handbook.
Open Meeting

1:00 p.m. Regularly Scheduled Meeting

1:00 p.m. Call to Order

Minutes Approval

Regular Meeting of April 29, 2013

1:10 p.m. -- Department Reports

(Department Head meetings: 2nd Thursday/monthly; 8 AM; Commissioners Room)

Ambulance

Appraiser

Econ Development

Emergency Preparedness

Health

Maintenance

Recycling

Register of Deeds

Road & Bridge

Rural Fire

Sheriff

Treasurer

County Counselor

County Clerk

Old Business

Courthouse Carpet

Employee Handbook

Weatherbug Schools

New Business

1:30 p.m. – Federal Balanced Budget Resolution Request

1:45 p.m. – Ben Clubine – Water Drainage on Property

2:00 p.m. – Review of Neighborhood Revitalization Candidates

2:30 p.m. - CIC Annual Peopleware Agreement

2:30 p.m. -

2:40 p.m. -

3:00 p.m. – Job Description Update – Economic Development

Public Forum

Presentation of Claims

Other

Adjournment

Commissioners Present:
Douglas C. Ritz, District I
Gary D. Hebb, District II
K.R. Liebau, District III

County Counselor: Paul Dean
County Clerk: Vicky Wedman

Others:

Connie Hey, Appraiser
Jennifer Montgomery, Econ Dev
Ken Mitchell, EMS
Jim Criger, Rural Fire
Byrdee Miller-Marcic, Emg Prep
Joe Love, Maintenance
Kandy Dowell, Health

Barbara Clubine
Deanna Jones, Treasurer
Zeb Hare, Deputy Sheriff
Jim Criger, Rural Fire
Sharon Wagner, Road
Micky Wunderlich

Call to Order

The meeting was called to order by Commissioner Doug Ritz at 1:00 p.m. in the Commissioners Room of the Courthouse. Commissioners Ritz, Hebb and Liebau were present, as well as, County Clerk Vicky Wedman and County Counselor Paul Dean arrived around 1:10 p.m..

Commissioner Liebau moved to approve the minutes as corrected. Commissioner Hebb seconded the motion. Motion carried 3-0.

Ambulance

Kenneth Mitchell presented his Ambulance report. The Ambulance Department had 16 runs in April with the collections totaling \$11,947.61. Mitchell gave the commissioners a copy of the public notice regarding patient refusals which becomes effective June 1st. The commissioners suggested every reference to the EMS should be changed to Elk County EMS. Mitchell said he would make that change. Mitchell said the mannequin has been received.

Appraiser

Connie Hey presented the appraiser's budget request which is the same as last year's approved budget. Commissioner Liebau moved and Commissioner Hebb seconded the motion to tentatively approve the Appraiser's 2014 budget request in the amount of \$127,000. Motion carried 3-0.

Economic Development

Jennifer Montgomery presented the Economic Development budget request which is \$5 less than last year. Commissioner Liebau moved and Commissioner Hebb seconded the motion to tentatively approve the Economic Development 2014 budget request in the amount of \$23,495. Motion carried 3-0.

Montgomery reviewed with the commissioners the proposed ad she will place with the Kansas Advertising Network for the July 2nd tax sale. Commissioner Liebau moved and Commissioner Hebb seconded the motion to set the tax sale time as 9:00 a.m. on July 2nd. Motion carried 3-0.

Montgomery gave the commissioners a copy of the revised Rural Fire Public Notice.

Emergency Preparedness

No report.

Health

No report.

Maintenance

Joe Love reported the carpet has been laid in the County Clerk, Treasurer, and Register of Deeds offices and the Emergency Preparedness office floor has been painted. Love said there have been some phone problems with Broadvox. All departments are asked to keep a log of all calls that aren't complete because all circuits are busy.

Recycling

William Bischof reported recycling has hauled over 17,000 lbs of recycling this year. They put a new starter on the truck.

Register of Deeds

The Register of Deeds office handled 69 instruments in April for a total deposit of \$1,589.72.

Road & Bridge

Sharon Wagner gave the commissioners the Road Department report.

Rural Fire

Fire Truck 501 in Moline is ready to roll.

Sheriff

No report.

Treasurer

No report.

County Counselor

Counselor Paul Dean said he received the ECCEF Agreement back and the clerk can release the youth development funds check to them. Dean said he still has not received an opinion from the Attorney General's office regarding the interlocal agreements with the cities to receive the Special Parks and Recreation fund distribution.

Counselor Dean said he is planning on getting with the sheriff's office regarding the new concealed carry law. The new law requires adequate security measures at public entrances of state and municipal buildings in order to prohibit the carrying of any weapon into a building. We can write the Attorney General and request exemption for four years as long as we have a security plan that meets the requirements of electronic equipment at a public entrance and personnel to staff it.

Old County Landfill

County Counselor Paul Dean determined that 23.3 acres of the old Martin Marietta rock quarry where the old landfill is located is basically Elk County property and will remain so until all monitoring is completed on the 7 wells on this property and released from the state. The county is required to keep it mowed so they had someone hay it last year. No one should be given access to the property without the county's authorization. It appears the appraiser's office needs to adjust the property value to account for the landfill.

Abatement 13-39

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve Abatement 13-39 exempting Elk County Rural Water District #2 from taxation. Motion carried 3-0.

Wind Farm Ribbon Cutting

Jennifer Montgomery said that wind farm is having a ribbon cutting either June 19th or 20th.

Resolution No. 2013-06

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve Resolution No. 2013-06 in regard to unsustainable federal debt and a call for action. Motion carried 3-0.

Ben Clubine

Ben Clubine asked the commissioners if they had reconsidered their opinion on his road drainage issue on to his property. They said they had not. Clubine asked if he could have Meisch clean out the ditch again. Commissioners Ritz and Liebau said no.

Neighborhood Revitalization

The commissioners determined that Joe Murphy is no longer eligible for the program.

Annual Peopleware Agreement

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the Annual Peopleware Agreement with CIC in the amount of \$24,055.00. Motion carried 3-0.

Economic Development Job Description

The commissioners discussed the Economic Development Job Description. The discussion is to continue at a later date.

Public Forum

Commissioner Hebb said a resident asked if the county could haul rock to a few places on Road 12 between Rock and Limestone and they would grade the road with their own grader. Commissioner Ritz and Commissioner Liebau said it would create a liability issue and should not be done.

Warrants Approval

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$85,512.32. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn the meeting at 2:31 p.m. Motion carried 3-0.

ATTEST:

Vicky D. Wedman, County Clerk

Douglas C. Ritz, Chairman

Gary D. Hebb, District II

K.R. Liebau, District III