

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
June 24, 2013

1:00 p.m. Regularly Scheduled Meeting

1:00 p.m. Call to Order

Minutes Approval

Regular Meeting of June 10, 2013

1:10 p.m. -- Department Reports

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

Ambulance

Appraiser

Emergency Preparedness

Health

Maintenance

Recycling

Register of Deeds

Road & Bridge

Rural Fire

Sheriff

Treasurer

County Counselor

County Clerk

Old Business

Employee Handbook

Economic Development Position

Tax Sale

New Business

1:30 p.m. – Greg Hennen, 4-County Budget Request

1:45 p.m. – Kelsey Jones – Website Designer

2:00 p.m. – Budget Requests: Conservation, Co Attny, Historical Society

2:30 p.m. - Resignation of Karen Spencer, Appraiser

2:30 p.m. -

2:40 p.m. -

3:00 p.m. –

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: June 27th – KAC Mtg for Local Board of Health 3:00 – 7:00 Chanute Rec Center

July 2nd – Tax Sale

July 8th – Meeting will be at 4:00

Sept. 18th - Legislative Luncheon, Howard Sr. Ctr.

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

County Counselor: Paul Dean
Deputy County Clerk: Kerry Harrod

Others:

Joe Love
Richard Marcic
Deanna Jones
Byrdee Miller-Marcic
Jim Criger
Neva Walter

Barbara Clubine
Sharon Wagner
Connie Hey
William Bischof
Jim Lane
Ken Mitchell

Call to Order

Chairman Douglas Ritz called the meeting to order at 1:00 p.m. in the Commissioners Room of the Courthouse. Commissioners Ritz, Hebb, Liebau; Deputy County Clerk Kerry Harrod and County Counselor Paul Dean were present.

Minutes Approval

Commissioner Liebau made the motion to approve the June 10, 2013 regular meeting minutes with approved changes. Commissioner Hebb seconded the motion. Motion carried 3-0

Ambulance

Ken Mitchell said he had to replace four tires on the ambulance.

Appraiser

Connie Hey presented Karen Spencer's appraiser resignation as of June 30, 2013. Commissioner Liebau motioned to accept the resignation. Commissioner Hebb seconded the motion. Motion carried 3-0. Connie will contact William McCully and Terry Henning to have them come to the next commissioner meeting regarding the appraiser position. There was a discussion regarding the iron bridge on the old 160 highway. The commissioners and county counselor determined it was still owned by the State of Kansas until it is deeded over to the County.

Emergency Preparedness

Byrdee Miller-Marcic presented the Emergency Management Performance Grant application for the Chairman to sign and the commissioners to approve. Commissioner Liebau made the motion to allow Byrdee to make application for the EMPG grant. Commissioner Hebb seconded the motion. Motion carried 3-0

Health

No business to discuss.

Maintenance

Joe Love presented bids on the built in double oven for the sheriff's office. The commissioners tabled the decision until next meeting.

Recycling

Jim Lane handed in the 2014 recycling budget of \$24,010.00. Commissioner Liebau made the motion to tentatively approve the budget for 2014 in the amount of \$24,010.00. Commissioner Hebb seconded the motion. Motion carried 3-0

Register of Deeds

No business to discuss.

Road and Bridge

Sharon Wagner brought it to the commission's attention that the State of Kansas is asking for a \$1000.00 donation from all the 105 counties to help fund a marble floor mat of all the Kansas counties in the main room of the visitors center, the map will be inlaid in the floor with all 105 counties on it. The commissioners received a bid from APAC for \$170,086.00 to repair the Longton cemetery road.

Rural Fire

Jim Criger informed the commissioners that he has purchased some much needed gear for the volunteer workers.

Sheriff

No business to discuss.

Treasurer

Deanna Jones stated she had one more payment made on the tax sale.

County Counselor

Paul Dean presented the application for exemption of the conceal carry law in public buildings that would be good until January 1, 2014. This would include the Elk County Courthouse, Elk County EMS, Elk County Health Department, Elk County Noxious Weed Department, and the Elk County Public Works Department. Commissioner Liebau made the motion to approve the exemption. Commissioner Hebb seconded the motion. Motion carried 3-0. Paul said he almost had the policy handbook completed and it should be ready to present at the next meeting.

4-County

Greg Hennen presented the 2014 budget request in the amount of \$33,000.00. Commissioner Liebau moved to tentatively approve the budget request. Commissioner Hebb seconded the motion. Motion carried 3-0.

Conservation District

Robin Jackson presented the 2014 budget request in the amount of \$12,000.00. Commissioner Liebau moved to tentatively approve the budget request. Commissioner Hebb seconded the motion. Motion carried 3-0.

County Attorney

Erin Meador presented the 2014 budget request in the amount of \$66,480.90. Commissioner Liebau moved to tentatively approve the budget request. Commissioner Hebb seconded the motion. Motion carried 3-0.

Historical Society

David Brace submitted the 2014 budget request in the amount of \$1,000.00. Commissioner Liebau moved to tentatively approve the budget request. Commissioner Hebb seconded the motion. Motion carried 3-0.

New Beginnings

The 2014 budget request in the amount of \$23,000.00 was submitted. Commissioner Liebau moved to tentatively approve the budget request. Commissioner Hebb seconded the motion. Motion carried 3-0.

County Clerk

Kerry Harrod brought it to the commissioners attention that an individual called regarding the poor and dangerous condition of the railroad crossing on Dove Rd by Elk Falls. The commissioners stated that was the railroad's responsibility and to have the individual call Southern Kansas Railroad.

Public Forum

Byrdee Miller-Marcic commented on the illegal dumping site on Road 4. She stated it was looking worse than usual and people are continuing to dump at this site. Commissioner Ritz stated that individuals caught dumping would be prosecuted.

Executive Session

Commissioner Liebau motioned to have a 10 minute executive session with the county counselor regarding attorney client privileges. Commissioner Hebb seconded the motion. Motion carried 3-0.

Meeting resumed at 2:30 p.m.

Warrants

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$160,870.00. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn at 2:32 p.m. Motion carried 3-0.

ATTEST:

Kerry Harrod, Deputy County Clerk

Douglas C. Ritz, Chairman

Gary D. Hebb, District II

K.R. Liebau, District III