

ELK COUNTY BOARD OF COMMISSIONERS  
APPROVED MINUTES  
July 8, 2013

4:00 p.m. Regularly Scheduled Meeting

4:00 p.m. Call to Order

Minutes Approval: Regular Meeting of June 24, 2013

4:10 p.m. -- Department Reports

Ambulance

Appraiser

Emergency Preparedness

Health

Maintenance

Recycling

Register of Deeds

Road & Bridge

Rural Fire

Sheriff

Treasurer

County Counselor

County Clerk

(Monthly Department Head meetings: 2<sup>nd</sup> Thursday @ 8 AM; Commissioners Room)

Old Business

Appraiser Position

Economic Development Position

Personnel Policies & Procedures

Special Parks & Recreation Distribution

Tax Sale

New Business

4:30 p.m. – Terry Henning and William McCully ( McCully & Associates)

4:45 p.m. – Kelsey Jones, Web Designer

5:00 p.m. – Kansas Statehouse County Map Project

5:15 p.m. – Executive Session for Attny/Client Privileges

5:30 p.m. –

5:45 p.m. –

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: Sept. 18<sup>th</sup> - 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  
Stephanie Ollenborger  
Richard Marcic  
Zeb Hare  
Ken Mitchell  
Deanna Jones  
Sharon Wagner  
Barbara Clubine  
Jim Criger

Micky Wunderlich  
William Bischof  
Jim Lane  
Connie Hey  
William McCully  
Terry Henning  
Jeremy McCully  
Byrdee Miller-Marcic

Call to Order

Chairman Douglas Ritz called the meeting to order at 4:00 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 special meeting minutes on July 2, 2013 and the June 24, 2013 regular meeting minutes with approved changes. Commissioner Hebb seconded the motion. Motion carried 3-0

MuCully & Associates

Terry Henning stated he would be able to take the Elk County appraiser job if the commissioners wanted his services. He is currently the appraiser for Rush, Hodgeman and Wilson counties. Terry stated he would also like about an hour of the commissioners time before the next meeting he attends. The commissioners said they would need a written proposal and then they would make a decision.

Ambulance

Ken Mitchell handed in the June monthly report in the amount of \$9,195.02. He said the ambulance was back in the shop and he would like to start looking for a new one. Price ranges around \$150,000.00 and takes between 90-200 days to build. Commissioners told him to go ahead and start looking and get some more prices.

Appraiser

No business to discuss.

Emergency Preparedness

No business to discuss.

### Health

Kandy Dowell stated the local board of health was to have annual meetings starting in January 2014.

### Maintenance

Joe Love said Sears was the cheapest on the Kenmore double oven for the sheriff's department. Commissioner Liebau made the motion to approve the bid of \$1,599.97 from Sears. Commissioner Hebb seconded the motion. Motion carried 3-0.

### Recycling

Jim Lane said they have been busy and hopefully the truck will be out of the shop by Wednesday so they can take a load to Fredonia.

### Road & Bridge

Sharon Wagner stated Ernie Lackey would like to rent a reclaimer by the month for \$22,000.00 to fix the Elk Falls to Longton Road. Commissioner Ritz said the telephone line issue needs to be addressed so we will write a letter and send it certified to the company.

### Rural Fire

No business to discuss.

### Sheriff

No business to discuss.

### Treasurer

Deanna Jones asked County Counselor Paul Dean what procedures needed to be taken to get someone off a property that has been sold at the tax sale to another individual. Paul Dean said once the deed is in hand, further action can be taken.

### County Counselor

Paul Dean said the tax sale went well. The total collection was \$132,360.00.

### Register of Deeds

Stephanie Ollenborger reported the Register of Deeds office handled 57 instruments in June for a total deposit of \$2,474.76.

### County Clerk

Kerry Harrod presented the 2014 budget request for Elk County Council on Aging in the amount of \$53,720.00. Commissioner Liebau made the motion to tentatively approve the 2014 budget for \$53,720.00. Commissioner Hebb seconded the motion. Motion carried 3-0

### Economic Development

Byrdee Miller-Marcic informed the commissioners that she had an individual asking about rural electric grants. The commissioners said that they were not aware of any. Craig VanWey with the Kansas Commerce was asking if the \$1,500.00 would be budgeted for 2014 for the ROZ program. Commissioner Ritz said he could come to the next meeting if he liked to discuss it.

Kelsey Jones-Web Designer

Kelsey said the county could keep the Google domain for \$12.00 a year and she could setup our website for \$2,250 for the 43 pages which is a onetime charge. She also offers desk top help for \$5.00 per user per month.

State House Map Project

No action.

Public Forum

The county will be posting on their website that anyone caught dumping will be prosecuted. Joe Love wanted clarification on the concealed carry law. The Special Parks funds will be distributed by population to the cities. The EMS will be hosting a landing zone class July 27, 2013 at 2:00 p.m. behind the extension building.

Executive Session

Commissioner Liebau motioned to have a 20 minute executive session with the county counselor regarding attorney client privileges. Commissioner Hebb seconded the motion. Motion carried 3-0. Meeting resumed at 5:35 p.m.

Warrants

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$76,086.00. Motion carried 3-0.

Payroll

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the June payroll in the amount of \$174,985.02. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn at 5:43 p.m. Motion carried 3-0.

ATTEST:

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Kerry Harrod, Deputy County Clerk

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Douglas C. Ritz, Chairman

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Gary D. Hebb, District II

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K.R. Liebau, District III