

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
August 12, 2013

1:00 p.m. Regularly Scheduled Meeting

1:00 p.m. Call to Order

Minutes Approval

Regular Meeting of July 29, 2013

1:10 p.m. – County Budget

1:20 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

AT&T Proposal

Jeremy McCully Appraiser Contract

New Business

1:45 p.m. –

2:00 p.m. – Murphy Tractor – 5 yr plan

2:15 p.m. - Liquor by the Drink

2:30 p.m. - Employee Wages

3:00 p.m. -

2:40 p.m. -

3:00 p.m. –

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: Sept. 18th - Legislative Luncheon, Howard Sr. Ctr.

Oct. 29-31st - KAC Conference, Wichita

Oct 30th – KWORCC, KCAMP Mtgs, 5 PM @ KAC Conference

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
Byrdee Miller-Marcic
Deanna Jones
Dan Ferguson
Kandy Dowell
Neva Walter

Jim Criger
Jeremy McCully
Connie Hey
William Bischof
Jim Lane
Paul Dean
Barbara Clubine

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, Deputy County Clerk Kerry Harrod and County Counselor Paul Dean.

Minutes Approval

Commissioner Liebau moved to approve the July 29, 2013 minutes. Commissioner Hebb seconded the motion. Motion carried 3-0.

Budget Hearing

Commissioner Liebau moved to approve the 2014 County Budget as published. Commissioner Hebb seconded the motion. Motion carried 3-0.

Ambulance

No report.

Appraiser

Commissioner Liebau moved to approve and sign Jeremy McCully's Employment Agreement for the position of the Elk County Appraiser as of August 1, 2013. Commissioner Hebb seconded the motion. Motion carried 3-0.

Emergency Preparedness

Byrdee Miller-Marcic presented Resolution 13-09, a resolution providing for a state of local disaster emergency for Elk County, due to the weather. Commissioner Liebau moved to approve Resolution 13-09. Commissioner Hebb seconded the motion. Motion carried 3-0.

Health

Kandy Dowell reported there was over \$700.00 of vaccine lost during the power outage last week. The Commissioners discussed purchasing a generator to run the courthouse during power outages to help prevent this from happening in the future.

Maintenance

Joe Love reported the oven and stove are installed in the sheriff's office.

Recycling

Jim Lane stated they put two new tires on the front of the recycling truck and they will unload the trailer on Friday in Fredonia.

Register of Deeds

Neva Walter handed in her July report with 96 instruments totaling \$4,224.10.

Road & Bridge

Ernie Lackey handed in his Road and Weed reports for July.

Rural Fire

No Report.

Sheriff

No Report.

Treasurer

No Report.

County Counselor

Paul Dean stated the employee handbooks will be emailed to each department head and they will distribute the handbooks to their employees. The employees will then have to sign stating they have received and read the handbook.

County Clerk

Kerry Harrod presented Annual Budget K.S.A. 20-349 All Funds Summary for the District Court to the Commissioners. Commissioner Ritz signed and approved it as being amended.

AT&T

The proposed contract states that the fiber optic lines will be buried at least 3 feet deep. The commissioners would like the contract to state all fiber optic lines will be buried at least 4 feet deep.

Murphy Tractor

Mike Cooper informed the commissioners that grader specs are changing and it would be wise to start looking into buying interim tier 4 graders for replacements for the two graders we have. Commissioner Ritz gave Lackey the okay to start getting bids on graders.

Liquor by the Drink

Jeff Oakes was present to support putting the liquor by the drink question on the November 2014 ballot. There are only 7 out of the 105 counties in Kansas that do not have liquor by the drink. Commission Liebau moved to approve Resolution 13-10 for the question to be placed upon the public ballot.

Public Forum

Jeff Oakes stated the AKC Master Nationals will be held at Flint Oak September 15-30, 2013. There will be around 600 people present and he would like the roads repaired before this event.

Employee Wages

Commissioner Liebau moved to approve the following list of wages effective August 2013 payroll. Commissioner Hebb seconded the motion. Motion carried 3-0. Vicky Wedman \$2850.00, Ernie Lackey \$2850.00, Kandy Dowell 2850.00, Deanna Jones 2850.00, Byrdee Miller-Marcic 2250.00, Paul Dean 1350.00, Kerry Harrod 12.74, Rachel Ware 12.74, Sharon Wagner 12.74, Erin Meador 12.74, Stephanie Ollenborger 12.00 & 12.74, Connie Hey 13.00, Beverly Signer 12.00, Jane Koster 15.00, Jim Lane 7.85, William Bischoff 7.75, Jessica Lee 7.75, Tom Murphy 7.75, Teresa Wells 12.00, Tammy Ashenfelter 10.75. Commissioner Liebau moved to approve the list of wages affective August 2013 payroll. Commissioner Hebb seconded the motion. Motion carried 3-0.

Warrants

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$141,061.01. Motion carried 3-0.

Payroll

Commissioner Liebau Moved and Commissioner Hebb seconded the motion to approve the July 2013 payroll in the amount of \$175,213.31. Motion carried 3-0.

Adjournment

Commissioner Liebau moved to adjourn the meeting at 3:07p.m. Commissioner Hebb seconded the motion and it carried 3-0.

ATTEST:

Vicky D. Wedman, County Clerk

Douglas C. Ritz, Chairman

Gary D. Hebb, District II

K.R. Liebau, District III