

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
August 26, 2013

1:00 p.m. Budget Hearing

1:10 p.m. Regularly Scheduled Meeting

1:10 p.m. Call to Order

Minutes Approval

Regular Meeting of Aug. 12th, 2013

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

New Business

1:45 p.m. – Sheriff – Discuss Emergency Notification System

2:00 p.m. – Road Closing – Murray Knox

2:15 p.m. – KCAMP – Review Policy

2:30 p.m. – Resolution re: Appraiser

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., 11:00

Oct. 17th – Southeast Kansas County Officials Assoc. Reg Mtg – CQ Courthouse

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 (1:07)

County Clerk: Vicky Wedman

County Counselor: Paul Dean

Others:

Byrdee Miller-Marcic, Emg Prep	Richard Marcic
Deanna Jones, Treasurer	Tom Murphy, ECCA
Ken Mitchell, EMS	Jennifer Thimesch
Connie Hey, Deputy Appraiser	Martin Coffman
Neva Walter, Reg Deeds	Larry Sharp, KCAMP
Joe Love, Maintenance	Barbara Clubine
Jim Criger, Rural Fire	Murray Knox
William Bischof, Recycling	John Ed Robertson
Doug Hanks, Sheriff	

Budget Hearing

Chairman Ritz opened the Public Hearing for the County Budget at 1:00 p.m. in the Commissioners Room of the Courthouse with Commissioners Ritz and Hebb present, as well as, County Clerk Vicky Wedman and County Counselor Paul Dean. No one spoke at the budget hearing. Commissioner Hebb moved to approve the Elk County 2014 Budget as published and Commissioner Ritz seconded the motion. The motion carried 2-0. The public hearing was closed.

Call to Order

The regular meeting was called to order by Commissioner Doug Ritz with Commissioners Ritz and Hebb present, as well as, County Clerk Vicky Wedman and County Counselor Paul Dean. Commissioner Liebaw arrived at 1:07 p.m.

Minutes Approval

Commissioner Hebb moved and Commissioner Ritz seconded the motion to approve the regular minutes of the August 12th commissioners meeting. The motion carried 2-0.

Ambulance

Kenneth Mitchell presented his Ambulance report. The Ambulance Department had 15 runs in July with the collections totaling \$7,956.33. There will be a grant writing training class on September 6th and 7th at Butler County EMS. The cost will be \$399 per person. He will try to send two people. Mitchell said he is working on getting specs to remount the ambulance.

Appraiser

Connie Hey said they are working on measuring the required annual 17% of parcels and starting on the maintenance plan for 2014.

Emergency Preparedness

Byrdee Miller-Marcic said her Debris Plan has finally been approved by FEMA. Her KEMA Conference is the week of September 9th in Topeka. She is also taking some vacation so she will be gone all week.

Health – No report.

Maintenance

Joe Love said John Ed Robertson will be available to fix the District Court air conditioner unit problem in three to four weeks. He estimates the cost will be around \$1500. Allen's Fire Equipment said he has some outdated fire extinguishers he can give Danny Signer to use for training purposes.

Recycling

William Bischof reported last year, at this time, they had taken 25,460 lbs. of recycling to Fredonia compared to 27,120 lbs. this year.

Register of Deeds – No report.

Rural Fire

Jim Criger said the fire captains have agreed Kelly Weakley would make a good fire captain for Elk Falls and they are requesting the commissioners make a formal appointment. Commissioner Liebau moved and Commissioner Hebb seconded the motion to appoint Kelly Weakley as fire captain for Elk Falls. Motion carried 3-0.

Jim Criger also said the new KCAMP inspector is requiring some wires to be encased in conduit. Joe Love is to fix the problem. He is also to try to fix the light.

Treasurer

Deanna Jones reminded Commissioner Ritz that he had inquired about getting a credit card that works at Sams Club. Sams does not accept Visa cards so the Treasurer's office has to buy vending supplies with their personal money and then getting reimbursed from the county. The County Clerk is to pursue this next week.

County Counselor

Counselor Paul Dean said the handbook is completed. He will make sure it is sent out. He said we are still waiting on the City of Longton's Interlocal Agreement. County Clerk Wedman is to contact her to send it to the county.

County Clerk

Gracelawn Cemetery wants to purchase two acres next to the cemetery and they need to know the process to do that. Counselor Paul Dean is to contact John Ed Robertson.

Road Closing Request

Murray Knox sold 160 acres of land on Road 9. He and the new landowner would like to close ½ mile of the road from the corner of Road 9 and Turkey because of illegal dumping. He says the other half mile has been previously closed. Counselor Dean will write up the resolution and see that adjacent landowners are notified.

Resolution 13-11

Commissioner Liebau moved and Commissioner Hebb seconded the motion to pass Resolution 13-11 appointing Jeremy McCully as Appraiser for Elk County. The motion carried 3-0.

Road & Bridge

Earnest Lackey said he and Byrdee have turned in damages from the rains to FEMA and FEMA says they will help out if it is declared a National Disaster.

Public Forum

Jennifer Thimesch spoke regarding Crisis Intervention Training for an officer to recognize when someone is mentally ill. This training is available for only \$50 per officer and she would like to see Elk County officers take advantage of this training.

Marty Coffman spoke regarding the poor road conditions on Road 22 and Junebug.

Emergency Notification System

The sheriff said he had stopped the ADT alerts because of the complaints he had received. The commissioners told him there were many others who appreciated the notices and if anyone complained, to have them call the commissioners or take their names off the call list. The sheriff agreed to continue with the alerts. The commissioners also gave Sheriff Hanks the CIT information from Jennifer Thimesch for consideration.

Gracelawn Cemetery

John Ed Robertson entered the meeting and talked to the commissioners and the county counselor regarding purchasing land for the cemetery.

KCAMP

Larry Sharp of KCAMP reviewed the county policy with the commissioners.

Warrants Approval

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$52,834.10. The motion carried 3-0.

Adjournment

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

ATTEST:

Vicky D. Wedman, County Clerk

Douglas C. Ritz, Chairman

Gary D. Hebb, District II

K.R. Liebau, District III