

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes
September 30, 2013

1:00 p.m. Regularly Scheduled Meeting

1:00 p.m. Call to Order

Minutes Approval

Regular Meeting of Sept. 9, 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

Road Closing Petition

County Credit Card

New Business

1:45 p.m. – Approval of Insurance Plan and Rates for Employees

2:00 p.m. – KCAMP Bylaws and Interlocal Cooperation Agreement

2:15 p.m. – KCAMP and KAC Voting Delegates

2:30 p.m. –

3:00 p.m. –

2:40 p.m. –

3:00 p.m. –

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: Tuesday, Oct. 15th – 4:00 Commissioners Meeting

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

County Counselor: Paul Dean
County Clerk: Vicky Wedman

Others:

Byrdee Miller-Marcic, Emg Prep
Deanna Jones, Treasurer
Earnest Lackey, Road & Bridge
Connie Hey, Deputy Appraiser
Ken Mitchell, EMS

Richard Marcic
Barbara Clubine
Jim Criger, Rural Fire
William Bischof, Recycling

Call to Order

The meeting was called to order by Commissioner Doug Ritz at 1:03 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.

Minutes Approval

Commissioner Liebau moved to approve the September 9, 2013 minutes with changes. Commissioner Hebb seconded the motion. Motion carried 3-0.

Ambulance

Kenneth Mitchell said the bid specs have not been received yet. The commissioners said to allow 30 days to get the bids to the county after the bid specs are sent out and allow the bids to be good for 90 days.

Emergency Preparedness

Byrdee Miller-Marcic presented a transfer agreement from The Homeland Security Region for signature. Commissioner Liebau moved and Commissioner Ritz seconded the motion to sign the agreement. Motion carried 3-0.

Byrdee reported Danny Signer was at the Department Head meeting and demonstrated to the courthouse employees how to use the fire extinguishers. He will advise where to place the new smoke alarms that have been purchased.

Appraiser

Connie Hey reported they are still measuring 17% of the real estate parcels.

Maintenance

Joe Love left a written report for the commissioners.

Recycling

Bill Bischof reported they sold 30 bales of cardboard to International Paper. After subtracting the freight and \$100 of wire for the bales, the net to be received should be \$1485.00.

Jim Lane turned in his resignation as head of recycling to the commissioners. Commissioner Liebau moved and Commissioner Hebb seconded the motion to accept the resignation of Jim Lane as the head of recycling. Motion carried 3-0. Commissioner Liebau moved and Commissioner Hebb seconded the motion to appoint William Bischof as the head of the recycling department. Motion carried 3-0.

Health

Kandy Dowell reported she tried to call the sheriff's office and one of their phone lines is not working. Dowell reported around 70 people took advantage of the drive thru flu clinic. She also reported their immunization audit went well. Dowell said she has changed cell phones to Pioneer and will be saving \$120 - \$140 a month.

Road & Bridge

Earnest Lackey asked who was responsible for the cattle guard on Redingers. Counselor Dean said since there wasn't any written agreement that could be found and the county put in the cattle guard across the road and has maintained it, is the county's responsibility to maintain it or remove it.

Counselor Paul Dean said all land owners must be in agreement before the county can close a road. County Clerk Wedman is to notify the surrounding landowners on Turkey between sections 23 and 24 of the road closing request.

Lackey showed commissioners the bids received from Bank of Longton, Cat Financing, and Howard State Bank. Commissioner Liebau moved to accept the equipment lease/purchase agreement with Bank of Longton for the purchase of two Caterpillar Road Maintainers at 3% fixed interest for a 3 year loan term. Motion seconded by Commissioner Hebb. Motion carried 3-0.

Lackey said AT&T buried the fiber optic cable without the County signing the agreement. Counselor Dean is to write up an ordinance regarding burying cables in the county right-of-way.

Rural Fire – Nothing to report.

Sheriff

Commissioner Ritz questioned the coroner bill regarding the accident south of Severy. The sheriff said the Kansas Highway Patrol determined the wreck to be one tenth a mile into Elk. Sheriff Hanks is to check it out further and the county clerk will hold the check until a determination has been made.

Treasurer

The treasurer said there are 40 parcels on the list for the next real estate tax sale.

County Counselor

Commissioner Liebau moved and Commissioner Hebb seconded the motion to sign the Acknowledgement of Termination of Shared Employment Agreement between Elk and Chautauqua Counties. Motion carried 3-0.

County Clerk

Commissioner Liebau moved and Commissioner Hebb seconded the motion to sign a letter of appreciation to Delbert Lord for his years of service as rural fire captain. Motion carried 3-0.

County Clerk Wedman said she will be attending a clerks tax training Thursday sponsored by CIC. She said her department will be working on the November Abstract this month of October. Wedman took the final count of attendees for the upcoming SEK meeting in Chautauqua.

Insurance Plan Approval

Commissioner Liebau moved and Commissioner Hebb seconded the motion to continue with Blue Cross Blue Shield of Kansas Plan A for the employee health insurance plan. Motion carried 3-0.

KCAMP Agreement

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the KCAMP Bylaws and Interlocal Cooperation Agreement. Motion carried 3-0.

Voting Delegate

Commissioner Liebau moved and Commissioner Ritz seconded the motion to appoint Kandy Dowell as KCAMP and KAC Voting Delegate for Elk County. Motion carried 3-0.

Payroll and Warrants Approval

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the September payroll in the amount of \$171,726.25 and the warrants in the amount of \$56,998.49, holding out the \$1700.00 autopsy check until further investigation. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn at 2:28 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