

Elk County Commissioners
Special Meeting Approved Minutes
October 21, 2013

Call to Order: 1:00 p.m

Agenda:

1:00 Security Cameras

The Sheriff's Office security camera system quit working.

1:20 KAC's Lawsuit over Oil and Gas Valuation Interpretation

The Kansas Association of Counties is filing a lawsuit regarding the Division of Finance's interpretation of the statute governing distributions from the Oil and Gas Valuation Depletion Trust Fund. The state's distribution formula was unexpected, causing a loss of \$7m to counties from the FY2013 collection of fees.

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

County Clerk: Vicky D. Wedman

Others:

Doug Hanks, Sheriff
William Bischof

Call to Order

Chairman Doug Ritz called the special meeting to order at 1:00 p.m. in the Commissioners Room of the Courthouse. Commissioners Ritz, Liebau, and Hebb were present, as well as, County Clerk Vicky Wedman.

Motion

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the purchase and installation of a new camera security system in the jail for approximately \$3750.00. The new system is to be funded from the Sheriff's Equipment Reserve Fund. Motion carried 3-0.

Motion

Commissioner Liebau moved and Commissioner Hebb seconded the motion to protect the county's legal rights and be part of the KAC's lawsuit to keep oil and gas valuation distributions under the right formula versus the formula that has been applied. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn the meeting at 1:08 p.m. Motion carried 3-0.

ATTEST:

COMMISSIONERS:

Vicky D. Wedman, County Clerk

Douglas C. Ritz, Chairman

Gary D. Hebb, District II

K.R. Liebau, District III