

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes
December 9th, 2013

1:00 p.m. Budget Amendment Hearing

1:10 p.m. Regularly Scheduled Meeting

1:10 p.m. Call to Order

Minutes Approval

Regular Meeting of November 25, 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

County Credit Card

Road Closing Petition

New Business

1:30 p.m. – Kelsey Jones, County Website

1:45 p.m. – Christy Tyler - Roads

2:00 p.m. – Neal Harrison, Courthouse Security

2:15 p.m. – Set hearing date for road closing (Need time to publish & mail out letters to landowners)

2:30 p.m. - John Arbuckle – Rural Trash Contract Renewal

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: Dec 23 - Courthouse Christmas Open House 8 a.m. to 4 p.m.

Dec 31 – Commissioners Mtg will be Tuesday at 8:00 a.m. Courthouse will close at 11:00 a.m. for balancing the year's end.

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

County Counselor: Paul Dean
Deputy County Clerk: Kerry Harrod

Others:

Byrdee Miller-Marcic
Richard Marcic
Barbara Clubine
Ken Mitchell
Jim Criger
Bill Bischof
Fran Wray
Kevin Wray

Earnie Lackey
Joe Love
Dan Ferguson
Charlie Brown
Kandy Dowell
Connie Hey
Becky Oakleaf

Budget Amendment Hearing

The Budget Amendment Hearing was called to order by Commissioner Doug Ritz at 1:00p.m. in the Commissioners Room of the Courthouse. There was no public rejection to the amended budget; therefore, the ambulance and road budgets were amended as published. The budget amendment hearing was closed.

Call to Order

The meeting was called to order by Commissioner Doug Ritz at 1:10p.m. in the Commissioners Room of the Courthouse. Commissioners Ritz, and Liebau were present, as well as, Deputy County Clerk Kerry Harrod and County Counselor Paul Dean.

Minutes Approval

Commissioner Ritz moved and Commissioner Liebau seconded the motion to approve the minutes of the regular meeting of November 25th with approved changes. Motion carried 2-0.

Ambulance

Kenneth Mitchell presented the Ambulance report. The Ambulance Department had 7 runs in November with the collections totaling \$11,118.96. Mitchell also stated he has sent off five bid requests for a new ambulance.

Appraiser

No Report.

Emergency Preparedness

No Report.

Health

Kandy Dowell wants to remind everyone to get there flu shots before the health department runs out.

Recycling

William Bischof stated the recycling truck broke down on the way back from Fredonia and had to be towed to Harrods.

Maintenance

Joe Love turned in the bid of \$50,411.00 he received on a generator to run the Courthouse and the Sheriff's office from Foley Power Solutions. No action was taken.

Register of Deeds

Neva Walter handed in the Register of Deeds report for November listed 33 instruments recorded and a total deposit of \$1,437.03.

Road & Bridge

Ernie Lackey stated they hit a telephone line on Road 11 north of Limestone while ditching that was not buried 8 inches deep. County Counselor Paul Dean told Ernie that he needed to take pictures of the lines to show depth when this happens for proof.

Rural Fire

No Report.

Sheriff

Dan Ferguson stated the Sheriff's office will need a new truck after the first of the year. Commissioner Liebau said he would like to see them get some bids on some American made trucks rather than just Toyotas. Commissioner Ritz stated they would have to look at the budget. No action was taken.

County Counselor

Paul Dean stated that he had not heard from Mr. Abel on the road closing yet. He would also like to remind everyone to make sure and sign the tickets when charging items to the county.

Treasurer

Rachel Ware stated she has bids from the Howard State Bank and the 1st National Bank for the 2014 check account. She said the rates were pretty much the same and that they usually stayed at one bank for at least two years at a time. No action was taken at this time.

County Clerk

No Report.

Kelsey Jones

Kelsey was not available to speak to the Commissioners about the county website.

Christy Tyler/USD 282

Christy would like to have some of the bus route roads maintained more often than they are getting done now. Some of these roads are Killdeer and Road 12, Road 5A by Grenola south of the highway, Road 3, Oxen between Road 10 and 12, Road 20 to Turkey, and Indigo between Road 23 and 20.

Neal Harrison

Neal was not available to speak to the Commissioners about the Courthouse security.

Road Closing

Hearing date for the Road closing will be January 13, 2014 at 11:00 a.m.

Solid Waste Contract

Jon and Adam Arbuckle with County Wide Refuse discussed the renewal of their solid waste contract that will expired January 1, 2014. Commissioner Ritz state he would like to have a special meeting December 16, 2013 at 1:00 pm to discuss this issue since commissioner Hebb was not present.

Public Forum

Charlie Brown with the Road department discussed the option to purchase work boots though the county payroll system. The Commissioners decided to move this discussion to the special meeting which will be held December 16, 2013 ,to discuss the matter further.

Christmas Open House

Court House will be having an open house December 23, 2013 between 8:00 a.m. and 4:00 p.m.

Warrants Approval

Commissioner Liebau moved and Commissioner Ritz seconded the motion to approve the warrants in the amount of \$41,321.06. Motion carried 2-0.

Payroll

Commissioner Liebau moved and Commissioner Ritz seconded the motion to approve the payroll in the amount of \$175,385.45. Motion carried 2-0.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn the meeting at 3:00 p.m. Motioned carried 2-0.

ATTEST:

Kerry E. Harrod, Deputy County Clerk

Douglas C. Ritz, Chairman

Gary D. Hebb, District II

K.R. Liebau, District III