

ELK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
APPROVED MINUTES
(REVISED 12/12/13)
December 16, 2013

- 1:30 p.m. Call to Order
- 1:30 p.m. Boots Deduction for Road Department Employees
- 1:45 p.m. Long Distance for County Analog lines
- 2:00 p.m. Solid Waste Contract Renewal – John Arbuckle
- 3:00 p.m. Engine Work on Recycling Truck
- 3:15 p.m. Transfer of Wind Farm Money to County General and possible budget amendment
- 3:30 p.m. Selection of County Checking Account for 2014
- 3:45 p.m. Approval of Abatements
Oil Abatements 2013-115, 2013-126 thru 132
Truck Abatements 2013-122, 2013-133 and 134
Real Estate Abatements 2013-119, 2013-124 and 125
Personal Property Abatements 2013-116 thru 118, 2013-120 and 121, 2013-123, 2013-135
- 4:00 p.m. Approval of Cereal Malt Beverage License for P&J's
Approval of Private Club License for Fall River Mngmt

Adjournment

Commissioners Present:

Douglas C. Ritz, District I

Gary D. Hebb, District II

K.R. Liebau, District III

County Clerk: Vicky Wedman

County Counselor: Paul Dean

Others:

Byrdee Miller-Marcic, Emg Prep

Jim Criger, Rural Fire

Rachel Ware, Treasurer

William Bischof, Recycling

John Arbuckle

Adam Arbuckle

Lisa Townsley

Richard Marcic

David Evans

Becky Oakleaf

Micky Wunderlich

Andrea Arbuckle

Lawrence Jontra

Call to Order

The special meeting was called to order at 1:30 p.m. in the Commissioners Room of the courthouse by Commissioner Doug Ritz with Commissioners Ritz, Hebb, and Liebau present, as well as, County Clerk Vicky Wedman and County Counselor Paul Dean.

Road Department Boots Deductions

Commissioner Hebb moved and Commissioner Liebau seconded the motion to stay out of the payroll deductions for boots. Motion carried 3-0.

Long Distance for County Analog lines

Hugh of Midwest Computers told Joe Love we need to add long distance service for our analog lines in order to fix the fax machine problems and the fish and game update problems. Love said AT&T will not just put long distance on one line. We would have to add long distance to all four analog lines at a cost of \$20 per line. Commissioner Hebb moved and Commissioner Liebau seconded the motion to obtain long distance for line 374- 2477. Motion carried 3-0.

Engine Work on Recycling Truck

William Bischof said the engine locked up on the recycling truck. He has gotten estimates from several local shops and it would cost more than \$2300.00 to fix it. The commissioners thought he should look around for a good used truck.

Transfer of Wind Farm Money

Commissioner Liebau moved and Commissioner Hebb seconded the motion to transfer \$667,000.00 from the wind farm PILOT money to County General. Motion carried 3-0.

County Checking Account for 2014

Commissioner Liebau moved and Commissioner Hebb seconded the motion to appoint Howard State Bank as the County's main checking account for 2014. Motion carried 3-0.

Approval of Abatements

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve Oil Abatements 2013-115, 2013-126 thru 132; Truck Abatements 2013-122, 2013-133 and 134; Real Estate Abatements 2013-119, 2013-124 and 125; and Personal Property Abatements 2013-116 thru 118, 2013-120 and 121, 2013-123, and 2013-135. Motion carried 3-0.

Approval of Cereal Malt Beverage and Private Club Licenses

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the Cereal Malt Beverage License for P&J's and the Private Club License for Fall River Management, LLC. Motion carried 3-0.

Solid Waste Contract Renewal

County Attorney Paul Dean is to revise the contract stating the cities will pay Countywide Refuse directly for trash service and will be liable for any delinquent accounts. Arbuckle said there will not be a rate change in January.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn at 3:05 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