

ELK COUNTY BOARD OF COMMISSIONERS  
Approved Minutes  
TUESDAY, December 31, 2013

8:00 a.m. Regularly Scheduled Meeting

8:00 a.m. Call to Order

8:00 a.m. Minutes Approval

Regular Meeting of December 9, 2013

Special Meeting of December 16, 2013

8:10 a.m. -- Department Reports

(Department Head meetings: 2<sup>nd</sup> 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

Long Distance for 374-2477

New Business

8:30 a.m. – John Arbuckle – Rural Trash Contract Renewal

8:45 a.m. – Department Fund Transfers

9:00 a.m. –

9:15 a.m. –

9:30 a.m. –

Public Forum

Presentation of Claims

Other

Adjournment

COURTHOUSE WILL CLOSE AT 11:00 AM FOR BALANCING THE YEAR'S END AND GETTING THE BANK DEPOSIT TO THE BANK BY 12 NOON.

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

County Counselor: Paul Dean (8:45 a.m.)  
County Clerk: Vicky Wedman

Others:

Connie Hey, Appraiser  
Kandy Dowell, Health  
Joe Love, Maintenance  
Neva Walter, Reg Deeds  
Sharon Wagner, Road  
Byrdee Miller-Marcic  
Richard Marcic

William Bischof, Recycling  
Jim Criger, Rural Fire  
Brandon Ross  
L. W. Ross  
John Gray  
Jimmy Day

Call to Order

The meeting was called to order by Commissioner Doug Ritz at 8:00 a.m. in the Commissioners Room of the Courthouse. Commissioners Ritz, Hebb and Liebau were present, as well as, County Clerk Vicky Wedman. County Counselor Paul Dean had notified Commissioner Ritz that he would be late.

Minutes Approval

Commissioner Liebau moved to approve the regular meeting minutes of December 9, 2013. Commissioner Hebb seconded the motion. Motion carried 3-0.

Commissioner Liebau moved to approve the special meeting minutes of December 16, 2013. Commissioner Hebb seconded the motion. Motion carried 3-0.

Ambulance

Kenneth Mitchell presented his ambulance report as of December 13<sup>th</sup>.

Appraiser

Connie Hey reported their department is completing assessment sheets.

Emergency Preparedness

Byrdee Miller-Marcic presented an end-of-year report for Emergency Preparedness.

Health – No report.

Maintenance

Jimmy Day of Westar and electrician John Gray will discuss the electrical situation for a generator for the courthouse.

Recycling

William Bischof thanked Gary Hebb for the use of his truck to take recycling to Fredonia this month. Bischof has been looking for a truck to replace the current recycling truck. He also said

he has been taking an informal survey of participation in the recycling program. Recycling has hauled approximately 41,000 lbs. of recycling this year.

Register of Deeds - No report.

Road and Bridge – No report.

Rural Fire

Jim Criger said they replaced missing gear from some of the rural fire trucks. He also said they have added blood pathogen free gear to the rescue truck in Moline. They are looking into putting key pad locks with a key override for the fire barns. Criger also said he has been looking into trucks for tanker replacement.

Treasurer

Rachel Ware said the wind farm check has been received in the amount of \$935,423.64.

County Clerk

Vicky Wedman said she contacted Touchtone and set up a long distance line for the FAX and the Fish and Game for less than \$5.00 a month, plus the minutes used.

Courthouse Electrical

John Gray did not think it would be feasible to purchase a generator that would power both the Courthouse and the Sheriff's Office. He also said there would be considerable downtime to make the electrical updates needed to the courthouse. Jimmy Day was of the same opinion. The commissioners asked Gray to evaluate what generator would be best to purchase for the Health Department refrigeration backup to protect the stored vaccine.

Department Funds Transfers

Commissioner Liebau moved and Commissioner Hebb seconded the motion to allow Rural Fire to transfer to Rural Fire Special Equipment \$33,000.00. Motion carried 3-0.

Commissioner Liebau moved and Commissioner Hebb seconded the motion to allow the following transfers into County Equipment Reserve:

Emergency Preparedness	\$ 2,500.00
Register of Deeds	\$ 2,400.00
Appraiser	\$10,000.00
Health	\$15,000.00

Motion carried 3-0.

Solid Waste Contract Renewal

County Counselor Paul Dean arrived. The proposed solid waste contract was reviewed. Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the Solid Waste Contract as presented with one modification in Paragraph E stating that the cities shall make payment to Countywide Refuse instead of the County. Motion carried 3-0. Counselor Dean will send the contract to the cities for approval.

Public Forum – No one spoke.

Warrants Approval

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$73,502.43. Motion carried 3-0.

Payroll Approval

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve December payroll in the amount of \$168,180.85. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn the meeting. Motion carried 3-0.

ATTEST:

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Vicky D. Wedman, County Clerk

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Douglas C. Ritz, Chairman

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Gary D. Hebb, District II

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K.R. Liebau, District III