

Elk County Commissioners
SPECIAL MEETING
APPROVED MINUTES
April 23, 2014

Call to Order: 6:00 p.m.

Agenda:

6:00 p.m. Road Dept Truck Purchase

6:10 p.m. Update on Phone Issues

Adjournment

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

County Clerk: Vicky D. Wedman

Others:
Byrdee Miller-Marcic, Emg Prep
Kevin and Fran Wray, ISC

Rachel Ware, Treasurer
Earnest Lackey, Road 6:05

Call to Order

Commissioner Liebau called the special meeting to order at 6:03 p.m. Commissioners Liebau, Hebb, and Ritz were present, as well as, County Clerk Wedman. They began with the update on phone issues.

Update on Phone Issues

Kevin Wray of ISC updated the commissioners on the county phone/computer network system.

Road Dept. Truck Purchase

Commissioner Ritz moved and Commissioner Hebb seconded the motion to purchase a 2005 Kenworth Model T300 for \$49,900.00. Motion carried 3-0. Pick up will be in Kansas City.

Adjournment

Commissioner Ritz moved to adjourn the meeting. Commissioner Hebb seconded the motion and it passed.

ATTEST:

COMMISSIONERS:

Vicky D. Wedman, County Clerk

K.R. Liebau, Chairman

Gary D. Hebb, District II

Douglas C. Ritz, District I