

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
April 28, 2014

1:00 p.m. - Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval - Regular Meeting of April 14, 2014

Minutes Approval – Special Meeting of April 23, 2014

1:10 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

Phone/Fax Issues

New Business

1:30 p.m. – Marlena Graham – Insurance Solutions

1:45 p.m. – AT&T Monthly Service Rates – County Clerk

2:00 p.m. – ISC Report

2:15 p.m. –

2:30 p.m. –

2:40 p.m. –

2:50 p.m. –

3:00 p.m. –

3:15 p.m. –

3:30 p.m. –

Public Forum

Presentation of Claims

Other

Adjournment

Commissioners Present:

Douglas C. Ritz, District I

Gary D. Hebb, District II

K.R. Liebau, District III

Deputy County Clerk:

Kerry Harrod

County Counselor:

Paul Dean

Others:

Joe Love
Richard Marcic
Byrdee Miller-Marcic
Nancy Gronau
Timothy Manja
Gabe Rankin
Karly Kill
Shari Kaminska
Marlena Graham

Jim Criger
Connie Hey
William Bischof
Fran Wray
Kevin Wray
Sharon Wagner
Kandy Dowell
Deanna Jones

Call to Order

Chairman K.R. Liebau called the meeting to order at 1:00p.m. in the Commissioners Room of the Courthouse. Commissioners Liebau, Ritz, Hebb; Deputy County Clerk Kerry Harrod and County Counselor Paul Dean were present.

Minutes Approval

The minutes for the April 14, 2014 meeting were approved with changes. The minutes for the special meeting held on the 23rd of April 2014 were approved. Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the minutes. (3-0)

Additions to Agenda

K.R. Liebau stated he would like to add the AT&T road crossing at 2:15p.m., and an executive session regarding non elected personal at 2:15p.m. to the agenda.

Ambulance

No business to discuss.

Appraiser

Connie Hey reported that the personal property and oil & gas evaluation notices will be mailed out on Thursday, May 1, 2014. The informal hearing for the real property has been completed and all the results have been mailed out.

Emergency Preparedness

No business to discuss.

Health

Kandy Dowell said she will be attending the Governors Public Health conference in Wichita.

Maintenance

Joe Love stated he has been working with Gary Harrod on the water line/plumbing issue. It is going to be a little more extensive than originally thought, so they are working on a plan for the digging process.

Recycling

William Bischof said they were busy all six hours of the E-waste, hazardous material, and scrap pick up over the weekend. They took a load to Fredonia the week after the last commissioner meeting and the weight was down a little at 2,560 lbs. making the total for the year 18,610 lbs. William also said the recycling truck is in need of a new starter. The commissioners told him to get the starter and to go ahead and get it fixed.

Register of Deeds

No business to discuss.

Road & Bridge

Sharon gave the FEMA Report to the Commissioners, it totaled \$84,116.00 for the ones that are 100% finished.

Rural Fire

No business to discuss.

Sheriff

No business to discuss.

Treasurer

Rachel Ware stated her office will be closed May 6th & 7th for CMV training in Topeka.

County Counselor

Paul Dean presented resolution #14-05, which is a resolution removing the prior declaration of certain roads as minimum maintenance to the commissioners to be signed. Paul also handed out changes to the policy handbook to the commissioners. The commissioners will review the changes and discuss them at the May 12, 2014 meeting.

Platinum Supplemental Insurance

Marlena Graham presented a heart, cancer and stroke insurance plan that the county employees can take out and have the monthly payment taken out of their paycheck each month. She will talk with Kerry after the meeting to set up a time to come in and talk with all the employees that are interested.

AT&T Service Rates

This issue was tabled until the May 12, 2014 meeting.

ISC Report

Kevin Wray reported we have 28 business listings on the website so far, and all the fax lines are working. Kevin suggested we move the telephone/internet equipment to a dust free room or have a cage made to help protect it. The emergency phone system is in place and operational. Commissioner Ritz made the motion to retain Data Link in a maintenance agreement for \$100.00 a month plus parts and mileage on a month to month basis and \$60.00 remote charge beginning April 1, 2014. Commissioner Hebb seconded the motion. Motion carried. (3-0) Commissioner Ritz made the motion to have a cage built around the telephone/internet equipment for security purposes. Commissioner Hebb seconded the motion. Motion carried. (3-0) Commissioner Ritz made the motion to except the proposal for the SKT telephone and the broadband account authorization. Commissioner Hebb seconded the motion. Motion carried. (3-0)

Commissioner Liebau requested a 10 minute recess.

Meeting back in session at 2:58p.m.

Road Crossing

Commissioner Ritz motioned to accept the AT&T road crossing agreement. Commissioner Hebb seconded the motion. Motion carried. (3-0)

Executive Session

Executive session began at 3:05p.m. and ended at 3:15p.m.

Executive Action

Commissioner Ritz made the motion to pay ISC \$1000.00 in addition to their monthly charge for their work done on the county phone system. Commissioner Hebb seconded the motion. Motion carried. (3-0)

Public Forum

Joe Love expressed his concerns regarding storage and what work can be done in his room, since the telephone equipment is there.

Warrants

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$167,685.60. Motion carried. (3-0)

Payroll

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the April payroll in the amount of \$175,412.65. Motion carried. (3-0)

Adjournment

Commissioner Ritz moved and Commissioner Hebb seconded the motion to adjourn at 3:25p.m. Motion carried. (3-0)

ATTEST:

Kerry E. Harrod, Deputy Co. Clerk

K.R. Liebau, Chairman

Douglas C. Ritz, District I

Gary D. Hebb, District II