

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
TUESDAY, May 27, 2014

1:00 p.m. - Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval - Regular Meeting of May 12, 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

AT&T Phone Rates

Phone/Fax Issues

New Business

1:30 p.m. – Marlena Graham, Financial Solutions, Inc., Health Insurance Plan

1:45 p.m. – Recycling Mileage

2:00 p.m. – ISC Background Checks

2:15 p.m. – Executive Session Attorney Client Privilege

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

County Clerk: Vicky D. Wedman
County Counselor: Paul Dean

Others:

Joe Love, Maintenance
Beverly Signer, Health
Neva L. Walter, Reg Deeds
Sharon Wagner, Road
Ken Mitchell, EMS

Richard Marcic
Kevin Wray
Barbara Clubine
Shari Kaminska
Connie Hey, Appraiser

Call to Order

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

Minutes Approval

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the minutes of the regular meeting of May 12, 2014. Motion carried 3-0.

EMS

Kenneth Mitchell presented the April Ambulance Report. The Ambulance Department had 12 runs in February with the collections totaling \$6,022.71. The EMS will no longer be doing spinal immobilization which means backboards will be eliminated. Instead they will be using a scoop stretcher. Mitchell presented bids for two different scoop stretchers. Commissioner Ritz moved and Commissioner Hebb seconded the motion to purchase two Ferno scoop stretchers for a total cost of \$1,735.00 to be paid out of County Equipment Reserve. Motion carried 3-0.

Kenneth Mitchell presented the following proposal for rates changes.

Current Rates	Proposed Changes
BLS I- \$550.00	BLS I- \$700.00
BLS II - \$600.00	BLS II - \$750.00
ALS I - \$650.00	ALS I - \$800.00
ALS II - \$750.00	ALS II - \$900.00

BLS I is Basic Life Support w/o medications given.

BLS II is Basic Life Support w/medications given.

ALS I is Advanced Life Support w/o medications given.

ALS II is Advanced Life Support w/medications given.

Commissioner Ritz moved to approve the proposed rates changes. Commissioner Hebb seconded the motion. Motion carried 3-0.

Emergency Preparedness

Commissioner Ritz reported the Airport Grant money will not be in until 2016. Byrdee will be revising the previously approved proposal.

Maintenance

Joe Love reviewed the progress on the handicapped parking space, the new generator for the health department and the water line.

Road and Bridge

Commissioner Ritz moved to sign the Kansas Department of Agriculture form nominating Jared Wiseman as County Weed Supervisor. Commissioner Hebb seconded the motion. Motion carried 3-0.

Treasurer

Rachel Ware reported there are 23 parcels eligible for tax sale right now and year 2013 taxes have delinquent taxes outstanding in the amount of \$153,172.15.

County Counselor

Counselor Dean presented an Elk County Disciplinary Report Form for approval. Commissioner Ritz moved to adopt the disciplinary report form presented by Counselor Paul Dean to be used by all Elk County departments to keep a record of any employee disciplinary action. Commissioner Hebb seconded the motion and it passed 3-0.

Recycling Mileage

The discussion on recycling mileage was tabled until next meeting in order for William Bischof to be present.

Background Checks

At the commissioners' request, Kevin Wray presented information on the background checks that ISC does. ISC will present a formal written proposal next meeting.

Executive Session (2:22 - 2:32 p.m.)

Commissioner Ritz moved to go into executive session for 10 minutes with Paul Dean in attendance for attorney/client privilege discussion. Motion was seconded by Commissioner Hebb. Motion passed 3-0.

Executive Action

No action was taken from the executive session.

County Clerk

County Clerk Wedman said she is hoping to attend a budget meeting in El Dorado tomorrow. The ballots for the mail ballot election will go to the post office tomorrow and will be delivered on or about May 29th. She thanked everyone in the courthouse that helped get the ballots ready. She said her department will be working on township and cemetery budgets next, the primary election, and any ballot issues that occur with the mail ballot election.

Public Forum

Joe Love mentioned that a new harassment officer needs to be appointed to replace Danny Ferguson. It was suggested that another man would be good since the other harassment officer is a woman.

Warrants Approval

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$105,442.65. Motion passed 3-0.

Adjournment

Commissioner Ritz moved and Commissioner Hebb seconded the motion to adjourn at 2:50 p.m. Motion carried 3-0.

ATTEST:

Vicky D. Wedman, County Clerk

K.R. Liebau, Chairman

Gary D. Hebb, District II

Douglas C. Ritz, District I