

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

June 9, 2014

1:00 p.m. - Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval - Regular Meeting of May 27, 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

New Business

1:30 p.m. – Greg Hennen, 4-County Mental Health – Budget Request

1:45 p.m. – District Court 2015 Budget Request

2:00 p.m. – Historical Society 2015 Budget Request

2:15 p.m. – Recycling Mileage

2:30 p.m. – ISC Proposal regarding Criminal Background Checks

2:40 p.m. – Real Estate Abatements 2014-18, 2014-37, 2014-38

2:50 p.m. – Executive Session – Information Security Measures

3:00 p.m. –

3:15 p.m. –

3:30 p.m. –

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: June 23rd – MAIL BALLOT CANVASS, 8:00 a.m.

September 30th – Legislative Luncheon at Sr. Center, 11:00, Reservation needed.

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 (1:11 p.m.)

Others:

Joe Love, Maintenance
Ken Mitchell, EMS
Kandy Dowell, Health
Rachel Ware, Treasurer
Byrdee Miller-Marcic, Emg Prep
Neva Walter, Register of Deeds
Jeremy McCully, Appraiser
Connie Hey, Appraiser Dept
Earnest Lackey, Road & Bridge

John Walker, Sheriff Dept
Jim Criger, Rural Fire
William Bischof, Recycling
Kevin and Fran Wray
Micky Wunderlich
Richard Marcic
L.W. Ross
Gregg Hennen

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.

Minutes Approval

Commissioner Doug Ritz moved to approve the regular minutes of May 27, 2014 with a change. Commissioner Hebb seconded the motion. Motion carried 3-0.

Ambulance

Kenneth Mitchell presented his May Ambulance report.

Appraiser

Jeremy McCully said they submitted their certification to the County Clerk's office last week. He submitted the Appraiser Departments budget of \$132,000.00, an increase of \$5,000.00 from last year. Commissioner Hebb moved and Commissioner Ritz seconded the motion to tentatively approve the Appraiser's budget request. Motion carried 3-0.

Emergency Preparedness

Commissioner Ritz moved and Commissioner Hebb seconded the motion to sign Resolution 14-07 approving the new mitigation plan for South East Kansas Homeland Security. Motion passed 3-0.

Commissioner Ritz moved and Commissioner Hebb seconded the motion to amend the airport grant total from \$178,000 to \$215,000. Motion carried 3-0.

Health

Kandy Dowell requested the old generator from the Health Department go to the ambulance barn.

Maintenance

Commissioner Ritz moved and Commissioner Hebb seconded the motion to tentatively approve the maintenance budget request of \$85,500.00. Motion carried 3-0.

Love asked the commissioners if they had a preference of curbs for the new parking pad. He said there are choices of rubber, plastic or concrete. The prices are comparable. The commissioners prefer rubber or concrete. Commissioner Ritz expressed his desire to have some kind of guard rail for protection of someone accidentally driving into the building. Micky Wunderlich is to see what he can come up with.

Recycling

William Bischof said 4080#'s of recycling was taken to Fredonia the past week. He also said the truck broke down. They are still accepting Greenwood County cardboard. Bischof said a check was received from International Paper Company in the amount of \$1,102.25 for 15.85 tons of cardboard. He is working on getting community service volunteers for recycling.

Register of Deeds

Neva Walter reported the Register of Deeds Office handled 56 instruments in May for a total deposit of \$1,297.62. Walter said she attended a seminar last week regarding mortgage registration fees. She said there will be a cap on recording fees of \$125.00. The fees will change every year for the next five years. Walter presented her requested budget for 2015. She is requesting full-time help. Commissioner Ritz moved and Commissioner Hebb seconded the motion to tentatively approve the Register of Deeds 2015 budget request of \$63,314.00. Motion carried 3-0. Last year's budget was \$54,500.00.

4-County Mental Health

Greg Hennen presented their 2015 budget request. Commissioner Ritz moved and Commissioner Hebb seconded the motion to tentatively approve 4-County Mental Health's 2015 budget request of \$33,000 keeping it the same as last years. Motion carried 3-0.

District Court

Neal Harrison presented the District Court budget request. Commissioner Ritz moved and Commissioner Hebb seconded the motion to tentatively approve the 2015 District Court budget in the amount of \$72,665.00. Motion carried 3-0. Last year's budget was \$68,775.00

Road & Bridge

Lackey said AT&T will be digging another line at the Elk/GW line, east of Hwy 99, heading to the tower. Counselor Dean will be contacting them regarding the depth of the line.

Historical Society

Commissioner Ritz moved and Commissioner Hebb seconded the motion to tentatively approve the Historical Society 2015 budget request for \$1000.00, keeping it the same as last years. Motion carried 3-0.

Sheriff

Commissioner Hebb moved and Commissioner Ritz seconded the motion to tentatively approve the Sheriff Department 2015 budget request of \$448,762.09. Motion passed 3-0. Last year's budget was \$350,000.00.

Treasurer

Rachel Ware reported the delinquent tax- to- date is \$248,942.28 instead of as reported last meeting.

County Counselor

Counselor Paul Dean said Liquor by the Drink will be on the ballot in the general election in November. The resolution was previously passed and published.

Dean said he is reformatting the online application and fees for laying roadways and right-of-ways. The commissioners asked that the fees be set at \$250 to cut a gravel road and require that an asphalt road be bored if possible. If the asphalt has to be cut, there would be a \$500 fee.

Counselor Dean requested Elk County pay half the cost for him to attend a continuing education class in Wichita. Commissioner Ritz moved and Commissioner Hebb seconded the motion to pay half of the \$348 registration fee for Counselor Dean to attend the continuing education class regarding legal council on employment issues. Greenwood County has agreed to pay the other half. Motion carried 3-0.

Liberty Township

Liberty Township is considering selling the Union Valley Schoolhouse. Counselor Dean said the ownership of the building needs to be established.

Recycling Mileage

The commissioners are not willing to pay mileage for recycling workers to pick up cardboard weekly from commercial businesses since the trailer is in town once a month.

ISC

Commissioner Ritz moved and Commissioner Hebb seconded the motion to retain ISC to provide pre-employment background screenings. Motion carried 3-0.

Recess (3:32 p.m. to 3:42 p.m.)

Public Forum

Byrdee Miller-Marcic read a letter she wrote regarding the EMS budget. A discussion ensued regarding response time and expense versus EMS runs.

Abatements

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve Real Estate Abatements 2014-18, 2014-37, 2014-38. Motion carried 3-0.

Executive Session (4:32 p.m. – 4:42 p.m.)

At the request of Rural Fire Chief Jim Criger, Commissioner Ritz moved and Commissioner Hebb seconded the motion to go into executive session to protect the privacy of nonelected personnel for 10 minutes with Jim Criger and Counselor Paul Dean in attendance. Motion carried 3-0.

No action was taken.

Executive Session (4:43 p.m. – 5:11 p.m.)

Commissioner Ritz moved and Commissioner Hebb seconded the motion to go into executive session for 20 minutes to discuss the courthouse computer network in order to protect matters relating to security measures that protect county information systems as allowed by K.S.A. 75-4319 (b)(13(C) and that Counselor Dean and Mr. Wray of ISC be included in the session to aid in the discussions. Motion carried 3-0.

No motions were made from executive session.

Warrants

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$104,593.90. Motion carried 3-0.

Adjournment

Commissioner Ritz moved and Commissioner Hebb seconded the motion to adjourn at 5:30 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