

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

August 11, 2014

1:00 p.m. - Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval - Regular Meeting of July 28, 2014

1:10 p.m. - Department Reports

(Department Head meetings: 8 AM; Thursdays before the first monthly Commissioner Meetings)

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. – Approval of County Budget, Set hearing for August 25<sup>th</sup> at 1:00 p.m.

1:45 p.m. – Day Insurance Solutions (health insurance proposal)

2:00 p.m. –

2:15 p.m. –

2:30 p.m. –

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: August 11<sup>th</sup> - **3:00 p.m.** Canvass of Election

September 30<sup>th</sup> – 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

**Others:**

|                            |                 |
|----------------------------|-----------------|
| Joe Love, Maintenance      | Neva L. Walter  |
| Sharon Wagner, Road        | Shari Kaminska, |
| Connie Hey, Appraiser      | Barbara Clubine |
| Jim Criger, Rural Fire     | Kevin Wray      |
| William Bischof, Recycling | Fran Wray       |
| Byrdee Miller-Marcic       | Richard Marcic  |
| Kandy Dowell, Health       | John Walker     |
| Bev Signer                 | Scott Day       |

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 Hebb moved and Commissioner Ritz seconded the motion to approve the minutes of the regular meeting of June 30, 2014. Motion carried 3-0.

Appraiser – No business to discuss.

Emergency Preparedness

Byrdee Miller-Marcic said when she was in the city office last week she discovered we have an interlocal agreement with the C&D Landfill, approved by the commissioners June 29, 2009. She made copies for the commissioners and Paul. Counselor Dean said the agreement has never been properly executed so he feels it is therefore invalid.

Health

Bev Signer said she will be gone from work on medical leave when she gets approved for surgery.

Maintenance

Joe Love said the courthouse was struck by lightning over the weekend. The extent of damage is not known. Love said Tony Signer is working with him on the bench Love broke at the extension office while mowing. The water line probably will not be dug until Autumn. Love also said no new conduit would be needed to hook up the clerks server to the backup generator.

Recycling

Bischof said they have 25 bales of cardboard. The truck is back from Severy Auto.

Register of Deeds

Neva Walter presented her report for the month of July with collections of \$2,080.60

Rural Fire

Jim Criger said some irregularities have been occurring at Elk Falls. Commissioner Liebau said he would call an executive session to discuss this matter later in the meeting.

Impounded Vehicles

County Counselor Paul Dean is to draw up a policy setting a daily fee for impounded vehicles.

Day Insurance Solutions

Scott Day presented some insurance options for employee insurance. He left some information for review.

2015 County Budget

Commissioner Ritz moved to approve the 2015 budget and set the budget hearing for 2:00 p.m. on August 25, 2014. Commissioner Hebb seconded the motion. Motion carried 3-0.

District Court

District Court deposited \$1,077.35 in the month of July.

County Clerk

Because of the electrical outage that incapacitated the election program, Vicky Wedman asked to move the Primary Election canvass to Thursday. The canvass will be at 11:00 a.m. on August 14<sup>th</sup>.

Executive Session

Commissioner Ritz moved to go into executive session with Jim Criger. Motion died from lack of second.

Public Forum – None

Executive Sessions

Commissioner Ritz moved to go into executive session for 10 minutes regarding Road Personnel and then another 10 minutes for Rural Fire Personnel with Jim Criger in attendance. Commissioner Hebb seconded the motion. Motion carried 3-0.

Executive Action

Commissioner Ritz moved to accept Kelly Weakley's resignation as Rural Fire Captain in Elk Falls. Commissioner Hebb seconded the motion. Motion carried 3-0.

Warrants

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$89,375.79. Motion carried 3-0.

Adjournment

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

ATTEST:

\_\_\_\_\_  
Vicky D. Wedman, County Clerk

\_\_\_\_\_  
K.R. Liebau, Chairman

\_\_\_\_\_  
Gary D. Hebb, District II

\_\_\_\_\_  
Douglas C. Ritz, District I