

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes  
September 8, 2014

1:00 p.m. - Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval - Regular Meeting of August 25, 2014

Special Minutes of August 27, 2014

1:10 p.m. - Department Reports

(Department Head meetings: 8 AM; Thursday before the first monthly Commissioner Meeting)

Ambulance

Appraiser

Emergency Preparedness

Health

Maintenance

Recycling

Register of Deeds

Road & Bridge

Rural Fire

Sheriff

Treasurer

County Counselor

County Clerk -Batson's Charge Account increase

IT Dept

Old Business

Health Insurance

New Business

1:30 p.m. – Luke Middleton, Re: Upcoming KDOT Local Consult meeting

1:45 p.m. – Marlene Graham with Solid Financial Solutions

2:00 p.m. –

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: September 30<sup>th</sup> – Legislative Luncheon at Sr. Center, 11:00, Reservation needed.

October 6<sup>th</sup> – KDOT Local Consult Meeting

November 12-14 - KAC Annual Conference in Wichita

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 (1:40 p.m.)

Others:

Kenneth Mitchell, EMS  
Connie Hey, Appraiser Dept  
Byrdee Miller-Marcic, Emg Prep  
William Bischof, Recycling  
Sharon Wagner, Road Dept  
Neva Walter, Reg Deeds  
Shari Kaminska  
Luke Middleton

Jim Criger, Rural Fire  
John Walker, Sheriff Dept  
Richard Marcic  
Kevin Wray  
Fran Wray  
Barbara Clubine  
Marlena and Michael Graham

Call to Order

Chairman K.R. Liebau called the regular 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 Ritz moved and Commissioner Hebb seconded the motion to approve the minutes of the regular meeting of August 25, 2014 as amended. Motion carried 3-0. Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the August 27<sup>th</sup> Special Meeting. Motion carried 3-0.

Ambulance

The Ambulance Department had 11 runs in August with the collections totaling \$7,552.31.

Appraiser

They are continuing appraising 17% of the county parcels.

Emergency Preparedness

Byrdee Miller-Marcic said she will be attending a Kansas Emergency Management Association conference this week in Junction City.

Recycling

William Bischof said they were not able to get the truck started Saturday morning so they cancelled recycling at Longton and Elk Falls that day. They now have 29 bales of cardboard.

Register of Deeds

The Register of Deeds office handled 59 instruments in August for a total deposit of \$1,442.82.

Maintenance

Joe Love was not in attendance but left a written report for the commissioners regarding his current projects. He said the bench at the extension office has been replaced.

Road & Bridge

Sharon Wagner said Dale Steward is working with the Road Department to get assistance from the state on some bridge projects.

Rural Fire

There haven't been any new applicants for the Elk Falls Fire Captain position.

Sheriff

John Walker said they have had to replace some equipment from the electrical outage.

### County Clerk

Batsons sent a letter stating if we wanted to keep our charge account it would cost us 5% more or we could pay with our credit card or cash and receive the usual discount. The commissioners were fine with using the credit card.

### New Server

Commissioner Ritz moved to approve the proposal with CIC to set up the new server at a cost of \$2,160.00. Commissioner Hebb seconded the motion. Motion carried 3-0.

### Escapes

Commissioner Ritz moved to approve Escapes 2014-43 and 2014-44. Commissioner Hebb seconded the motion. Motion carried 3-0.

Counselor Paul Dean arrived at 1:40 p.m.

### District Court

Commissioner Ritz read the District Court report stating they deposited \$1,246.67 in August.

### IT

There is now wireless internet in the courthouse. Kevin Wray listed out other equipment repairs and replacements that have been made in the courthouse and sheriff's office.

### KDOT

Luke Middleton spoke with the commissioners about county roads and the upcoming local consult meeting in October.

### Solid Financial Solutions

Marlena and Michael Graham spoke with the commissioners regarding insurance plans and rates.

### Resolutions

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve Resolutions 14-09, a resolution regarding vehicle storage fees, and 14-10, a resolution regarding application of dust control on county roadways. Motion carried 3-0.

### Public Forum

Bill Bischof asked about the progress regarding selling the abandoned vehicles in the road yard. Counselor Dean said he has the list of vehicles almost completed. He said the county could have an auction and include other county items also. The commissioners discussed donating old computers to the schools. Wray said he could clean off the hard drives.

### Pre-Employment Screening

Commissioner Ritz moved and Commissioner Hebb seconded the motion to adopt the pre-employment screening criteria presented by ISC. Motion carried 3-0.

### Warrants

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$103,220.48. Motion carried 3-0.

Payroll

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the payroll in the amount of \$182,028.67. Motion carried 3-0.

Adjournment

Commissioner Ritz moved to adjourn the meeting at 3:12 p.m. Commissioner Hebb seconded the motion. Motion carried 3-0.

ATTEST:

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Vicky D. Wedman, County Clerk

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K.R. Liebau, Chairman

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Gary D. Hebb, District II

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Douglas C. Ritz, District I