

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes
September 29, 2014

1:00 p.m. - Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval - Regular Meeting of September 8, 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

IT Dept

Old Business

Health Insurance

New Business

1:30 p.m. -

1:45 p.m. - Becky Gray & Dick Horton with SEK-CAP (Southeast Kansas Community Action Program)

2:00 p.m. - EMS Ambulance (Where pay from???) (Wedman)

2:15 p.m. - Kaw Valley Insurance, Randy Dick

2:30 p.m. - Abatement 14-45

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: September 30th - Legislative Luncheon at Sr. Center, 11:00, Reservation needed.
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 (1:10 p.m.)

Others:

Byrdee Miller-Marcic
Joe Love
Kenneth Mitchell
Jill Morgan
Neva L. Walter
William Bischof
Kevin Wray
Dick Horton

Richard Marcic
Joe Mueller
Sharon Wagner
Jim Criger
Connie Hey
Kandy Dowell
Fran Wray

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 September 8, 2014. Motion carried 3-0.

Ambulance

Kenneth Mitchell has asked Micky Wunderlich to build a grill guard for the Ambulance.

Appraiser – No business to discuss.

Emergency Preparedness

Byrdee Miller-Marcic reported she has received a letter from KDOT Aviation outlining some issues that need corrected. She has met with Earnie Lackey, Road Supervisor, and Shawn Mills of the Rodeo Association to come up with some solutions. The commissioners approved these and Byrdee will have Kevin Wray post them on the County website soon.

Byrdee said she discovered the county does not own the airport; they have a 99 year lease on it starting in 1963.

Byrdee asked the commissioners for permission to use money in the County Equipment Reserve Fund to purchase a desk for her office. The old table that she is currently using would be used by maintenance in the old fire barn. Permission was granted.

Health

The Health Department is having their annual flu shot drive thru on Wednesday, October 8th, from 7:30 a.m. to 10:30 a.m. They will be using the new handicapped parking circle.

Maintenance

Joe Love is still working on ongoing projects.

Recycling

William Bischof says the truck seems to be running. Recycling took 2740#'s of recycling to Fredonia on their last trip. The Rotary Club has asked for a demonstration of the cardboard baler. Bischof has scheduled the demonstration for Wednesday at 7:00 p.m.

Register of Deeds – No business to discuss.

Road and Bridge

FEMA will soon be sending a partial check. Until that time, there is not any rock money available.

Rural Fire

Commissioner Ritz moved and Commissioner Hebb seconded the motion to appoint Rick Mitchell as Rural Fire Captain at Elk Falls at the recommendation of Jim Criger. Motion carried 3-0.

Treasurer- No business to discuss.

Sheriff – Not represented.

Handbook Policy 50.10

Commissioner Hebb moved and Commissioner Ritz seconded the motion to pay part-time personnel double time for hours worked on holidays, affective September 29, 2014, forward; not retroactive. Motion carried 3-0.

County Clerk

Clerk Wedman expressed concern regarding the depleting county general and county equipment reserve funds. She said most of the departments put leftover budget money, if any was available, into the reserve fund to go toward anticipated future equipment expenses.

Kaw Valley Insurance

Clerk Wedman said she rescheduled Kaw Valley Insurance for the October 14th meeting as she was unable to get surveys and information to them in a timely manner.

SEK-CAP

Dick Horton with the Southeast Kansas Community Action Program spoke with the commissioners regarding Project 17 and questioned the commissioners on the needs within the county.

IT Department

Insurance claim is still in process. So far, Kevin Wray said the damages are running around \$35,000. Shirley Black reported to Joe Love that the clock tower was also affected by the electrical strike. The clock and chimes quit working. Wray will turn that into insurance also. Wray said the new county server has been installed and county services have been restored. Security and backup measures have been set up.

Executive Session (2:26 p.m.)

Commissioner Ritz moved to go into executive session for 5 minutes for Attorney/Client privilege discussion. Commissioner Hebb seconded the motion and it carried 3-0.
Regular session resumed at 2:31 p.m.

Abatement

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve Abatement 14-45. Motion carried 3-0.

Public Forum

Jill Morgan, Family Consumer Science Agent for K-State, introduced herself to the commissioners. She works with nutrition, food safety and health in the extension district.

Warrants

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$236,961.99. Motion passed 3-0.

Payroll

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the payroll in the amount of \$173,417.20. Motion passed 3-0.

Employment Background Screening

Commissioner Ritz moved to approve the Pre-employment Background Screening Policy to be included in the Employee Manual. Commissioner Hebb seconded the motion. Motion carried 3-0.

Adjournment

Commissioner Hebb moved and Commissioner Ritz seconded the motion to adjourn the meeting at 2:58 p.m. Motion passed 3-0.

ATTEST:

Vicky D. Wedman, County Clerk

K.R. Liebau, Chairman

Gary D. Hebb, District II

Douglas C. Ritz, District I