

ELK COUNTY BOARD OF COMMISSIONERS
Approved Minutes
TUESDAY, October 14, 2014

4:00 p.m. - Regularly Scheduled Meeting

4:00 p.m. - Call to Order

Minutes Approval - Regular Meeting of September 29, 2014

4:10 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:

4:30 p.m. - Randy Dick, Kaw Valley Insurance

5:00 p.m. – Blue Cross or other????

New Business

5:15 p.m. – Delegates at KAC convention for K-WORC AND KCAMP

5:30 p.m. – KCAMP Agreement

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: November 12 thru 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)

Others:

Joe Love, Maintenance
Sharon Wagner, Road
Connie Hey, Appraiser
Jim Criger, Rural Fire
William Bischof, Recycling
Byrdee Miller-Marcic, Emg Prep
Kandy Dowell, Health
Beverly Signer
Kenneth Mitchell, EMS

Neva L. Walter, Register of Deeds
Shari Kaminska,
Barbara Clubine
Kevin Wray
Fran Wray
Richard Marcic
Bob Nungesser
Priscilla Rivers
Robin Rivers

Call to Order

Chairman K.R. Liebau called the meeting to order at 4:00 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 Hebb moved and Commissioner Ritz seconded the motion to approve the minutes of the regular meeting of September 29th as corrected. Motion carried 3-0.

Ambulance

The new ambulance is in and in operation.

Appraiser – No business to discuss.

Emergency Preparedness – No business to discuss.

Health

Beverly Signer said the drug company and FedEx will share the cost of the vaccine that was ruined. The drive thru flu shot clinic went well.

Maintenance

Bob Nungesser spoke about the watermain in the alley. He did not recommend replacing the copper line which runs south of the junction. He said it was put in about 12 years ago and is a heavy duty copper using sil-flossed brazing. There are two entry lines into the courthouse, one on the north and one on the south. The galvanized/PVC line from the north is the line that needs replaced. Joe Love suggests coming from the meter to the east edge of the concrete and making a manhole (cased) and extend the other line to meet at the east edge of the concrete. There will still be two lines with two shut-off valves, one for each feed. Love also said the city wants the County to put in another meter, one for the courthouse and one for the jail. The County Counselor suggested not putting another meter in.

Love apologized for not contacting some of the offices when service contractors were to be in their offices after hours.

Recycling

Bill Bischof said they sold 28 bales of cardboard at \$65 a ton. The recycling truck seems to be working so far.

Register of Deeds

Neva Walter presented her report for the month of September with collections of \$2,735.51. Walter asked the commissioners to increase the price of copies. Commissioner Hebb moved and Commissioner

Ritz seconded the motion to increase the copy price in the courthouse to 75 cents a copy. Motion carried 3-0.

Road and Bridge

Sharon Wagner said APAC are working on the Longton Cemetery Road. Wagner said last week they received \$143,274.00 in FEMA money. The cost of the Longton Cemetery Road is going to be \$170,086.00.

Rural Fire

Jim Criger said the Rural Fire Department purchased a deuce and a half truck for \$12,200.00.

Kaw Valley Insurance

Randy Dick gave a couple of insurance proposals. The first one is the Medova Lifestyle Plan, "Healthy Choice 1000". The second one is also a partially self funded plan through Core Plan Management, also "Healthy Choice." Beverly Signer suggested gathering a committee to review all the insurance proposals.

Insurance

Commissioner Ritz moved and Commissioner Liebau seconded the motion not to renew the State Plan with BCBS of Kansas. Motion carried 2-1. Paul Dean will send a letter to BCBS.

A committee was formed to review the insurance options and present the preferred option(s) to the commissioners. The committee is Beverly Signer, Rachel Ware, Byrdee Miller-Marcic. County Clerk Wedman will help as much as possible. A decision on insurance coverage will be made the first meeting in November.

Treasurer – No business to discuss.

Counselor

Counselor Paul Dean suggested the next tax sale be delayed until after the first of next year. He also suggested about mid November the County do the personal property sale to get rid of impounded vehicles and other extra county items. Treasurer Rachel Ware suggested bids be taken for the auctioneer.

Dean will bring a policy to the next meeting regarding email accounts.

KCAMP/KWORCC Delegates

No elected officials will be attending the meetings.

KCAMP Contract

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the KCAMP Contract for a 3 year term. Motion carried 3-0.

Abatements

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve real estate Abatements 14-26 and 14-27. Motion carried 3-0.

County Clerk

Donna Kaminska will be helping in the office preparing for election. The Clerk's Office is setting levies for the November Abstract.

SEK Officials Meeting

Three people will be attending the meeting in Coffey County.

IT

Kevin Wray said they will have a monitor in the hallway election night for up to the minute election results to help minimize traffic in the election office.

He will be presenting a checklist for the chairman's approval regarding pre-employment checks so everyone knows the process steps before offering employment.

The server is installed and working. DataLinc believes they will not have to make any more onsite visits.

Public Forum

William Bischof said he has been receiving calls asking about a Fall Cleanup. He said he has been telling them we only do one in the spring. Priscilla Rivers asked to please keep the cleanups away from Graduation time.

Doug Ritz read the District Courts report of September collections of \$608.50.

Warrants

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the bills in the amount of \$80,528.66. Motion carried 3-0.

Executive Session (5:55 p.m.)

Commissioner Ritz moved to go into executive session for 5 minutes for Attorney/Client privileges with Counselor Paul Dean and County Clerk Vicky Wedman in attendance. Commissioner Hebb seconded the motion. Motion carried 3-0.

Meeting Resumed

No action was taken.

Adjournment (6:00)

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

ATTEST:

Vicky D. Wedman, County Clerk

K.R. Liebau, Chairman

Gary D. Hebb, District II

Douglas C. Ritz, District I