

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes  
Special Meeting of  
November 25, 2014

AGENDA:

3:00 p.m. - Call to Order

3:00 p.m. - Special Meeting to discuss transfer of money to the Ambulance Fund.

3:10 p.m. - Approval of Special Meeting Minutes of November 5, 2014

Commissioners:  
Gary D. Hebb, District II  
K.R. Liebau, District III

County Clerk:  
Vicky D. Wedman

Others:  
Rachel Ware

Call to Order

Chairman K.R. Liebau called the meeting to order at 3:00 p.m. in the Commissioners Room of the Courthouse. Commissioner Liebau, and Hebb and County Clerk Vicky Wedman were present. Commissioner Ritz was conferenced in by phone for his input.

Rachel Ware said she had talked with auditor Harley Schlotterbeck regarding the cash shortage in the Amubulance Fund. There is enough budget but the anticipated revenue has not come in. He said the commissioners could transfer cash from County General. There would not need to be a publication because it is not increasing the budget.

Motion

Commissioner Liebau moved and Commissioner Hebb seconded the motion to transfer \$2000 cash from County General into the Ambulance Fund. Motion carried 2-0.

Minutes Approval

Commissioner Hebb moved and Commissioner Liebau seconded the motion to approve the special meeting minutes of November 5, 2014 noting that 90% of employees in attendance voted for Day Solutions. Motion carried 2-0.

Adjournment

Chairman K.R. Liebau moved and Commissioner Hebb seconded the motion to adjourn at 3:18 p.m. Motion carried. (2-0)

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 I