

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes
December 31, 2014

Regularly Scheduled Meeting

8:00 a.m. - Call to Order

Minutes Approval - Regular Meeting of December 8, 2014

8:10 a.m. – Department Reports

(Department Head meetings: 8 AM; Thursday before each Commissioner Meeting)

Ambulance

Appraiser

Emergency Preparedness

Health

Maintenance

Recycling

Register of Deeds

Road & Bridge

Rural Fire

Sheriff

Treasurer

County Counselor

County Clerk - Holiday Open House

IT Dept

Old Business:

New Business

8:30 a.m. –

8:45 a.m. – Abatements PP: 14-94, 14-96; RE: 14-56, 14-58, 14-60, GAS 14-98, 14-99

8:30 a.m. – Funds Transfers

8:45 a.m. – Approve Flint Oak License

9:00 a.m. – Request from VA Home Loan Centers to Post on Website

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: Commissioner Shari Kaminska will be sworn in at 12:45 p.m., January 12th, before the next commissioner's meeting.

Attendance:

Commissioners Present:
Douglas C. Ritz, District I
Gary D. Hebb, District II (1:18)
K.R. Liebau, District III

County Clerk: Vicky D. Wedman
County Counselor: Paul Dean (1:37)

Others:

Kenneth Mitchell, EMS
Sharon Wagner, Road
Connie Hey, Appraiser
Jim Criger, Rural Fire
William Bischof, Recycling
Byrdee Miller-Marcic, Emg Prep
Earnest Lackey , Road

Neva L. Walter, Register of Deeds
Rachel Ware, Treasurer
Fran Wary
Kevin Wray
Shari Kaminska
Richard Marcic

Call to Order

Chairman K.R. Liebau called the regular meeting to order at 8:08 a.m. in the Commissioners Room of the Courthouse. Commissioners Ritz and Liebau were present, as well as, County Clerk Vicky Wedman.

Ambulance

J.D. Smith resigned from full-time employment. Kenneth Mitchell would like to retain him as PT employment and as a training officer at \$150 per class. Classes are normally once a month.

Commissioner Hebb arrived.

EMS has suspended blood testing until they receive a required certificate or get confirmation that they can use the Health Department's certificate.

Appraiser

Connie Hey said the appraisers are in the middle of final review for 2015. They are planning on doing postal presort this year if the commissioners do not object. There were no objections.

Emergency Preparedness

Byrdee Miller-Marcic said she would like to put the hazmat van, which is only being used for storage, in the county auction. Commissioner Ritz moved and Commissioner Hebb seconded the motion to sign the Transfer of Property Agreement with Homeland Security for I.D. Accountability equipment in the Emergency Preparedness Office. Motion carried 3-0.

Recycling

William Bischof presented a yearly report to the commissioners.

Register of Deed - No business to discuss.

Road and Bridge

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the annual noxious weed plan. Motion carried 3-0.

Commissioner Ritz moved that \$250,000 from the wind farm PILOT be transferred to the Road Department budget by the 5th of January. Commissioner Hebb seconded the motion. Motion carried 3-0.

Rural Fire - No business to discuss.

Treasurer

Rachel Ware is requesting a new position in her office, either part time or full time to share with another office. With all the new programs from the state being handed down to the county offices, the workload has increased. The commissioners told her to advertise.

County Counselor

Paul Dean said a response was received from CIC stating they will credit Elk County 5.25 hours of labor.

The Interlocal Agreements on the sirens are finished. He will mail those out.

IT

Kevin Wray updated the commissioners on his work activities. He asked the commissioners if they would approve posting the VA Home Loan Center on the Website. They gave their consent.

Minutes Approval

Commissioner Hebb moved and Commissioner Ritz seconded the motion to approve the minutes of the regular meeting of December 8, 2014. Motion carried 3-0.

Abatements

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve Abatement 14-94. Motion carried 3-0.

Commissioner Ritz and Commissioner Hebb moved to approve Abatement 14-96. Motion carried 3-0. Commissioner Hebb moved and Commissioner Ritz seconded the motion to approve Abatements 14-56, 14-58 and 14-60. Motion carried 3-0.

Commissioner Hebb moved and Commissioner Ritz seconded the motion to approve Abatements 14-98 and 14-99. Motion carried 3-0.

Commissioner Hebb moved and Commissioner Ritz seconded the motion to approve Abatements 14-100, 14-101, 14-102 and 14-103. Motion carried 3-0.

EMS Cash Transfer

Commissioner Ritz moved and Commissioner Hebb seconded the motion to transfer \$3,500.00 from County General cash to Ambulance cash.

Transfers to County Equipment Reserve

From County Clerk \$4000.00

From Election \$5,000.00

From Appraiser \$5,000.00

From Maintenance \$12,000.00

Transfer to Rural Fire Equipment Reserve

From Rural Fire \$2000.00

Commissioner Ritz moved to approve the funds transfers. Commissioner Hebb seconded the motion. Motion carried 3-0.

Presentations to Commissioner Doug Ritz

County Clerk Wedman presented Commissioner Ritz with a certificate of appreciation from the Kansas County Commissioners Association for his "strong commitment and exemplary service" to his county

and county government in Kansas. She also presented a plaque in appreciation for four years of service to Elk County.

Liquor License

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve a Private Club License for Fall River Management Co., LLC. Motion carried 3-0.

Transfer to Equipment Reserve

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve transferring \$17,100.00 from County General Personal Services to County Equipment Reserve. Motion carried 3-0.

Break (9:45 to 9:55)

Transfer to Equipment Reserve

Commissioner Hebb moved and Commissioner Ritz seconded the motion to transfer \$10,000.00 from District Court to County Equipment Reserve. Motion carried 3-0.

Resolution

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve Resolution 14-09, A Resolution Endorsing the Sale of Liquor by the Drink by Fall River Management Co., LLC. Motion carried 3-0.

Public Forum

William Bischof spoke.

Warrants Approval

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$108,417.21. Motion carried 3-0.

Payroll Approval

Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve payroll in the amount of \$137,481.55. Motion carried 3-0.

Adjournment

Commissioner Ritz moved and Commissioner Hebb seconded the motion to adjourn at 10:02 a.m. Motion carried 3-0.

ATTEST:

Vicky D. Wedman, County Clerk

K.R. Liebau, Chairman

Gary D. Hebb, District II

Douglas C. Ritz, District I