

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

February 23, 2015

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – Regular Minutes of February 9th

1:10 p.m. – Department Reports

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

Ambulance

Appraiser

Emergency Preparedness

Health

Maintenance

Recycling

Register of Deeds

Road & Weed

Rural Fire

Sheriff

Treasurer

County Counselor

County Clerk

IT Dept

Old Business:

SEK Meeting

Wage Scale

Road Closing Petition

New Business

1:30 p.m. –

1:45 p.m. – Jake Stockton – Courthouse Restoration

2:00 p.m. – Executive Session for nonelected personnel for 10 minutes – Joe Love

2:15 p.m. –

2:30 p.m. –

Abatements –

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: September 24th – Hosting SEK Meeting

Attendance:

Commissioners Present:

Shari Kaminska, District I
Gary D. Hebb, District II
K.R. Liebau, District III

County Clerk: Vicky D. Wedman

County Counselor: Paul Dean

Others:

Kenneth Mitchell, EMS
Connie Hey, Appraiser
Joe Love, Maintenance
William Bischof, Recycling
Byrdee Miller-Marcic, Emg Prep
Kandy Dowell, Health (2:15)
Jim Criger, Rural Fire

Neva L. Walter, Register of Deeds
Fran Wray
Kevin Wray
L.W. Ross
Jill Morgan
John Walker, Sheriff Deputy
Barbara Clubine

Call to Order

Chairman Gary Hebb called the meeting to order at 1:00 p.m. in the Commissioners Room of the Courthouse. Commissioners Kaminska, Liebau and Hebb were present, as well as, County Clerk Vicky Wedman and County Counselor Paul Dean.

Minutes Approval

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the minutes of the regular meeting of February 9, 2015, as amended. Motion carried 3-0.

Ambulance

Kenneth Mitchell reported that the rooms above Poplar Pizza rent for \$35/night and are already reserved during hunting season (November thru January).

Appraiser

Connie Hey reported valuation notices have been sent out.

Emergency Preparedness

Byrdee Miller-Marcic said the National Weather Service will do a "Storm Spotter Training" at 6:30 p.m. on March 5th at the Cox Building.

Health

Kandy Dowell said they will have a state immunization audit on Tuesday to make sure procedures are being correctly followed and a site visit from the regional preparedness coordinator on Thursday.

Maintenance

Joe Love said the component for the bell tower clock has arrived.

Recycling

Bill Bischof reported recycling took 4260#’s of recycling to Fredonia on the 17th and is working on their 24th bale of cardboard.

The Spring Cleanup and Household Hazardous Waste Pick Up is scheduled for April 25th.

Commissioner Liebau moved to approved the revised 10-Year Solid Waste Plan as presented. Commissioner Kaminska seconded the motion. Motion carried 3-0.

Register of Deeds – No business to discuss.

Road & Weed

Commissioners allocated Mr. Lackey \$40,000 allowance to purchase a service truck and \$75,000 allowance to purchase a dump truck.

Rural Fire – No business to discuss.

Sheriff

John Walker reported the sheriff’s office purchased some body cameras using the Sheriff Equipment Reserve fund.

County Clerk

Vicky Wedman said Donna Kaminska will be helping in her office preparing for the upcoming election.

County Counselor

Paul Dean asked for some clarification for the Floating Holiday Policy. It was decided the floating holiday, applying to the courthouse 10 hour employees, must be used within the payroll period it occurs or the next pay period. If they don’t take it within that time frame, they lose it.

IT

Kevin Wray said the Kansas Historical Society says that videos of the commissioner meetings do not need to be retained as records. Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the Elk County Kansas Computer Security Policy. Motion carried 3-0. The courthouse computer network server will begin enforcing new login security protections on April 1, 2015.

Extension Office

Jill Morgan gave the commissioners a brochure from Kansas State Extension regarding making a difference for Kansas.

Break

Commissioner Hebb called for a 5 minute break at 2:04 p.m.

Executive Session

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to go into executive session for 10 minutes with Joe Love and optionally County Counselor Paul Dean to discuss nonelected personnel. Motion passed 3-0. No action was taken from the session.

Regular session resumed at 2:22 p.m.

Wage Compensation Survey

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to participate in the KAC Compensation Survey. Motion carried 3-0. The study will hopefully be available in June of this year.

Wage Compensation Committee

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to appoint Kandy Dowell, Byrdee Miller-Marcic, Sharon Wagner, Dana Mills, Marty Hunter, and Darrel Bish as the Advisory Committee to conduct a wage and compensation study in order to create a wage scale for Elk County employees. Motion carried 3-0.

Road Closing Petition

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to set the public viewing of Road 16, one half mile south of Indigo on April 13th at 11:00 a.m. and the hearing to be at 1:00 p.m. Motion carried 3-0.

Abatements

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve Abatements 2015-15, 2015-16 and 2015-17. Motion carried 3-0.

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the warrants in the amount of \$147,828.09. Motion carried 3-0.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn the meeting at 3:20 p.m. Motion carried 3-0.

ATTEST:

Vicky D. Wedman, County Clerk

Gary D. Hebb, Chairman

Shari Kaminska, District I

K.R. Liebau, District III