

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

April 13, 2015

Road Closing Hearing

1:00 p.m. – Call to Order

1:05 p.m. – Close of Hearing

Sheriff Grant Hearing

1:05 p.m. – Call to Order of regular meeting

1:10 p.m. – Close of Hearing

1:10 – Call to Order of regular meeting

Minutes Approval – Regular Minutes of March 30, 2015

1:15 Public Forum

1:25 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. – Hartford Boiler Insurance

2:15 p.m. –

2:30 p.m. –

**Abatements –**

Presentation of Claims

Other

Adjournment

Future Events: May 16th – County Auction

September – 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  
Counselor: Paul Dean

Others:

Kenneth Mitchell, EMS  
Connie Hey, Appraiser  
Jim Criger, Rural Fire  
William Bischof, Recycling  
Byrdee Miller, Emg Prep  
Sharon Wagner  
Joe Love, Maintenance

Neva Walter, Reg of Deeds  
John Walker, Sheriff Deputy  
Kevin Wray  
Barbara Clubine  
Mike Billings  
Tina Blackburn  
Kandy Dowell, Health

Road Closing Hearing

The Road Closing Hearing was called to order at 1:00 p.m. in the Commissioners Room of the courthouse. No objections were heard to the closing. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to close a sixty (60) foot wide strip of land running north and south, centered on the section line that divides the Northeast quarter (NE/4) of Section 24-T30S-R10E from the Northwest quarter (NW/4) of Section 19-T30S-R11E, Elk County, Kansas. Motion carried 3-0. This closes Road 16 south from Indigo Road for approximately one half mile. The road closing adjourned.

Sheriff Grant Hearing

The Sheriff Grant Hearing was called to order at 1:05 p.m. in the Commissioners Room of the courthouse. Mike Billings from the USDA was present to explain the documents for signature for the sheriff vehicle grant. Commissioner Liebau moved and Commissioner Kaminska seconded the motion to sign all appropriate documents for the Sheriff vehicle grant in the amount of \$25,000.00. Motion carried 3-0. The Sheriff Grant Hearing was closed.

Call to Order

Chairman Gary Hebb called the regular meeting to order at 1:10 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 Liebau moved and Commissioner Kaminska seconded the motion to approve the minutes of the regular meeting of March 30th as amended. Motion carried 3-0.

Public Forum

Sharon Wagner presented a sample of the pay grade scale the committee has been working on. The commissioners gave the committee direction on how to proceed.

EMS

Kenneth Mitchell turned in his March ambulance report. The ambulance had 19 runs with collections totaling \$22,321.22. A paramedic has resigned in the ambulance department.

Appraiser – No business to discuss.

Emergency Preparedness

Byrdee Miller presented a bill for the upgrade of the radio equipment on the Moline siren. The bill for \$2207.00 will be added to the day's warrants and taken out of County Equipment Reserve.

Health

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to hold the Annual Board of Health Meeting on April 27th at 12:30 in the Commissioners Room. Motion carried 3-0.

Maintenance

Roger Dickey of the Kansas Department of Health and Environment did a safety audit of some of the county properties. An official report has not been received.

Recycling

William Bischof said he will be taking the recycling truck to Fredonia to prepare for the upcoming cleanup. They now have 30 bales of cardboard.

Register of Deeds

The Register of Deeds office handled 56 instruments in March for a total deposit of \$2,129.15.

Road & Weed

Road Supervisor Lackey has been seeking bids for financing of the new John Deere equipment.

Rural Fire

Jim Criger said he is missing three slip-in units that he cannot locate. He presented a proposed policy for the commissioners to approve. Commissioner Liebau moved and Commissioner Kaminska seconded the motion to adopt the proposed policy on slip-in units which will be attached to the final approved minutes. Motion carried 3-0.

Treasurer – No business to discuss.

County Counselor

Counselor Dean said the Road Department will be adding five more vehicles to the County Sale.

Fair Housing Month

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to proclaim April as Fair Housing Month. Motion carried 3-0.

Jill Morgan

Jill Morgan asked the Commissioners to send a formal recognition for her acceptance into the ROZ program. They will prepare the letter today using a sample presented by Jill.

IT

Kevin Wray said the password changes went smoothly. He is currently working on some issues with the Register of Deeds and the Treasurer offices. Wray is working on getting a cell phone booster for the Treasurer's office.

Warrants

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the warrants with the addition of \$2207.00 for the radio equipment for a total amount of \$197,893.22. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to adjourn at 2:48 p.m. Motion carried 3-0.

ATTEST:

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Vicky D. Wedman, County Clerk

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Gary D. Hebb, Chairman

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Shari Kaminska, District I

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K.R. Liebau, District III