

ELK COUNTY BOARD OF COMMISSIONERS  
Approved Minutes  
April 27, 2015

Regularly Scheduled Meeting

1:00p.m. - Call to Order

Minutes Approval – Regular Minutes of April 13, 2015

1:05 p.m. Public Forum

1:15 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

New Business

1:30 p.m. – SCARF – Suzi Thien – Update on childrens home

1:45 p.m. – Schaffer House Storm Damages - Insurance

2:15 p.m. – Executive Session, Non-Elected Personnel

2:30 p.m. – 15 minute discussion of Road & Bridge Priorities

2:45 p.m. – Executive Session, Non-Elected Personnel for Succession Planning

Abatements –

Presentation of Claims

Other

Adjournment

Future Events: May 16<sup>th</sup> – County Auction

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  
Earnie Lackey, Road  
Barbara Clubine  
Kandy Dowell, Health  
Kevin Wray, IT

Call to Order

Chairman Gary Hebb called the regular 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 Liebau moved and Commissioner Kaminska seconded the motion to approve the minutes of the regular meeting of April 13th as amended. Motion carried 3-0.

Public Forum

Commissioner Kaminska said she would be attending the Kansas County Commissioners Association (KCCA) finance and budgeting workshop May 5<sup>th</sup>. She also will be attending the KCCA meeting in Wichita May 6<sup>th</sup> and 7<sup>th</sup>. She will pay her own mileage and lodging.

EMS

Kenneth Mitchell has hired an EMT to fill the vacancy in the EMS Department.

Emergency Preparedness

Commissioner Liebau moved to approve the annual application for the Emergency Preparedness Grant. Commissioner Kaminska seconded the motion. Motion carried 3-0.

Health

The Health Department received \$3500 from Emergency Preparedness for Ebola Planning. She will be working with other counties to make a plan.

Maintenance

Joe Love said the maintenance shed is finished. Joe Love will be working with Charlie Brown to correct safety audit issues.

Recycling

Bill Bischof said he took 4260#'s of recycling to Fredonia before the countywide cleanup. He will be taking the electronic e-waste to El Dorado on Friday. Mr. Bischof thanked Earnie Lackey for bringing the backhoe to help load and unload at the cleanup and for coming by several times during the day to make sure there weren't any problems. Mr. Bischof said there was a lot of scrap metal from the storm. Recycling now has 32 bales of cardboard. He is still working on getting a good price for the bales of cardboard.

Register of Deeds – No business to discuss.

Sunlight Childrens Advocacy Agency

Suzi Thien gave an update on the agencies work with alleged children of abuse. The Elk County Sheriff's Office has used their agency before. They are located in Andover.

Road & Weed

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to finance the two new roadgraders through the Bank of Longton at 2.95% interest. Motion passed 2-1.

Commissioner Hebb voting "No". The other bids were Murphy Tractor @ 2.50% and Howard State Bank @ 3.4%.

Rural Fire

Jim Criger said the missing slide-ins have not been found yet.

Treasurer – No business to discuss.

Shaeffer House Storm Damage

KCAMP will be sending an insurance check in the amount of \$16,217.90 for damages to the Shaeffer House Museum in Moline.

County Clerk

County Clerk Wedman will be going to Girard on Thursday for a Clerk's Scholarship Meeting. Then she will be going to Lawrence the following week, Tuesday through Thursday, for County Clerk's Conference. Thursday of the conference is the mandatory HAVA meeting with the Secretary of State's office. Lori Winscher will begin training in the Clerk's office the middle of May.

SEK Meeting

The Southeast Kansas Public Officials Meeting will change to September 10<sup>th</sup>. Elk County will be hosting the meeting.

IT

A new desk set phone is being put in the back of the Treasurer's office. The Road Department is receiving a new work station computer. The old one was a victim of malware. The fax licenses and virus software are renewing this month.

County Wage Study

The wage study has been completed by the committee and presented to the commissioners.

Road and Bridge Priorities

Commissioner Kaminska asked how the Road Department prioritized their road work. Road Supervisor Lackey said RS roads and school bus routes have top priority. The commissioners asked to review the low maintenance roads.

Break (2:23 p.m.)

A five minute break was called.

Executive Sessions

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to go into executive session for five minutes with County Clerk Wedman, Register of Deeds Walter and Treasurer Ware to discuss nonelected personnel at 2:28 p.m.. Motion carried 3-0. Action: Stephanie Ollenborger will work full time in the Register of Deeds office and Lori Winscher will work 2 days each in the County Clerk and Treasurer offices.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session with Earnie Lackey and Counselor Paul Dean in attendance to discuss nonelected personnel at 2:42 p.m. Motion carried 3-0. No action was taken.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 5 minutes for legal consultation with Counselor Paul Dean. Motion carried 3-0. Action: Department heads and elected personnel are asked to inform the commissioners of any personnel changes.

City of Grenola

Chuck Beth of SCKEDD is working with the City of Grenola to get a grant to fix eight tenths of a mile from Hwy 160 to the city limits. They are asking if the county could help with 30% of the costs. The county is willing to help but the amount will be determined in the 2016 budget proceedings.

March Payroll

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve March payroll in the amount of \$136,811.44. Motion carried 3-0.

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the warrants in the amount of \$45,572.83. Motion carried 3-0.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn at 3:40 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