

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

May 26, 2015 (Tuesday)

Regularly Scheduled Meeting

1:00p.m. - Call to Order

Minutes Approval – Regular Minutes of May 11, 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. – Marck Recycling (John Seliman)

1:45 p.m. – Storage Containers

2:15 p.m. – Meal Reimbursement Policy

2:30 p.m. –

2:45 p.m. –

Abatements –

Presentation of Claims

Other

Adjournment

3:00 p.m. – WORK SESSION ON EMPLOYEE WAGE SCALE

Future Events: Sept. 10<sup>th</sup> – 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: Not Present

Others:

Neva L. Walter, Register of Deeds  
Connie Hey, Appraiser  
Joe Love, Maintenance  
Byrdee Miller, Emg Prep  
John Walker, Sheriff Deputy  
Sharon Wagner, Road Dept.

Jim Criger, Rural Fire  
William Bischof, Recycling  
Kevin Wray, IT  
Fran Wray, IT  
Barbara Clubine  
Jeremy McCully, Appraiser

Call to Order

Chairman Gary Hebb called the meeting to order at 1:02 p.m. in the Commissioners Room of the Courthouse. Commissioners Kaminska, Liebau and Hebb were present, as well as, County Clerk Vicky Wedman.

Minutes Approval

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the minutes of the regular meeting of May 11th as amended. Motion carried 3-0.

Public Forum

Commissioner Kaminska said she will be attending a SCKEDD (South Central Kansas Economic Development District) meeting on Thursday in Wichita. She also requested an executive session regarding nonelected personnel.

Ambulance – Not in attendance.

Appraiser – No business to discuss. The commissioners thanked Connie Hey for sending them an estimate on the oil and gas reduction in assessed value.

Emergency Preparedness

Byrdee Miller presented a disaster resolution for the commissioners to sign pending the State declaring a local disaster from flood damage. Commissioner Liebau moved and Commissioner Kaminska seconded the motion to pass Resolution 2015-03, A Resolution Providing for a State of Local Disaster Emergency for Elk County, KS. Motion carried 3-0.

Health

Kandy Dowell is at a Healthcare Coalition Meeting but left a note for the commissioners. The Health Department will be having an Open House on June 23<sup>rd</sup> to honor Jane Koster's retirement.

### Maintenance

Joe Love said the extension office women's bathroom was without water over the weekend and water flooded the basement. He is in the process of pumping the basement out. Love also said the charge box in the courthouse basement was replaced and the electrical panel was rewired by Chris Carlson over the weekend. The courthouse tower clock has been recalibrated.

### Recycling

Marck Recycling has rescheduled for the next Commissioners Meeting. Bill Bischof said Recycling currently has 36 cardboard bales.

### Register of Deeds

Neva Walter will be attending the Register of Deeds State Seminar in Wichita June 2 – 4.

### Road & Weed

Dale Steward is helping Road Supervisor Earnie Lackey fill out the application for the off-system bridge program. They have determined that the bridge on Road 11, between Oxen and Native, is the worst rated bridge in the county. The Road Department is currently doing damage assessment following the recent flooding in the county.

### Rural Fire

Rural Fire Chief Jim Criger said his department is in the process of renumbering their fire trucks.

### Sheriff

Commissioner Kaminska is requesting information from the sheriff's office regarding the census of prisoners at least once a year. Deputy Walker said a deputy has resigned in the sheriff's office.

### County Clerk

County Clerk Vicky Wedman will be attending budget training in El Dorado on Friday. Deputy Kerry Harrod will be attending the Sanborn Institute all next week. Lori Winscher started working parttime in her office last week.

### IT

Kevin Wray asked for better communications when the power is being shut off. He had scheduled computer updates for the county offices over the weekend and was not notified of the power being shut off. The updates were unable to run as scheduled.

### County Storage

Commissioner Kaminska suggested the commissioners view Micky Wunderlich's land and building that is for sale before the next meeting. Commissioner Liebau moved and Commissioner Kaminska seconded the motion to tentatively schedule the viewing through Jones Reality for 11:00 on June 8<sup>th</sup>. Motion carried 3-0.

### Meal Reimbursement Policy

The decision on meal reimbursements is tabled until next meeting.

Executive Session (2:32 – 2:42)

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 10 minutes to discuss nonelected personnel and to protect the privacy of individuals. Motion carried 3-0.

Regular Session

Executive Action: No action was taken.

Abatements – none.

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the bills in the amount of \$170,899.72. Motion carried 3-0.

Real Estate Certification

Appraiser Jeremy McCully discussed the Real Estate Certification with the commissioners.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn. Motion carried 3-0.

The County wage work session followed from 3:00 p.m. to 4:15 p.m.

ATTEST:

\_\_\_\_\_

Vicky D. Wedman, County Clerk

\_\_\_\_\_

Gary D. Hebb, Chairman

\_\_\_\_\_

Shari Kaminska, District I

\_\_\_\_\_

K.R. Liebau, District III