

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

June 8, 2015

11:00 a.m. – Viewing of property for sale by Micky Wunderlich south of Howard on Hwy 99; north of river.

Regularly Scheduled Meeting

1:00p.m. - Call to Order

Minutes Approval – Regular Minutes of May 26, 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

Storage

Wage Scale

New Business

1:30 p.m. – Marck Recycling (John Seliman)

1:45 p.m. – Greg Hennen - Four County Budget Request

2:15 p.m. – Kaw Valley Insurance – Dailey Jensen, Randy Dick

2:30 p.m. – Meal Reimbursement Policy

2:45 p.m. – Painterhood Twp Trustee Resignation

3:00 p.m. – Summer Weed Program

Abatements –

Presentation of Claims

Other

Adjournment

Future Events: June 23rd – Retirement Open House for Jane Koster

Sept. 10th – SEK Officials 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
Ken Mitchell, EMS
Sharon Wagner, Road Dept.
Kandy Dowell, Health

Jim Criger, Rural Fire
William Bischof, Recycling
Kevin Wray, IT
Fran Wray, IT
Marty Coffman
L. W. Ross
Kaw Valley Insurance, Randy Dick & Associates
Four County Mental Health, Greg Heinen

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.

Minutes Approval

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the minutes of the regular meeting of May 26th as presented. Motion carried 3-0.

Public Forum

Commissioner Kaminska commended the EMS, law enforcement, fire department and all county personnel that responded to the fatal accident on Hwy 99. It was also noted that Commissioner Kaminska and Commissioner Liebau viewed the property for sale south of Howard owned by Micky Wunderlich.

Health Department

Kandy Dowell reported the Health Department has received a grant for \$3,200.00. The money has to be used or spoken for by June 30th. One of the things the grant will pay for is the registration, lodging and meals for the National Association of County and City Health Officials (NACCHO) National Meeting which is in Kansas City in July. Dowell will be attending. She is also planning on purchasing a refrigerator for vaccine and a laptop.

The retirement reception for Jane Koster will be June 23rd from 3:00 p.m. – 5:00 p.m.

EMS Inspection

Kenneth Mitchell presented the results from the EMS Department annual inspection. There weren't any corrective actions listed. Mitchell also presented his monthly report for May. There were 13 runs with collections totaling \$14,196.61.

Emergency Preparedness

Byrdee Miller and Earnest Lackey reviewed damages in the county from the heavy rains to report to FEMA.

Appraiser

Connie Hey said they have received a lot of phone calls since the agriculture land questionnaire were mailed out.

Maintenance

The water has been pumped out of the extension office basement and the sump pump replaced. The air conditioner for the District Court is scheduled to be installed. Rick Bunyard has been notified that there are four or five honeybee hives on the roof of the courthouse. Joe Love is trying to coordinate with Bunyard to do the removal.

Recycling

William Bischof reported there are 37 bales of cardboard. He said to remove Marck Recycling from the agenda. A representative is coming tomorrow to talk with him. Bischoff said the Longton recycling pick up will be July 3rd instead of July 4th.

Register of Deeds

The Register of Deeds office handled 34 instruments in January for a total deposit of \$1,309.14.

Road & Bridge

Sharon Wagner presented the application for the High Risk Rural Roads Signage Project which would provide money for road signs including installation. The plan presented in the application is to complete the east side of the county in 2016 and the west side in 2017. Commissioner Liebau moved to apply for the High Risk Rural Roads Signage Project grant. Commissioner Kaminska seconded the motion. Motion carried 3-0.

Rural Fire

Jim Criger reported spending \$83,869.14 for the two recently purchased fire trucks. He used the money in the Fire Equipment Reserve Fund to help with the purchases.

Four County Mental Health

Four County Mental Health presented their budget request for 2016. Commissioner Liebau moved and Commissioner Kaminska seconded the motion to tentatively approve the Four County Mental Health budget request of \$33,000.00, which is the same amount budgeted last year.

Treasurer

Treasurer Rachel Ware will be gone to Overland Park to the Kansas County Treasurers Association Conference on Wednesday, Thursday and Friday.

County Clerk

Vicky Wedman said the Clerks Office will start working on township and cemetery budgets this week. The commissioners said they would like the county office budgets turned in by July 13th.

Kaw Valley Insurance

Randy Dick of Kaw Valley Insurance will be gathering health information from employees and presenting insurance options for consideration around September.

IT

Kevin Wray said they are closing the lightning insurance claim. The department is still working with security issues. There are a few computers that need replaced or upgraded.

Painterhood Township Trustee

Because of dual office holding, Commissioner Kaminska gave her verbal notification of resignation as Painterhood Township Trustee. Commissioner Liebau moved to accept the resignation of Shari Kaminska and appoint Mona Cody as Painterhood Township Trustee. Commissioner Hebb seconded the motion and it carried 2-1 (Commissioner Kaminska abstained).

Storage

A trailer load of disposable records was taken to New Beginnings to shred which created more space in the courthouse storage area.

Summer Weed Program

Commissioner Kaminska inquired about the plan for the summer weed program. Sharon Wagner said Jared Wiseman will spray for sericea lespedeza, johnson grass, and musk thistle until he runs out of chemical. The state has 10 individual sections Jared has to report on also.

Abatements – None

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the warrants in the amount of \$72,881.07. Motion carried 3-0.

Payroll

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the payroll in the amount of \$142,147.86. Motion carried 3-0.

Road Complaint

Marty Coffman asked to have maintenance work done on Road 22 from the bridge and also on Road 20 to Black's driveway. Commissioner Kaminska asked Sharon Wagner to note these needed repairs.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn at 3:14 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