

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

June 29, 2015

Regularly Scheduled Meeting

4:00 p.m. - Call to Order

Minutes Approval – Regular Minutes of June 8, 2015

4:05 p.m. Public Forum

4:15 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:

Meal Reimbursements

SEK Meeting

Wage Scale

New Business

4:30 p.m. – New Beginnings Budget Request

4:45 p.m. – Elk County Conservation District Budget Request

5:00 p.m. - Executive Session for Attorney/Client Privileges

5:00 p.m. – Real Estate Discussion

5:15 p.m. – Minimum Maintenance Roads Discussion

5:30 p.m. – ROZ Resolution

5:45 p.m. - Abatements 2015-29, 2015-30

Presentation of Claims

Other

Adjournment

Future Events: Sept. 10th – SEK Officials Meeting

Sept. 29th – Legislative Luncheon

Attendance:

Commissioners Present:

Shari Kaminska, District 1
Gary D. Hebb, District II
K.R. Liebau, District III

Deputy County Clerk: Kerry E. Mott
County Counselor: Paul Dean

Others:

Charles Brown, Road Dept.
E. Lackey, Road Dept.
Ken Mitchell, EMS
Kandi Dowell, Health
Sharon Wagner, Road Dept.
Byrdee Miller, Emg Prep
Connie Hey, Appraiser

William Bischof, Recycling
Joe Love, Maintenance
Jim Criger, Rural Fire
Kevin Wray, IT
Fran Wray, IT
Robin Jackson
Barbara Clubine

Call to Order

Chairman Gary Hebb called the meeting to order at 4:00 p.m. in the Commissioners Room of the Courthouse. Commissioners Kaminska, Liebau and Hebb were present, as well as, Deputy County Clerk Kerry Mott 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 June 8, 2015 with corrections. Motion carried 3-0.

Public Forum

Commissioner Kaminska stated that there is a new restaurant open in Longton.

Ambulance

Ken Mitchell informed the commissioners that there is a leak in the hallway at the Extension Building and he is not for sure where it is coming from. The grill guard for the ambulance should be done by the end of the month or the first of next month. The washing machine had a leak but it was just a hose and it was replaced.

Appraiser

Connie Hey stated on May 26, 2015 the Appraiser's Office certified the real estate values to the County Clerk's Office and on June 9, 2015 certified the oil & gas and personal property values to the County Clerk's Office.

Emergency Preparedness

Byrdee Miller said she had nothing to discuss.

Health

Kandy Dowell wanted to clarify that the \$3,200 of purchases will be reimbursed when we receive the invoices. Jane Koster has retired but she will come in and help with flu shots in October and school things. It will be after the first of the year before someone is hired for that position.

Maintenance

Joe Love presented his 2016 budget request. Commissioner Liebau made the motion to tentatively approve the budget in the amount of \$90,500.00 Commissioner Kaminska seconded the motion. Motion carried 3-0.

Recycling

William Bischof stated on June 15, 2015 they sold 36 bales of cardboard with a total weight of 45,940 lbs to Marck. On June 25, 2015 they delivered 3440lbs of recyclables to Fredonia, which makes the weight for the year 29,960 lbs. The recycling crew will be in Longton and Elk Falls on the 3rd of July.

Register of Deeds

Nothing to discuss.

Road & Weed

Sharon Wagner presented the Purchase Lease Agreement to the commissioners for the 2 graders from the Bank of Howard for annual payments. Mr. Lackey said he has not heard anything from FEMA yet. He has had several employees leave and they are working hard to get the roads fixed. Charlie Brown informed the Commissioners that the John Deere brush cutter broke down and it's going to cost around \$15,000 to repair it. The Commissioners determined that the best option is to buy a new tractor and boom mower. Commissioner Kaminska motioned to purchase a new tractor and boom mower for no more than \$72,000 with trade in on old mower. Commissioner Liebau seconded the motion. Motion carried 3-0.

Elk County Conservation District

Robyn Jackson presented the 2016 budget of \$12,000 to the Commissioners. Commissioner Liebau motioned to tentatively approve the budget in the amount of \$12,000. 00. Commissioner Kaminska seconded the motion. Motion carried 3-0.

New Beginnings

Commissioner Kaminska motioned and Commissioner Liebau seconded to tentatively approve New Beginnings 2016 proposed budget of \$23,000. Motion carried 3-0.

Rural Fire

No business to discuss.

Sheriff

Commissioner Liebau motioned to tentatively approve the Sheriff's 2016 proposed budget in the amount of \$426,966.06. Commissioner Hebb seconded the motion. Motion carried. 2-1.

County Attorney

Commissioner Liebau made the motion to tentatively approve the County Attorney's 2016 proposed budget in the amount of \$72,737.90. Commissioner Hebb seconded the motion. Motion carried 2-1.

Treasurer

Nothing to discuss.

County Counselor

Paul Dean said the County Auction went well and there are only a few items still at the County yard that haven't been picked up. He will send letters out to the individuals who purchased the items.

County Clerk

Kerry Mott said she had nothing to discuss.

IT

Kevin Wray stated the insurance claim on the lighting strike from a year ago has been finalized. The final check should be sent in the next 2 weeks and that will close the lighting strike out. Mr. Wray also said all the computers besides District Court need to stay on for updates and security reasons.

Meal Reimbursements

Commissioner Kaminska made the motion to increase out of county meal reimbursement to \$32.00 a day with a cap of \$15.00 a meal and non over night stay meal reimbursement will be taxed as an employee benefit. Commissioner Hebb seconded the motion. Motion carried 3-0.

Commissioner Liebau made the motion for a 10 minute executive session with Paul Dean to discuss attorney client privileges. Commissioner Kaminska seconded the motion. Motion carried 3-0.

Commissioner Kaminska made the motion for a 10 minute executive session for non- elected personnel. Commissioner Liebau seconded the motion. Motion carried 3-0.

Back in session at 6:10 p.m.

Real Estate Discussion

Commissioner Kaminska spoke with Chuck Beth with SCKEDD and he said the county would be a good candidate to get a grant to refurbish that old building or to build a new ambulance barn because the entire county is greater than 51% LMI (low moderate income). The grant could be up to a 75% match and the maximum of the grant would be \$400,000. The grant application is due by the end of October 2015 for a 2016 grant. Commissioner Kaminska motioned to get an architect to look at Micky Wunderlich's property on Highway 99 before an offer is made. Commissioner Liebau seconded the motion. Motion carried. 3-0.

Minimum Maintenance Roads Discussion

The Commissioners agreed to get with Mr. Lackey and determine which roads should be marked minimum maintenance in each of their districts.

Executive Session (6:45 p.m.)

Commissioner Kaminska made the motion for a 10 minute executive session with Mr. Lackey to discuss non- elected personnel. Commissioner Liebau seconded the motion. Motion carried. 3-0

Back in session at 7:00 p.m.

ROZ Resolution

Kerry Mott presented resolution #2015-04 for the Commissioners to sign.

Abatements

Kerry Mott presented abatements 2015-29 and 2015-30 to the Commissioners. Commissioner Liebau made the motion to approved abatements 2015-29 and 2015-30. Commissioner Hebb seconded the motion. Motion carried 3-0.

Warrants

Commissioner Kaminska moved to approve the warrants in the amount of \$100,529.96. Commissioner Liebau seconded the motion. Motion carried. 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to adjourn at 7:15 p.m. Motion carried 3-0.

ATTEST:

Kerry E. Mott, Deputy County Clerk

Gary D. Hebb, Chairman

Shari Kaminska, District I

K.R. Liebau, District III