

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

August 31, 2015

12:45 p.m. – County Budget Hearing

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – Regular Minutes of August 10, 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:

EMS/Health Building

Employee Insurance

SEK Meeting – Finalization of Plans

Wage Scale

New Business

1:30 p.m. – Blue Cross/Blue Shield Insurance

1:45 p.m. –

2:00 p.m. – Executive Session – Earl Allen – regarding non elected personnel in Sheriff's office

2:15 p.m. – Dale Steward with Kirk & Michael

2:30 p.m. – Kaw Valley Insurance

2:45 p.m. –

Abatements –

Presentation of Claims

Other

Adjournment

Future Events: Sept. 10th – SEK Officials Meeting

Sept. 28th – Employee Wage Scale Study – 1:00 p.m.

Sept. 29th – Legislative Luncheon – RSVP

Commissioners Present:
Shari Kaminska, District I
Gary D. Hebb, District II
K.R. Liebau, District III

County Clerk: Vicky D. Wedman

Others:

Kenneth Mitchell, EMS
Connie Hey, Appraiser
Jim Criger, Rural Fire
William Bischof, Recycling
Byrdee Miller, Emg Prep
Sharon Wagner
Joe Love, Maintenance
Rachel Ware
Janet McMurray
Randy Dick

Neva Walter, Reg of Deeds
John Walker, Sheriff Deputy
Marlin Baumgartel
Nadene Baumgartel
Kandy Dowell, Health
Kevin Wray, IT
Jan Lloyd
Dave Dillon
David Jenson

Budget Hearing

Commissioner Gary Hebb opened the County Budget Hearing at 12:45 p.m. in the Commission Room of the Elk County Courthouse. No objections were made to the proposed budget. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the proposed 2016 Elk County Budget. Motion carried 3-0. The hearing was closed at 1:00 p.m.

Call to Order

Chairman Gary Hebb called the regular meeting to order at 1:00 p.m. in the Commission Room of the Courthouse. Commissioners Kaminska, Liebau and Hebb were present, as well as, County Clerk Vicky Wedman. County Counselor Paul Dean was not present.

Minutes Approval

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the minutes of the regular meeting of August 10, 2015, as presented. Motion carried 3-0.

Public Forum

Marlin and Nadine Baumgartel presented information on empty lots they own for the commissioners' consideration of purchase for the proposed EMS/Health building.

Jan Lloyd submitted a complaint regarding flat tires received on a two and a half mile stretch of road. The tires were not repairable.

EMS

Kenneth Mitchell submitted options from Buckstop Truckware on grill guards for the new Ambulance. The Commissioners selected the "Classic" grill guard.

Appraiser

Connie Hey requested permission to get a new desk for her office.

Health – No business to discuss.

Blue Cross Blue Shield

Janet McMurray and Dave Dillion asked to obtain health profiles from the County employees and present a medical plan for consideration. The commissioners said they would review their proposal.

Emergency Preparedness

Byrdee Miller reported the Airport Grant Application she submitted for \$215,000.00 has been approved. The county will be reimbursed up to 90% of that.

Miller will be attending a KEMA Conference in Junction City September 15 – 18th.

Maintenance

Joe Love said Rick Bunyard wants to wait until next year to remove the bees because he is concerned they might die if harvested in the fall.

Tri-State has viewed the north and south courthouse doors for replacement and will bid two different options.

Kirkham Michael

Dale Steward of Grenola introduced himself to the commissioners. He does some work for Kirkham Michael Engineers who will be working with the county if the off system improvement program applications are approved by KDOT

Recycling

Harry “Donnie” MacCready has been hired to work for the recycling department.

Register of Deeds – No business to discuss.

Road & Weed

Sharon Wagner asked to attend a Work Comp meeting September 29 and 30th. The registration would be \$160.00.

Rural Fire

Rural Fire Chief Jim Criger said he is resigning effective December 31st. He has been with the Rural Fire Department for 58 years. He is recommending Doug Ritz as his replacement beginning January 1, 2016.

Kaw Valley Insurance

Randy Dick presented some insurance options. He is recommending 1st Health Network for medical insurance, Delta Dental Premier, and Superior Vision. He said the county could do an 18 month plan renewable July 1, 2017, if they want to change their plan date for budgeting purposes.

Treasurer- No business to discuss.

County Clerk

Vicky Wedman informed the commissioners that the Department of Labor will perform an FLSA audit of the county on September 16th.

Sheriff

The sheriff department has two new deputies, Dave Oehm and David Gebers.

IT

Kevin Wray warned about a new type of virus called Ransomware. Ransomware is a type of malware that restricts access to a computer system that it infects in some way and demands that the user pay a ransom to the operators . He advised not to open any suspicious attachments.

Wray also reported Windows 10 does not support DVD drives.

Break (3:50 – 3:55 p.m.)

SEK Meeting

The courthouse will close from 11:30 a.m. to 1:30 p.m. on Thursday, September 10th, to host the Southeast Kansas Officials Meeting.

Warrants Approval

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the bills in the amount of \$110,228.93. Motion carried 3-0.

Payroll Approval

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the August payroll in the amount of \$140,419.59 . Motion carried 3-0.

Adjournment

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

ATTEST:

Vicky D. Wedman, County Clerk

Gary D. Hebb, Chairman

Shari Kaminska, District I

K.R. Liebau, District III