

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes
September 14, 2015

Regularly Scheduled Meeting

1:00 p.m. – Call to Order

Minutes Approval – Regular Minutes of August 31, 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. –
1:45 p.m. – Appmt. Of KWORCC and KCAMP delegates
2:00 p.m. – EMS/Health Building Property Selection
2:15 p.m. –
2:30 p.m.– Kaw Valley Insurance
2:45 p.m. – Executive Session on Legal Matters
Abatements –
Presentation of Claims
Other
Adjournment

Future Events Sept. 28th – Employee Wage Scale Study– 1:00 p.m., Commissioner Meeting at 4:00
 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
County Counselor: Paul Dean

Others:
Joe Love, Maintenance

Kevin Wray

Sharon Wagner, Road
Connie Hey, Appraiser
Ken Mitchell, EMS
Neva L. Walter, Register of Deeds
Barbara Durbin
Beverly Signer, Health

Fran Wray
Jack Hoyt
Shawn Mills
Wanda Mills-Malone
Randy Dick, Kaw Valley
Daily Jensen, Kaw Valley

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 and County Counselor Paul Dean.

Minutes Approval

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the minutes with corrections. Motion carried 3-0.

Public Forum

Commissioner Liebau thanked the county employees for all their hard work hosting the Southeast Kansas Elected Officials meeting. There were approximately 162 people in attendance. Cyber Security was one of the topics in the combined commissioners/clerks meeting. Liebau said he felt he was familiar with everything the speaker warned about and felt the courthouse was already on top of it, thanks to our Internet Technician, Kevin Wray. Commissioners Kaminska and Hebb also gave their thanks to all involved with the meeting.

Commissioner Hebb said Piedmont School was demolished and the same guy is interested in tearing down the old Howard Grade School. County Clerk Vicky Wedman will check her files to see if she has an environmental or inspection report from a past grant application.

Ambulance

Kenneth Mitchell presented his monthly report for August. There were 16 runs with collections totaling \$10,903.54. He said he was having some trouble with his office internet service and SKT is considering replacing the line. There is also a plumbing leak in the ambulance barn.

Appraiser – No business to discuss.

Emergency Preparedness

The Moline Airport does not fall in the National Plan of Integrated Airport Systems so is exempt from those regulations. Dennis O'Connor with KDOT Aviation sent a map showing an advised clear or safety zone to use for the EMS/Health Building Grant if built on the current Moline rodeo grounds.

The Commissioners signed the Interlocal Agreements from Longton and Grenola with some changes the Attorney General advised regarding the emergency sirens.

Health Department

Beverly Signer said they will have training in the office October 1st on ICD10 coding and billing.

Donation of Land

Beverly Signer shared with the commissioners that Bob Black said he would be willing to donate land at the trailer park for the EMS/Health Building. No more information was available.

Maintenance

Joe Love is still waiting for bids on the front and back doors of the courthouse.

Recycling - Not in attendance.

Register of Deeds

The Register of Deeds office handled 65 instruments in August for a total deposit of \$4,047.77.

KAC, KCAMP, KWORCC DELEGATES

Commissioner Liebau moved and Commissioner Hebb seconded the motion for Commissioner Kaminska to be the delegate for KAC, KCAMP and KWORCC at their meetings in November and for Treasurer Rachel Ware to be the alternate. Motion carried 3-0.

Selection of EMS/Health Building Location

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to accept the donation of land from the Moline Rodeo Association for the location of the proposed EMS/Health Building contingent on the Community Development Block Grant being approved. Motion carried 2-1 (Hebb against).

Kaw Valley Insurance

Randy Dick presented medical plans for consideration by the county. He presented Delta Dental Premium, Superior Vision and First Health plans

IT

Kevin Wray was given permission to purchase a monitor as a standby for the county offices.

Executive Session (3:20– 3:30)

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 10 minutes with Counselor Paul Dean in attendance to discuss legal matters. Motion carried 3-0. No action was taken from the meeting.

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the warrants in the amount of \$124,356.29. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to adjourn at 3:38 p.m. Motion carried 3-0.

ATTEST:

Vicky D. Wedman
Elk County Clerk

Gary D. Hebb, Chairman

Shari Kaminska, District I

K.R. Liebau, District II