

ELK COUNTY BOARD OF COMMISSIONERS
Approved Minutes
October 26, 2015

12:45 p.m. – Sheriff Vehicle Grant Hearing

Regularly Scheduled Meeting

1:00p.m. - Call to Order

Minutes Approval – Public Comment Minutes of October 13, 2015

Regular Minutes of October 13, 2015

1:10 p.m. Public Forum

1:20 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

Wage Scale

New Business

1:30 p.m. – Jill Morgan, Health & Wellness Presentation

1:45 p.m. – Kaw Valley Insurance

3:00 p.m. –

3:45 p.m. – Days Insurance Solutions

4:30 p.m. – Bukaty (pronounced Boo-Kay-tee, emphasis on kay)

4:45 p.m. –

5:00 p.m. – Executive Session – Appraiser

5:15 p.m. – Executive Session – Security Issues

Abatements –

Presentation of Claims

Other

Adjournment

Future Events: Nov 4 - KAC Mtg – Nov 3, 4, 5 @ Wichita Hyatt Regency Hotel

KWORCC – Nov 4 @ 5:00 p.m. Eagle FGH Ballroom

KCAMP – Nov 4 @ 5:30 Eagle FGH Ballroom

KAC Business Mtg – Nov 5 @ 7:30 a.m.

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:

Jill Morgan
Jeremy McCully
Connie Hey
Stephanie Ollenborger
Byrdee Miller
Randy Dick

Kevin Wray
Fran Wray
Sharon Wagner
William Bischof
Kandy Dowell
Dailey Jensen

Sheriff Vehicle Grant Hearing

The sheriff vehicle grant hearing was called to order at 12:45 p.m. by Chairman Gary Hebb. Commissioners Shari Kaminska and KR Liebau were in attendance, as well as, County Clerk Vicky Wedman and Deputy John Walker.

Deputy Walker said the cost of the new vehicle is \$52,400.00, including the installation of equipment, of which the grant will pay \$25,000.00. No one objected to the grant application.

Commissioner Kaminska moved to close the hearing at 1:00 p.m.. Commissioner Liebau seconded the motion. Motion carried 3-0.

Regular Meeting:

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 of the October 13, 2015, Public Comment Period regarding the proposed EMS/Health Building with corrections. Motion carried 3-0.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the minutes of the regular meeting of October 13, 2015, with changes. Motion carried 3-0.

Public Forum

Commissioner Liebau said departmental reports need only be given once a month and there is no need for the department heads to attend every commissioner meeting. They can turn in a written report. He also requested a five day work week be put on the agenda for next meeting.

Ambulance

Kenneth Mitchell presented his monthly report for September. There were 22 runs with collections totaling \$10,766.92.

Appraiser

Jeremy McCully discussed a class action suit against the state filed by Johnson County.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to join in as a plaintiff along with a number of other counties in a lawsuit that was initiated by Johnson County against the Kansas Department of Revenue. The Lawsuit is over a conflict between the State Constitution and KSA 79-1460. KSA 79-1460 states that if an appeal has been initiated and the value is adjusted then the county cannot change the value for the next two year. The Kansas Constitution States legislature shall provide for a uniform and equal basis of valuation and rate of taxation of all property subject to taxation. Holding valuations on one property but not another due to an appeal will result in inequitable taxation. Motion carried 3-0.

Jill Morgan

Jill Morgan, Family & Consumer Sciences Agent of the Rolling Prairie Extension Office, spoke of health and wellness initiatives in the community. She is a co-chairman for the West Elk Coalition, which is a wellness committee at the West Elk School. Some of the churches have been working with her to help provide nutrition for kids. She encouraged the commissioners to offer suggestions that they think would be beneficial for Elk County.

Maintenance

Joe Love said there are major plumbing issues in the jail. The commissioners authorized him to get someone qualified to fix it. Commissioner Hebb asked Love to turn in a report of projects that need to be done and what is completed every week.

Executive Session (1:55 to 2:05 p.m.)

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 10 minutes regarding non elected personnel in accordance with KSA 75-4319b1 and 4319b3 specifically to discuss personnel matters and employer/employee negotiations. The County Appraiser and Deputy Appraiser should be included for the purpose of providing information relative to the discussion. Also to be included is County Counselor Paul Dean.

Action from Executive Session

Deputy Appraiser Connie Hey will put an ad in the paper for a Data Collector.

Kaw Valley Insurance

Randy Dick presented an employee medical insurance plan for consideration.

Break

Commissioner Kaminska requested a five minute break. Meeting to resume at 3:00 p.m.

Recycling

William Bischof reported taking 3940 #'s of recyclables to Fredonia last week.

Road & Weed

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve an engineering contract with Kirkham Michael Engineers for the inspection of 8 bridges on an annual basis. Motion carried 3-0.

The road department has hired Russell Payton as a road employee..

Days Insurance Solutions

Scott Day presented an employee medical insurance plan for consideration.

Bukatv

Stephen Euston presented an overview of Bukatv’s services and discussed employee medical insurance plans.

Executive Session (5:35 – 6:05)

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to “ recess to executive session regarding matters relating to security measures that protect the county information system in accordance with K.S.A. 75-4319b13, specifically to receive a security and threat update. I also request the presence of representatives from Information Specialties Corporation, the county IT contractor, to provide relevant information and also County Counselor Paul Dean. We will reconvene the open meeting here, in 10 minutes”. Motion carried 3-0. Executive session was extended. No action was taken.

Executive Session (6:10– 6:20 p.m.)

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session to protect the privacy of nonelected personnel regarding payroll matters for 20 minutes with County Clerk Vicky Wedman and County Counselor Paul Dean in attendance. No action taken.

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the warrants in the amount of \$116,897.58. Motion carried 3-0.

Resolution 2015-10

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to sign Resolution 2015-10, pledging participation in the South Central Kansas Economic Development District. Motion carried 3-0.

Adjournment

Commissioner Liebau moved to adjourn at 6:45 p.m. Commissioner Kaminska seconded the motion and it passed 3-0.

ATTEST:

Vicky D. Wedman
Elk County Clerk

Gary D. Hebb, Chairman

Shari Kaminska, District I

K.R. Liebau, District II