

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

November 9, 2015

Regularly Scheduled Meeting

1:00p.m. - Call to Order

Minutes Approval – Regular Minutes of October 26, 2015

1:10 p.m - Public Forum

1:20 p.m. – Department Reports

(Department Head meetings: 8 AM; Thursday before each Commissioner Meeting)

Old Business:

EMS/Health Building

Employee Insurance

Wage Scale

New Business

1:30 p.m. – Byrdee Miller, Emg Preparedness Report

1:45 p.m. – Proposed 5 day work schedule – employee discussion

2:00 p.m. – Attorney General Program for Appeals

2:15 p.m. – Employee Insurance Plan Selection

2:30 p.m. – Employee Christmas Dinner

3:00 p.m. –

Abatements –

Presentation of Claims

Other - Kansas Department of Commerce visit November 30

Adjournment

Future Events:

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

Sharon Wagner, Road

Connie Hey, Appraiser

Jim Criger, Rural Fire

Byrdee Miller, Emg Prep

Charlie Brown, Road Dept

Kandy Dowell, Health Dept

Neva L. Walter, Register of Deeds

Kenneth Mitchell, EMS

Barbara Clubine

Kevin Wray

Fran Wray

Robin Rivers

Call to Order

Chairman Gary Hebb called the regular 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 to approve the minutes of October 26th with corrections. Motion died from lack of second. They will be addressed later in the meeting.

Commissioner Kaminska moved to correct the regular minutes of September 14, 2015, changing the Moline Rodeo Grounds to Elk County Rodeo Association grounds. Motion carried 3-0.

Public Forum

Shirley Black said Patrick Perkins looked at the tower clock and said a circuit board and replacement switch was needed. The cost will be \$165.00 + \$20 shipping and handling. When the clock was installed by the Elk County Community and Education Foundation the county agreed to maintain it. County Commissioner Liebau moved and Commissioner Kaminska seconded the motion to charge the cost of repairing the clock to the County maintenance fund. Motion carried 3-0.

Commissioner Kaminska brought to attention that the Elk Falls Outhouse Festival is featured in the Kansas Country Living Magazine.

Commissioner Kaminska also mentioned she attended the three day conference of the Kansas Association of Commissioners in Wichita.

Emergency Preparedness

Byrdee Miller presented the Elk Falls Interlocal Agreement for maintenance of the emergency siren. She also received notice the airport grant is fully executed.

Five Day Work Week Discussion

A discussion was held regarding the pros and cons of changing back to a five day work week. No motion was made.

Attorney General Program for Appeals

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to authorize an expenditure of \$1,000.00 to the Kansas Attorney General to handle the county's appellate work. Motion carried 3-0.

Engineer Bid

Sharon Wagner said she sent out 5 bids only one bid was submitted. Commissioner Liebau moved and Commissioner Kaminska seconded the motion to enter into an agreement for engineering services between Elk County and Kirkham Michael & Associates of Ellsworth, Kansas for bridge work on Road 11, south of Oxen. Motion carried 3-0.

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to authorize \$2,000.00 extra expense to add 4-wheel drive on the mower tractor. Motion carried 3-0.

Break (2:48. – 3:03 p.m.)

Commissioner Hebb called for a 10 minute break.

Register of Deeds

The Register of Deeds office handled 44 instruments in October for a total deposit of \$1,616.83.

Rural Fire

Jim Criger said his budget is in good shape. He hopes the commissioners will make a decision on his replacement soon.

Ambulance

The ambulance had 15 runs with collections totaling \$2,120.14 for the month of October.

Recycling

William Bischof has been requested to pick up cardboard at Tripco. He has a volunteer to pick the cardboard up if the container can be put in a lighted area. The commissioners designated the decision to Bischof.

Employee Christmas Party

The employee Christmas party will be held at Poplar Pizza on December 14th. The courthouse will be closed from 11 a.m. to 1:00 p.m. that day.

Department Reports

Joe Love gave the commissioners a list of current projects and projects completed. The sheriff's office turned in a report of activities.

Employee Medical Insurance

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve Blue Cross Blue Shield of Kansas, Blue Care Classic Choice 2, medical insurance as the County's employee insurance. Motion carried 3-0.

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve Delta Dental Premier as the County's employee dental insurance. Motion carried 3-0.

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve Vision Care Direct as the County's offered vision insurance. Motion carried 3-0.

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the warrants in the amount of \$86,880.18. Motion carried 3-0.

Payroll

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the payroll in the amount of \$152,257.51. Motion carried 3-0.

Executive Session

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session with Kenneth Mitchell, Paul Dean and the County Clerk for 10 minutes starting at 4:16 p.m. regarding nonelected personnel to discuss personnel matters and/or employee negotiations. Motion carried 3-0. Executive session was extended and regular session began at 4:45 p.m. No action was taken.

Executive Session

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to go into executive session beginning at 4:50 p.m. for 5 minutes to discuss legal issues with Paul Dean in attendance. Motion carried 3-0.

Executive Action

The County Clerk will reiterate to the sheriff and rural fire departments that all fuel receipts need to be turned in to the county clerk.

Minutes Approval

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the minutes of October 26th as amended. Motion carried 3-0.

Economic Development

Craig VanWey will be at the next meeting to discuss economic development.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn the meeting at 5:05 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