

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes
December 30, 2015

Public Hearing

8:00 a.m. – Road, Weed, and Rural Fire Budget Amendments

Regularly Scheduled Meeting

8:10 a.m. - Call to Order

Minutes Approval – December 14th Regular Meeting

December 15th Special Meeting

8:15 a.m. - Public Forum

8:25 a.m. – Department Reports

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

Old Business:

Wage Scale

New Business

8:40 a.m. - Signature on KDOT Project Programming Request

8:45 a.m. – Approval of CobraGuard

8:50 a.m. – Department Transfers

9:00 a.m. – Audit Adjustment - 2014 Payroll Accrual

Abatements –

Trucks – 2015-36, 38, 39, 40, 42

Personal Property – 2015-3706, 3707, 3708, 3709, 3710, 3711

Presentation of Claims

Other

Adjournment

Future Events – April 5-7 Ks Rural Opportunities Conference Dodge City

Commissioners Present:

Shari Kaminska, District I

Gary D. Hebb, District II

County Clerk: Vicky D. Wedman

Others:

Neva Walter, Register of Deeds

Jim Criger, Rural Fire

Joe Love, Maintenance

Sharon Wagner, Road

Byrdee Miller, Emg Prep

Rachel Ware, Treasurer

Kandy Dowell, Health

Public Hearing

Chairman Gary Hebb called the public hearing to order at 8:00 a.m. in the Commission Room of the Courthouse. Commissioners Kaminska and Hebb were present, as well as, County Clerk Vicky Wedman. No objections were made at the hearing. Commissioner Hebb moved to approve the budget amendments. Commissioner Kaminska amended the motion to add the budget amendments of \$200,000 for Road, \$3,000 for Weed and \$9,000 for Rural Fire. Commissioner Kaminska seconded the motion as amended and it passed 2-0. Commissioner Kaminska moved to close the public hearing and Commissioner Hebb seconded the motion. Motion carried 2-0.

Regular Meeting

Chairman Gary Hebb called the regular meeting to order at 8:25 a.m. in the Commission Room of the Courthouse. Commissioners Kaminska and Hebb were present, as well as, County Clerk Vicky Wedman.

Public Forum

Commissioner Kaminska noted she appreciated the patience of the public in closing the courthouse December 28th during the power outage. The courthouse did not have electricity, phones or heat.

Minutes Approval

Commissioner Kaminska moved to approve the regular minutes of December 14, 2015 as amended. Commissioner Hebb seconded the motion. Motion carried 2-0.

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to approve the special minutes of December 15, 2015 as presented. Motion carried 2-0.

Emergency Preparedness

Byrdee Miller said she will be conducting a training exercise with the Longton School at 1:00 p.m., January 4, 2015 at the in-service meeting which includes all employees of USD #283.

Maintenance

Joe Love said the power outage, caused no known damage to any of the systems in the Courthouse. The generator which runs the Sheriff's Office threw a low coolant alarm due to evaporation caused by the block heater, but started and ran fine. Coolant has been added and the alarm reset. Chris Carlson helped to supply power to the Courthouse boiler from the health generator. The boiler was working by 1:00 p.m. The Health Department generator runs the Health Department, District Court, the phone system, and some computer systems; all which is powered through a 50 amp circuit. Although it worked with the boiler hooked up to it, this is not a recommended practice. Love suggested the County purchase a generator large enough to run the whole courthouse. Commissioner Gary Hebb will attend the Howard City Council meeting January 4th to see if the City is interested in selling the generator at the Nursing Home.

Rural Fire

Jim Criger is expecting a smooth transition for the new fire chief.

Road

Sharon Wagner presented a KDOT project programming request for signature to replace a bridge on Road 11 between Native and Oxen. The total cost will be \$317,489.17 with the county paying 20%. This form is to get the project in motion but the actual start date probably won't be until 2018. Commissioner Kaminska moved to sign the project programming request regarding a bridge on Road 11 between Native and Oxen. Commissioner Hebb seconded the motion and it passed 2-0.

Wagner also said KDOT through Local Projects has approved money at an 80/20 percent match to make repairs to Limestone between Road 10 & 11 where the road is washing out. Paperwork is in process for future repair.

CobraGuard

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to retain the services of CobraGuard to administer Cobra services to terminated employees for \$1.50 per person/mth. Motion carried 2-0.

Department Transfers

Byrdee Miller said she would like to transfer \$1,500 from Emergency Preparedness to County Equipment Reserve. She said she will like to purchase an Emergency Management vehicle in a couple of months. Her current vehicle is a 2001 model and was purchased used.

Joe Love said he would like to transfer \$8,000 from Maintenance to County Equipment Reserve. He would like to purchase a used skid steer, 50 horse with forks and a bucket. Currently he uses Harrods two or three times a month. It could also be used by the Recycling and Road Departments.

Kandy Dowell would like to transfer \$5,000 from Health to County Equipment Reserve.

Jim Criger would like to transfer \$27,000 from Rural Fire to the Fire Equipment Reserve fund.

Vicky Wedman would like to transfer \$20,000 from Election to County Equipment Reserve.

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to make the following transfers to County Equipment Reserve for a total of \$34,500.00. Motion carried 2-0.

Election: \$20,000.00... Emergency Preparedness: \$1,500.00...
Maintenance: 8,000.00... Health: \$5,000.00.

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to transfer \$27,000.00 from Rural Fire to Fire Equipment Reserve. Motion carried 2-0.

Audit Adjustment for 2014

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to transfer \$3,541 from County General cash to Ambulance cash for 2014 payroll accrual. Motion carried 2-0.

Recycling

William Bischof turned in a report noting 5520 lbs. of recyclables for 2015.

Abatements

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to approve Personal Property Abatements 2015-3706 thru 3711. Motion carried 2-0.

Warrants

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$197,305.98. Motion carried 2-0.

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to also approve \$535.00 to reimburse Greenwood County for County Attorney Joe Lee's insurance. Motion carried 2-0.

Break (10:55 a.m.)

Commissioner Kaminska moved to take a 10 minute break and return to regular session at 11:05 a.m. Motion carried 2-0.

Regular Session

Regular session resumed at 11:05 a.m..

Adjournment

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to adjourn at 11:15 a.m. Motion carried 2-0.

ATTEST:

Vicky D. Wedman
Elk County Clerk

Gary D. Hebb, Chairman

Shari Kaminska, District I

K.R. Liebau, District II