

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

January 25, 2016

Regularly Scheduled Meeting

1:00p.m. - Call to Order

Minutes Approval – January 11th Regular Meeting

1:10 p.m. Public Forum

1:20 p.m. – Department Reports

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

Old Business:

Wage Scale

New Business

1:45 p.m. – Courthouse Generator – Chris Carlson

2:00 p.m. – Road Department - report of current projects

2:15 p.m. –

2:30 p.m. -

2:45 p.m. –

3:00 p.m. –

Abatements – PP 2016-05

Presentation of Claims

Other

Adjournment

BOARD OF HEALTH MEETING WITH COMMISSIONERS FOLLOWING THE MEETING.

Commissioners Present:

Shari Kaminska, District I

Gary D. Hebb, District II

K.R. Liebua, District III

County Clerk: Vicky D. Wedman

County Counselor: Paul Dean

Others:

Neva Walter, Register of Deeds

Jim Criger, Rural Fire

Joe Love, Maintenance

Earnest Lackey, Road

Kenneth Mitchell, EMS

Chris Carlson

Barbara Clubine

Byrdee Miller, Emg Prep

William Bischof, Recycling

Kandy Dowell, Health

Jeremy McCully, Appraiser

Doug Ritz, Rural Fire

Marty Coffman

Call to Order

Chairman Shari Kaminska called the regular meeting to order at 1:00 p.m. in the Commission Room of the Courthouse. Commissioners Kaminska, Liebua and Hebb were present, as well as, County Clerk Vicky Wedman and County Counselor Paul Dean.

Minutes Approval

Commissioner Liebua moved and Commissioner Hebb seconded the motion to approve the

Department Reports

Appraiser

Jeremy McCully asked for approval for postal presort again this year. He said it will cost \$1700 to \$1800 dollars, which is quite a savings to the county. The commissioners consented.

McCully also asked to appoint Teresa Wells as Deputy Appraiser. Commissioner Hebb moved and Commissioner Liebau seconded the motion to appoint Teresa Wells as Deputy Appraiser. Motion carried 3-0.

Ambulance

At the request of the Board of County Commissioners, Kenneth Mitchell presented the commissioners with a proposed five person ambulance schedule. After reviewing the schedule, the commissioners instructed Mitchell to proceed with the five person schedule. Mitchell stated that he would change the employment status of Justin Luechtefeld from part time to full time to be the proposed fifth person on the ambulance schedule.

Rural Fire

Fire Chief Doug Ritz said the Rural Fire would like to sell their 1994 fully equipped fire truck at a local auction. The commissioners agreed.

Ritz also said they are having problems receiving radio pages, particularly in Grenola. Steve Hall is going to check the repeaters. They may consider getting another repeater on that side of the county.

Also, the siren did not go off in Grenola. Adam Arbuckle is going to test it again to see if it is working or if it did not go off for other reasons. Doug Ritz asked who is responsible for the cost of repairs to the siren. Byrdee Miller, Emergency Preparedness Director, said she will see to the repairs, then when the bill is received, it will be divided up according to the interlocal agreement. The cities need to notify Miller when their sirens are not working..

Maintenance

Electrical contractor Chris Carlson inspected the Howard Twilight Nursing Home generator and found it to be in good condition. It is a 200kw 2003 model with around 550 hours on it. The city is asking \$25,000.00 for it and Carlson feels it is a fair value. He estimates it will cost between \$25,000 and \$30,000 dollars for installation.

Commissioner Hebb moved and Commissioner Kaminska seconded the motion to purchase the used generator from the City of Howard for \$25,000.00. Motion carried 2-1 (Liebau dissenting)

Commissioner Hebb moved and Commissioner Liebau seconded the motion to engage Chris Carlson to install the generator. Motion carried 3-0.

Joe Love said the door contractors are due anytime to install the courthouse doors. The plumber is still waiting on appliances to be made for the jail. Love has eight applicants for the part-time maintenance position.

Road & Weed

Earnest Lackey gave the commissioners a map of December activity for the Road Department. He said they are short three laborers.

Lackey said the 1971 belly dump trailer needs replaced. The county bought one for around \$35,000 two years ago. They have a 2006 Kenworth dump truck that may need to go. It has a computer problem somewhere that they haven't been able to get fixed.

Recycling

William Bischof said Recycling took 4280 pounds of recyclables to Fredonia. He said they will have an e-waste pick up again this spring but this year they will not be able to take TV's.

Wage Scale

Since Commissioner Hebb was not at the last wage work session, Commissioner Liebau mailed him a copy of the proposal to review and give input on. He has not received it yet.

Abatements

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve Personal Property Abatement 2016-05. Motion carried 3-0.

Warrants

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$90,741.97. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn at 3:10 p.m. Motion carried 3-0.

Meeting Resumed

The meeting resumed at 3:15 p.m. Commissioner Liebau moved and Commissioner Hebb seconded the motion to appoint Jim Hogan to another two year term on the Board of New Beginnings. Motion carried 3-0.

Meeting Adjourned at 3:16 p.m.

Board of Health Meeting

The Board of Health meeting was held at 3:16 p.m. with all commissioners present, as well as, Kandy Dowell, R.N.

ATTEST:

Vicky D. Wedman
Elk County Clerk

Shari Kaminska, Chairman

Gary D. Hebb, District II

K.R. Liebau, District III