

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

April 11, 2016

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – March 28th 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

Automatic Aid Agreement

New Business

1:45 p.m. –

2:15 p.m. –

2:30 p.m. – Nomination for Chief elected Official Board for SE KANSASWORKS

2:45 p.m. –

3:00 p.m. –

**Abatements:**

Presentation of Claims

Other

Adjournment

Future Events: April 14: SEK District Meeting at Franklin Co Courthouse, Ottawa, KS

April 17: Robin and Kathy Haines, 3:00 p.m. Flint Hills Assembly of God

Commissioners Present:

Shari Kaminska, District I

County Clerk: Vicky D. Wedman

Gary D. Hebb, District II

County Counselor: Paul Dean (1:38 p.m.)

K.R. Liebau, District III (1:23 p.m.)

Others:

Kandy Dowell, Health

Kevin Wray, IT

Kenneth Mitchell, EMS

Kimberly Dupuis, EMS

Neva Walter, Register Deeds

Barbara Clubine

Doug Ritz, Rural Fire

Deanna Jones

Sharon Wagner, Road

David Evans

Don Sanders, Road Foreman

Richard Fetcher, Extension Service

Byrdee Miller, Emg Prep

### 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 and Hebb were present, as well as, County Clerk Vicky Wedman.

### Minutes Approval

Commissioner Hebb moved and Commissioner Kaminska seconded the motion to approve the regular minutes of March 28, 2016, with changes. Motion carried 2-0.

### Public Forum

Deanna Jones expressed concern about an oil operator's salt water lines running through a culvert and down the road ditch.

Judge Hutchison is pleased with the courtroom paint job.

### Emergency Preparedness

Byrdee Miller said she and Kandy Dowell, R.N. participated in the regional full scale exercise with 313 people in attendance.

Miller also said retired fire chief Jim Criger was presented a Retired Fire Chief Badge.

### Ambulance

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to approve Dr. Rob Hutchison as medical director for EMS. Motion carried 2-0.

Kenneth Mitchell submitted his monthly department report for March. There were 19 ambulance runs with collections totaling \$16,248.83.

### Register of Deeds

Neva Walter presented her monthly department report. There were 45 instruments recorded for a total of \$2,213.33

### Sheriff

John Walker presented a summary of sheriff's department activity to the commissioners.

There will be an active shooter exercise at the courthouse on Friday, April 15th from 8:30 to 11:30 a.m. Employees who attend may count the time as time worked.

### Recycling

William Bischof presented a recycling report showing total recycling as of April 1, 2016 was 4740 lbs.

### IT

Kevin Wray has talked with Data Linc and they would like to have a walk thru of the nursing home in anticipation of telephone and computer networking needs.

Commissioner Liebau arrived at 1:23 p.m.

Kevin Wray is also to check into the problem of text messages from the Sheriff's office to the Rural Fire Department going to multi-media.

#### Rural Fire

Commissioner Liebau reported the Wind Farm does not have any communication towers the county could use. Commissioner Kaminska is to contact Perkins regarding a possible tower.

County Counselor Paul Dean arrived at 1:38 p.m.

#### Twilight Manor Nursing Home

The Howard City Council said they will insure the building until after the June 11<sup>th</sup> auction of the nursing home's contents.

Kandy Dowell said the ambulance building needs to be built on the North side of the nursing home.

Joe Love suggests not moving the generator to the courthouse if the ambulance and health departments are at the nursing home.

Commissioner Kaminska is to contact Heckman & Associates, P.A. and Commissioner Liebau is to contact Team Architects to prepare a bid for renovation of Howard Twilight Manor for county purposes.

#### Road Agreement

Commissioner Liebau moved and Commissioner Hebb seconded the motion to sign the Federal-Aid Fund Exchange Master Agreement 131-16. Motion carried 3-0.

#### Public Forum Concern

Regarding the public forum concern, Counselor Paul Dean is to write a letter to the owner of the oil well with requirements of removing his lines from the culvert, paying the road crossing fee to cross the gravel road with the line buried a minimum of 4 foot deep under the road and down the ditch.

#### Solid Waste Plan

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adopt the Solid Waste Plan update as presented. Motion carried 3-0.

#### Twilight Manor Shed

Commissioner Hebb moved to pay \$1200 for the maintenance/storage building on the nursing home property. Motion died for lack of second.

#### Break (3:00-3:10 pm.)

Commissioner Kaminska moved for a ten minutes break and Commissioner Liebau seconded it. Motion carried 3-0.

Abatements – none

Warrants

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$217,700.20. Motion carried 3-0.

Payroll

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the March payroll in the amount of \$182,215.40. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn at 3:58 p.m. Motion carried 3-0.

ATTEST:

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Vicky D. Wedman  
Elk County Clerk

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Shari Kaminska, Chairman

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Gary D. Hebb, District II

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K.R. Liebau, District III