

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes
April 25, 2016

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – April 14th 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:

Automatic Aid Agreement

Rural Fire - tower on Jim Perkins' land

Wage Scale

New Business

1:45 p.m. –

2:00 p.m. – Road update - Earnie Lackey (including discussion of road serving Flint Oak)

2:30 p.m. – District Court Renovation Plans

2:45 p.m. – Kansas Works board opening for Region I (Elk, Chautauqua, Montgomery)

3:00 p.m. – Acquisition of real property from Jerry Harrod (empty lot, former site of Howard school)

3:30 p.m. - Special Event Permit

Abatements: RE 2016-58

Presentation of Claims

Other

Adjournment

Future Events: May 3-5: KCCA in Manhattan at the Hilton Garden Inn

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

Neva L. Walter, Reg Deeds

Doug Ritz, Rural Fire

William Bischof, Recycling

Don Sander, Road

Byrdee Miller, Emg Prep

Kandy Dowell, Health

Kevin Wray, IT

Robert Nungusser

John Walker, Undersheriff

L. W. Ross

Barbara Clubine

David Evans

Sharon Wagner, Road

Jon Halbgewachs

Dale Steward

Fran Wray, IT

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, Liebau and Hebb were present, as well as, County Clerk Vicky Wedman and County Counselor Paul Dean.

Minutes Approval

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the regular minutes of April 11, 2016 with changes. Motion carried 3-0.

Public Forum

Robert Nungusser asked the commissioners for permission for the Road Department to prepare the fairground for the mud run on June 4th as they have done in the past. The commissioners agreed to the service.

Commissioner Kaminska commended Dale and Barbara Clubine for the nice note of thanks to the residents and businesses in Elk County, published in the Prairie Star, regarding their 50th anniversary celebration.

Commissioner Liebau asked to change two minimum maintenance roads to routine maintenance. One is Road 10 going east on Settler and the other is Road 8 off of Flint. Road Foreman Don Sanders said the latter road is already maintained routinely.

IT Department

Kevin Wray announced that ISC will be relocating back to Sedgwick County at the end of May. They will continue to rent office space at the county, intend to be onsite once a week and maintain an hour to one and a half hour response time for any major computer problems at the courthouse.

Maintenance

Joe Love said South Roofing did not want to bid to fix the flat roof where the bees have conjugated. Rick Bunyard said it is time to remove the bees so Love will contact A-Lert to see if they would be willing to do the repairs after removal of the hives.

Recycling

William Bischof was given permission to supply pizza and water for his workers on April 30th at the household waste and e-waste collection.

Emergency Preparedness

Byrdee Miller presented a Process for Fire Maintenance Assistance Grant Program Guide Summary for the commissioners to review. She also spoke about the Active shooter exercise that was presented at the courthouse last Friday. She received a lot of good feedback from employees.

Rural Fire

Doug Ritz said Jerry Hall will send a crew out in about a month to evaluate the radio tower on Jim Perkins land for county use.

New Beginnings Board Appointment

Commissioner Kaminska moved to accept the resignation of Teressa Kirkpatrick and appoint Connie Hey to replace her on the New Beginnings Board. Commissioner Liebau seconded the motion. Motion carried 3-0.

Kirkham Michael Consulting Engineers

Dale Steward and John Halbgewachs presented a bid for bridge inspection for 2016.

Road & Bridge

Commissioner Liebau moved and Commissioner Hebb seconded the motion to set permit fees for road crossings at \$250 to cut across a gravel road and \$500 to bore under an asphalt road. The fine for not obtaining a permit is \$250 - \$500 per day. Motion carried 3-0.

Jared Wiseman has started spraying the roadsides. Levi Winscher will begin mowing after school is out.

Kansas Works Board

Commissioner Liebau agreed to be nominated to serve on the Board of Kansas Works.

District Court

Erin Meador presented a plan to remodel the top floor of the courthouse and move all of District Court functions to that floor.

Break (2:12 – 2:22 p.m.)

Acquisition of Property

Jerry Harrod is preparing a deed to donate to the county the property on which the old grade school set.

Resolution

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve Resolution 2016-02 regarding automatic aid to the five incorporated cities in Elk County. Motion carried 3-0.

Twilight Manor

The commissioners plan to move the Health Department, EMS and Extension Service to Twilight Manor . A special meeting is planned Monday, May 9th, at 11:00 a.m. with these department heads to discuss space requirements.

Bridge Inspection Bid

Cook, flat & Strobel also presented a bid of \$10,888.00 for bridge inspections. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to accept the bid presented by Kirkham Michael and Associates, Inc. for bridge inspections for 2016 in the amount of \$16,716.50. Motion carried 2-1 (Hebb objecting).

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the warrants in the amount of \$235,115.46. Motion carried 3-0.

Executive Session

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 10 minutes for attorney/client privileged discussion starting at 3:15 and resuming to open session at 3:25 p.m. Motion carried 3-0.

The regular meeting resumed at 3:25 p.m. with no action taken from the executive session.

Clerk

Clerk Vicky Wedman announced that she would be out of the office for the months of June and July.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn at 3:32 p.m. Motion carried 3-0.

ATTEST:

Vicky D. Wedman
Elk County Clerk

Shari Kaminska, Chairman

Gary D. Hebb, District II

K.R. Liebau, District III