

ELK COUNTY BOARD OF COMMISSIONERS
Unapproved Minutes
June 13, 2016

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – May 31st Regular Meeting
May 9th Special Meeting
May 12th Special Meeting
May 19th Special 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:

Rural Fire - tower on Jim Perkins' land
Wage Scale
Howard Twilight Manor

New Business

2:00 p.m. – Acquisition of Property
2:30 p.m. – Selection of auditing firm
2:40 p.m. – ROZ Resolution
2:45 p.m. – Kaw Valley Insurance
3:00 p.m. – Discuss GWCH relocation
3:30 p.m. – Local Disaster Declaration

Abatements:

Presentation of Claims
Other
Adjournment

Commissioners Present:

Shari Kaminska, District I
Gary D. Hebb, District II
K.R. Liebua, District III

County Clerk: Vicky D. Wedman
County Counselor: Absent

Others:

Byrdee Miller, Emg Prep
Kandy Dowell, Health
Ken Mitchell, EMS
Doug Ritz, Rural Fire
Joe Love
Teresa Wells

Stephanie Ollenborger
Randy Lee
David Evans
Barbara Clubine
Jim Criger

Call to Order

Chairman Shari Kaminska called the regular meeting of June 13, 2016 to order at 1:00 p.m. in the Commission Room of the Courthouse. Commissioners Kaminska, Liebaw 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 May 31, 2016 with changes. Motion carried 3-0.

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to approve the special minutes of May 9th, May 12th and May 19th. Motion carried.

Public Forum

Commissioner Kaminska said the County will not take possession of the nursing home until the contract is signed.

Commissioner Kaminska said she received a call from the Emergency Manger of Greenwood County commending the Elk County EMS for going above and beyond in helping work the accident on June 4th at Hwy 99 and 400 near Severy. Kaminska also commended the Elk County Conservation Board for their livestock/conservation tour.

Commissioner Kaminska wanted to clarify on the wage scale comment at last meeting. Kaminska said 42 employees out of 61 would see an increase in wages.

Rural Fire

Fire Chief Doug Ritz discussed the radio tower situation with the commissioners. The first item on the agenda is to get a land lease settled. Commissioner Kaminska will speak with Jim Perkins regarding a lease.

Doug Ritz also said some of the fire department captains are upset about the proposed wage scale.

Appraiser

Teresa Wells presented the Appraiser Department's proposed budget. Commissioner Kaminska moved and Commissioner Hebb seconded the motion to tentatively approve the Appraiser's proposed budget in the amount of \$138,000.00. Motion carried 3-0.

Maintenance

Joe Love submitted two more bids to repair the flat roofs on the courthouse. Commissioner Liebaw moved and Commissioner Hebb seconded the motion to approve the bid from Larry Cook Construction for \$5,240.00 to repair the flat roofs. In addition, a lift will be rented from High Lift out of Wichita. Motion carried 3-0.

Joe Love said four stainless steel shelves for the Health Department and some maintenance supplies were purchased at the Twilight Manor auction, all totaling \$611.00

The Sheriff's office remodeling is almost completed.

Love also said he purchased a 30 gallon water tank for the extension office but has not installed it yet.

Health Department

Kandy Dowell said they will be having an immunization audit next Wednesday.

Register of Deeds

Stephanie Ollenborger turned in the Register of Deeds report for May. There were 58 instruments recorded with a total deposit of \$2,312.99.

Emergency Preparedness

Commissioner Liebau moved and Commissioner Hebb seconded the motion to sign the application for the annual Emergency Management Performance Grant (EMPG). Motion carried 3-0.

Ambulance Department

Jason Clatt is now certified to be a training officer.

County Clerk

Vicky Wedman said she has removed Troy and Ann Bell (deceased) from the Primary Ballot as Democratic Precinct candidates.

Howard Twilight Manor

Commissioner Kaminska said Greenwood County would consider relocating the medical clinic to Twilight Manor if the Commission allowed them

Acquisition of Property

Commissioner Liebau moved and Commissioner Hebb seconded the motion to accept the donation of property from Jerry and Mary Harrod to Elk County. Motion carried 3-0.

Selection of Auditing Firm

The commissioners did not choose to go out for bids. In the absence of Counselor Paul Dean, the item will be on next meeting's agenda.

ROZ Resolution

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adopt Resolution 16-04, to continue the Rural Opportunity Zone Program. Motion carried 3-0.

Kaw Valley Insurance

Daily Jensen spoke of insurance law changes and rising insurance hikes.

Local Disaster Declaration

Commissioner Hebb moved to approve Resolution 16-05, Local Disaster Declaration. Commissioner Liebau seconded the motion. Motion carried 3-0.

Road

A monthly report was submitted from the Road Department.

District Court

A monthly report was submitted from the District Court.

Warrants

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$141,730.06.

Emergency Preparedness Vehicle

The commissioners decided for Byrdee to put her old vehicle on one of the Walter Auctions.

Executive Session

Commissioner Liebau moved and Commissioner Hebb seconded the motion to go into executive session for 10 minutes starting at 3:00 and returning at 3:10 p.m.

Adjournment

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

ATTEST:

Vicky D. Wedman
Elk County Clerk

Shari Kaminska, Chairman

Gary D. Hebb, District II

K.R. Liebau, District III