

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

August 29, 2016

Budget Hearing

1:00 p.m. – Call to Order

Public Input

Adjournment

Regularly Scheduled Meeting

1:10 p.m. - Call to Order

Minutes Approval – Aug 8th Regular Meeting

1:20 p.m. Public Forum

1:30 p.m. – Department Reports

(Department Head meetings: 8 AM; Thursdays when requested by Dept. Heads)

Old Business:

Rural Fire - tower on Jim Perkins' land

Wage Scale

Howard Twilight Manor

Policy for Guns in Courthouse

New Business

2:00 p.m. – SCKEDD (Casey Tillman)

2:15 p.m. – Barbara Myers – Yard Sale Along Hwy at Nursing Home for Fabulous Finds

2:30 p.m. – Waterline easement donation, Moline waterline replacement project

2:45 p.m. – Executive Session (County Clerk)

3:00 p.m. – KAC Voting Delegate and KCAMP Board of Trustees Nomination

3:30 p.m. – Road Closing Request, Dove, between Road 23 and 24

3:45 p.m. – Nursing Home Contract

Abatements:

Presentation of Claims

Other

Adjournment

Future Events: Sept 12th - Road Closing Viewing, 10:30 @ Junebug & Road 9

Commissioners Present:

Shari Kaminska, District I

Gary D. Hebb, District II

County Clerk: Vicky D. Wedman

County Counselor: Paul Dean

Others:

Byrdee Miller, Emg Prep

Neva L. Walter, Reg of Deeds

Kenneth Mitchell, EMS

Kandy Dowell, Health

William Bischof, Recycling

Don Sanders

Barbara Clubine

Doug Ritz

Casey Tillman, SCKEDD

Sharon Wagner

Randy Lee

David Evans

Alan Coble

Brenda Coble

Jim Criger

L.W. Ross

Mike Cordell

Budget Hearing

Chairman Shari Kaminska called the budget hearing 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 and Counselor Paul Dean. L. W. Ross spoke against raising the budget approximately 8 mills. Commissioner Kaminska said the mill levy was raised in order to remodel the former Twilight Manor Nursing Home to house the ambulance personnel, health office and extension services and possibly house the Elk County Medical Clinic in order to expand their

services. Commissioner Hebb moved to close the budget hearing. Commissioner Kaminska seconded the motion. Motion carried 2-0.

Regularly Scheduled Meeting

Chairman Shari Kaminska called the regular meeting of August 29, 2016 to order.

Minutes Approval

In the absence of Commissioner Liebau, the minutes of the August 8th regular meeting were tabled until next meeting.

Public Forum

Commissioner Kaminska noted that Barbara Clubine and Lynn Thompson were featured with their barn quilt in the Kansas Living Publication. Commissioner Kaminska also said she attended the Southeast Kansas Elected Officials meeting in Greenwood County and the commissioners had an excellent meeting on emergency response, specifically regarding the tornado in Greenwood County.

Department Reports:

Emergency Preparedness

Byrdee Miller said she received a thank you email from the City Administrator of Eureka and was asked to relay the message to the Commissioners and the Road Department. They appreciated the help following the tornado.

Miller also said the Grenola siren is in need of repair. She has scheduled a meeting with the Grenola City Council.

Counselor Paul Dean has a resolution drafted restricting vehicles from driving on the newly repaired airport runway. Miller plans on placing signs at the entrances also.

Ambulance

The Ambulance Department received an excellent report from their audit.

Rural Fire Department

Rural Fire Chief Doug Ritz said the department purchased a 2000 Volvo tanker truck with a 4000 gallon tank on it for \$45,500.00, delivered from Texas.

He also requested Joe Love to clean up the fire barn.

Recycling

William Bishof said the recycling truck made a trip to Fredonia hauling 3760#'s of recyclables. They had to purchase a tire and will be needing some others. They are working on their 20th bale of cardboard.

Road & Bridge

Jared Wiseman has completed his brush certificate.

William Holroyd has been hired in the Road Department.

SCKEDD

Casey Tillman discussed the possibility of the county applying for a block grant to help with the ambulance barn and the annex building.

Barbara Myers Yard Sale Request - Cancelled

Easement

Commissioner Hebb moved and Commissioner Kaminska seconded the motion to grant an easement on a portion of county property to the City of Moline for their water system project at no compensation to the county. Motion carried 2-0.

Road Closing Request

Parties requesting a road closing need to obtain a Road Closing Petition from the County Clerk's Office which will then be submitted to the County Commissioners for consideration.

KAC Voting Delegate

Commissioner Hebb moved to appoint Commissioner Kaminska as the voting delegate for the Kansas Association of Counties at the KAC Conference. Commissioner Kaminska seconded the motion and it passed 2-0.

KCAMP Delegate

Commissioner Kaminska moved to appoint herself as KCAMP voting delegate. Motion was seconded by Commissioner Hebb and passed 2-0.

Break – 2:40 p.m. to 2:45 p.m.

Executive Session

Commissioner Kaminska moved to go into executive session at 2:45 p.m. for 5 minutes with Counselor Paul Dean and County Clerk Vicky Wedman to discuss nonelected personnel, returning to regular session at 2:50 p.m. Commissioner Hebb seconded the motion. Motion carried 2-0.

Action: County Clerk Vicky Wedman is authorized to advertise for a full time clerk position.

Warrants

Commissioner Hebb moved and Commissioner Kaminska seconded the motion to approve the warrants in the amount of \$285,975.95. Motion carried 2-0.

Adjournment

Commissioner Hebb moved and Commissioner Kaminska seconded the motion to adjourn at 3:23 p.m. Motion carried 2-0.

ATTEST:

Shari Kaminska, Chairman

Vicky D. Wedman
Elk County Clerk

Gary D. Hebb, District II