

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes
September 12, 2016

Road Closing Viewing, 10:30 @ Junebug & Road 9

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – Aug 8th Regular Meeting

Minutes Approval – Aug 29th Regular Meeting

1:10 p.m. Public Forum

1:20 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. – Casey Tillman and Doug Allison re: Grant Application

2:15 p.m. – Road Viewing Action

2:30 p.m. – Resolution No. 16-06 regarding airport runway

2:45 p.m. – Signatures on Howard City Contract

3:00 p.m. –

Abatements:

Presentation of Claims

Other

Adjournment

Future Events: Nov. 15-17th – KAC Conference, Overland Park

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:

Sharon Wagner

Neva L. Walter, Reg of Deeds

Kenneth Mitchell, EMS

Kandy Dowell, Health

Alan Coble

Randy Lee

David Evans

William Bischof, Recycling

Call to Order

Chairman Shari Kaminska called the regular meeting of September 12, 2016 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 Counselor Paul Dean.

Minutes Approval

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the regular minutes of August 8, 2016 as amended. Motion carried 2-0. Commissioner Hebb abstained as he was absent from the meeting.

Commissioner Hebb moved and Commissioner Kaminska seconded the motion to approve the minutes of August 29th regular meeting with corrections. Motion carried 2-0. Commissioner Liebau abstained as he was absent from the meeting.

Public Forum

Commissioner Kaminska talked about the boil water order sent out to all Rural Water Dist 1 consumers. She said the water is now testing within limits but the order has not been released yet. She also said she was proud to see a lot of blue ribbons on exhibits from Elk County at the State Fair.

Road Closing Hearing

Because of an error in the legal description, the Road Closing Hearing will be republished and put on the agenda for next commissioners' meeting, September 26th at 1:00 p.m.

Department Reports:

Road & Weed

Sharon Wagner turned in the Road and Weed reports for August with receipts totaling \$1,446.97 for the Road Department and \$1,201.53 for the Weed Department.

Register of Deeds

Neva Walter turned in the Register of Deeds report for August. There were 61 instruments recorded with a total deposit of \$2,710.15.

Recycling

William Bischof is placing an ad in the paper for part-time recycling help. Donny McCready will no longer be working.

Bischof said he obtained estimates from Lannings and Murphy Auto to replace tires on the recycling truck. He plans on talking with Browns Tire in Grenola also.

County Clerk

Vicky Wedman reported help ads for full-time clerk and part-time recycling will be published in the paper this week.

Rural Fire Tower

No further information. The contract was just recently sent to Jim Perkins.

Twilight Manor

Counselor Paul Dean stated John Black indicated his underwriter would like an appraisal drawn up for the Twilight Nursing Home. Counselor Paul Dean will attend to that.

Weapons in the Workplace Policy

The commissioners asked Counselor Paul Dean to make a change to the proposed policy and present it at the next meeting.

Executive Session

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session to discuss nonelected personnel with Counselor Paul Dean in attendance starting at 1:47 and returning at 1:55 p.m. Motion carried 3-0. There was no action taken from the executive session.

Ambulance Report

Kenneth Mitchell presented the Ambulance Department's monthly report for August. They had 17 runs for a total of \$20,049.99 in collections.

Airport Runway Resolution

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adopt Resolution 16-06, regarding access to the airport runway.

Signatures on Howard City Contract

Tabled until the required appraisal is completed.

Grant Application

Casey Tillman of SCKEDD was on speaker phone and Doug Allison of TEAM Architects was present to discuss grant possibilities for building the Ambulance Barn and the remodeling of the nursing home. It was decided to divide the project into two different phases. The first phase would apply for the CDBG funding for the ambulance barn, health department, public meeting space and EMS living quarters.

Grant Funding

Commissioner Liebau moved and Commissioner Hebb seconded the motion to apply for USDA Community Development Block Grant funding to construct a new ambulance barn and remodel a portion of the north wing and commons area of the future Elk County Annex for use by the EMS and Health Departments. Motion carried 3-0.

Procurement of Grant Administrator

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to procure SCKEDD to write the CDBG grant application and administer the EMS/Health Department grant if awarded. Motion carried 3-0.

Sale of Road Inventory

Commissioner Liebau moved and Commissioner Hebb seconded the motion not to sell culverts, sign posts or any other road construction supplies or equipment to public customers. Motion carried 3-0.

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the warrants in the amount of \$155,245.50.

Payroll

Commissioner Liebau moved and Commissioner Hebb seconded the motion to approve the August payroll in the amount of \$186,942.92. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn at 3:25 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