

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
October 11, 2016
TUESDAY MEETING

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – September 26th 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:

County Credit Card

Howard City Contract

Rural Fire - tower on Jim Perkins' land

Wage Scale

New Business

2:00 p.m. –

2:15 p.m. – Resolution 16-07 to put road on maintenance list

2:30 p.m. – Executive Session - Appraiser

2:45 p.m. – Set Grant Hearing for 24th

3:00 p.m. –

3:15 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

Deputy County Clerk: Kerry Harrod-Mott

County Counselor: Paul Dean

Others:

Sharon Wagner, Road

Neva L. Walter, Reg of Deeds

Joe Love, Maint

Kandy Dowell, Health

Bydrdee Milller, EMG Prep

Barbara Clubine

Alan Coble

Bev Signer, Health

David Evans

William Bischof, Recycling

Jeremy McCully

Call to Order

Chairman Shari Kaminska called the regular meeting of October 11, 2016 to order at 12:58 p.m. in the Commission Room of the Courthouse. Commissioners Kaminska and Hebb were present, as well as, Deputy County Clerk Kerry Harrod-Mott and Counselor Paul Dean.

Minutes Approval

Commissioner Hebb moved and Commissioner Kaminska seconded the motion to approve the regular minutes of September 26, 2016 as amended. Motion carried 2-0.

Public Forum

Alan Coble would like to know if the county is going to qualify for FEMA. Commissioner Kaminska said the county has not made a declaration. Sharon Wagner reported they are still working on documentations from May of last year, which they are requesting proof of road conditions prior to the rains, and questions if the road damage could have been prevented. Commissioner Hebb suggested scheduling graders to take photos and measurements at completed intersections.

Grant Hearing

Commissioner Kaminska would like to approve the Notice of Grant publication she has already drafted to the Prairie Star newspaper with the public hearing date set for October 18, 2016, 1pm at the Elk County Court House. The total estimated cost of the future Elk County Annex building for use by the EMS and Health Departments is \$775,235.63, with the grant request approximately 50% for \$380,617.81 to remodel portions of the north wing of the existing nursing home. Commissioner Kaminska moved and Commissioner Hebb seconded the motion to publish the hearing date in the Prairie Star newspaper. Motion carried 2-0.

County Clerk

Deputy County Clerk Kerry Harrod-Mott informed the Commission that County Treasurer Rachel Ware has been checking on local banks for more options for the credit card.

Executive Session

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to go into executive session to discuss nonelected personnel with Counselor Paul Dean in attendance starting at 1:40pm and returning at 1:45 p.m. Motion carried 2-0.

Commissioner Kaminska moved and Commissioner Hebb seconded the motion to go into executive session to discuss nonelected personnel with Tammy Ashenfelter in attendance starting at 1:45 p.m. and returning at 2:10 p.m. Motion carried 2-0.

Department Reports:

Ambulance Report

Beverly Signer stated she is having issues with Medicare re-validations for Elk County; due to the current legal name reading as "Elk County Office of the Clerk". Need to know steps to take to change this.

Rural Fire

No discussion

Wage Scale

No discussion

Road Closing Publication

Resolution; None

Emergency Prep

No discussion

Airport Runway Resolution

Modify Resolution 16-06 and put on the October 31st agenda. Pilots suggested wording for runway; "General aviation use only".

Recycling

Mr. Bischof has 2 estimates for the recycling truck from Browns and Severy Auto for repairs and confirm guarantee of work. Will use a road truck for 2 weeks, need to check quantities.

Maintenance

Joe Love requested to attend the Hugo trade show.

Road Dept.

Sharon submitted monthly reports and the dept. estimated distributions reveal a \$70k short fall. The East side highway road signs project will not be done until next year in June.

Warrants

Commissioner Hebb moved and Commissioner Kaminska seconded the motion to approve the warrants in the amount of \$42,600.57. Motion carried 2-0.

Payroll

Commissioner Hebb moved and Commissioner Kaminska seconded the motion to approve the September payroll in the amount of \$200,968.83. Motion carried 2-0.

Adjournment

Commissioner Hebb moved and Commissioner Kaminska seconded the motion to adjourn at 2:45 p.m. Motion carried 2-0.

ATTEST:

Shari Kaminska, Chairman

Kerry Harrod-Mott
Deputy County Clerk

Gary D. Hebb, District II

K.R. Liebau, District III