

ELK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
Approved Minutes
October 18, 2016

1:00 p.m. – Public Hearing

The purpose of the hearing is for consideration of an application to be submitted to the Kansas Department of Commerce for Small Cities Community Development Block Grant funds under the community facility category to remodel the existing Howard Twilight Manor Nursing Home for Emergency Medical Service and Health Department functions and also to construct a new EMS barn to house EMS vehicles.

Adjournment

Commissioners Present:

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

County Clerk: Vicky D. Wedman
Counselor: Paul Dean (1:12 p.m.)

Others:

Casey Tillman
Ken Mitchell
Juanita McLean
Alan Coble
Barbara Clubine
Joe Love

Kandy Dowell
Donna Kaminska
Richard McLean
Brenda Coble
Beverly Signer

Call to Order

Chairman Shari Kaminska called the public hearing of October 18, 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.

Public Comments

Barbara Clubine spoke saying she was not in favor of the project if only the Health Department and EMS would be relocated to the building. Commissioner Kaminska said they would be the only departments which would be involved using the CDBG funds because of the grant rules. A public meeting room would also be in the project. Other entities would be considered in other wings of the building after this project completion but would not be tied in with the grant.

Brenda Coble asked if Dr. Hutchison was going to rent some space in the building. Commissioner Kaminska said that Dr. Hutchison has a desire to rent space in the building sometime in the future in order to provide x-ray and rehabilitation services in Elk County but could not expect any support from Greenwood County. Once again, this type of service cannot be included in the CBDG Grant Project.

Beverly Signer asked if the ambulance barn could be started before receiving the grant funds since the county will be paying for it anyway. Casey Tillman said that no grant funds can be spent until the environmental review is done which would be after grant approval.

Richard McLean is in favor of the building being put to use and hopes that in the future more public services will be offered there.

Donna Kaminska spoke in favor of the project.

Signature Authorization

Commissioner Liebau moved and Commissioner Hebb seconded the motion to pass Resolution 16-08, certifying legal authority to apply for a grant and authorizing Commissioner Kaminska to sign CDBG papers.

Maintenance Resolution

Commissioner Liebau moved and Commissioner Hebb seconded the motion to pass Resolution 16-09, Maintenance Agreement with the Kansas Department of Commerce to Maintain the CDBG facility as needed. Motion carried 3-0.

Administrative Contract

Commissioner Liebau moved and Commissioner Hebb seconded the motion to enter into an Administrative Services Contract with SCKEDD for CDBG services.

Adjournment

Commissioner Liebau moved and Commissioner Hebb seconded the motion to adjourn at 1:39 p.m. Motion carried.

ATTEST:

Vicky D. Wedman
Elk County Clerk

Shari Kaminska, Chairman

Gary D. Hebb, District II

K.R. Liebau, District III