

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
MAY 10, 2021

If you would like to attend the meeting via Zoom, go
to: <https://us02web.zoom.us/j/87427602492?pwd=SDJFc1VxMktJSUhyS3lYUGxTS05qZz09> select
join meeting and enter meeting ID: 874 2760 2492 Password: 241553

1:00 p.m. – Public Hearing regarding Solid Waste Management Plan

Regularly Scheduled Meeting

1:05 p.m. - Call to Order

Minutes Approval – Regular Meeting April 26, 2021

1:10 p.m. – Public Forum

1:25 p.m. – Department Reports

Old Business:

SCKAAA Delegate

Noxious Weed Resolution

Sheriff's Office Plumbing

Agreement Stange/Elk County

New Business

2:00 p.m. – EMS/Health Facility - Miranda Bruening, HB&K

2:15 p.m. – Advantage Prepaid Contract – Rachel Ware

2:45 p.m. – Taxing Severed Minerals Discussion

3:00 p.m. – Executive Session Non-Elected Personnel – Jill Gillett

3:15 p.m. –

3:30 p.m. – Commissioner Discussion

Abatements:

Presentation of Claims

Other

Adjournment

Future Events: Elk County 2020 Audit May 17-19, 2021, KAC Annual Conference October 18-20, 2021

Commissioners Present:

Shari Kaminska, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

County Counselor: Paul Dean

Others:

Beth Koehler, EM

Jenifer Clatt, EMS

Stephanie Ollenborger, ROD

Kandy Dowell, Health

Ken Mitchell, EMS

William Bischoff, Recycling

John Walker, Sheriff

Teresa Wells, Appraiser's Office

Public Hearing Regarding Solid Waste Management Plan

Chairman Hendricks call the hearing to order at 1:00 p.m. in the Commission Room of the Courthouse.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to close the Solid Waste Hearing. Motion carried 3-0.

Call to Order

Chairman Hendricks called the meeting to order at 1:05 p.m. in the Commission Room of the Courthouse.

Commissioners Hendricks, Kaminska and Liebau were all present as well as County Clerk Kerry Harrod and County Counselor Paul Dean.

Minutes Approval

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the minutes of the April 26, 2021 regular meeting as presented. Motion carried 3-0.

Public Forum

The County would like to congratulate Isaiahh Loudermilk on being a 5th round draft pick into the NFL by the Pittsburgh Steelers.

EMS

Ken Mitchell presented the monthly report for April. The EMS department had 14 runs with collections totaling \$9,094.32. The second ambulance is in the shop due to the air conditioner being out.

Register of Deeds

Stephanie Ollenborger presented the monthly report for April. They had a total of 48 instruments recorded and a total deposit of \$2,141.50.

Emergency Management

Beth Koehler stated the Kansas Highway Patrol was here last week to do an audit on the homeland security equipment over \$5,000, which would be the light tower/generator. Mrs. Koehler stated the audit went well. The KEMA conference will be held September 14-17 at the Kansas Star Casino in Mulvane.

Public Works

Road

Don Sanders stated there was a little damage from the recent rains around the County. Mr. Sanders said the tree removal project on Road 8 has been started. Discussion was had regarding the delineator signs around the County. Mr. Sanders will get quotes on chip seal and cold patch for Road 28.

Noxious Weed

Don Sanders stated mowing will begin soon.

Recycling

Don Sanders stated the recycling trailer will be at Howard this weekend and Moline next weekend.

Sheriff

John Walker turned in a department report and run logs for April. Sheriff Walker would like to thank the EMS crew for certifying the sheriff office employees in CPR. A three hours class was held by KHP for the dispatchers. The wrap for the jail was received but training has been postponed. Sheriff Walker stated a deputy has been terminated. The Sheriff's Office is applying for a 50/50 grant to be used for bullet proof vests. The shower in the bull pen need repaired as quickly as possible.

County Clerk

Kerry Harrod stated she would like to have all the 2022 budget requests in her office the week of June 21, 2021. The 2022 budget request will be presented to the Commission at the June 28, 2021 meeting.

SCKAAA Delegate

No delegate has been found at this time.

Noxious Weed Resolution

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adopt resolution 21-04 declaring Common Teasel and Cut-leaf Teasel noxious weeds in Elk County. Motion carried 3-0.

Sheriff's Office Plumbing

Discussion was had regarding the plumbing issues in the Sheriff's Office. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to accept the estimate from Eric's Plumbing to repair and replace a sewer line in the Sheriff's Office and jail in the amount of \$21,955.00. Motion carried 3-0.

Hay Meadow Agreement

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the hay meadow agreement between Jim Stange and Elk County as presented. Motion carried 3-0.

EMS/Health Facility

Discussion was had regarding the generator for the facility. Kandy Dowell stated the Health Grant will pay for a whole house generator. The application and certificate for payment will be added to the warrants in the amount of \$98,564.70. Commissioner Kaminska will contact the City regarding the sewer tie in for the facility.

Taxing Severed Minerals Discussion

Discussion was had regarding severed minerals. There will be further discussion at the next meeting with the County Appraiser.

Break 2:55 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to take a 5-minute break. Motion carried 3-0.

Back in session 3:00 p.m.

Warrants

The regular warrant fund totals are as follows:

County General \$32,591.23, Ambulance \$2,921.59, Election \$619.95, Rural Fire District \$4,802.03, Health \$587.20, Road \$33,355.15, Noxious Weed \$257.14, Kansas 911 \$587.66. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to pay the regular warrants in the amount of \$75,721.95. Motion carried 3-0.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to pay the application and certificate for payment in the amount of \$98,564.70 to Accel Construction on the new facility. Motion carried 3-0.

Executive Session 3:15 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 10 minutes to discuss non-elected personnel with County Attorney Jill Gillett and County Counselor Paul Dean present. Motion carried 3-0.

Back in Session 3:25 p.m.

Action: Commissioner Kaminska moved and Commissioner Liebau seconded the motion to increase the hourly wage of Erica Cordell from \$13.52 to \$13.78. Motion carried 3-0. The increase will begin on the May payroll 2021.

30 By 30 Plan

Discussion was had regarding the 30 by 30 plan. Mary Powell will be at the next meeting to further the discussion.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn at 3:36 p.m. Motion carried 3-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Shari Kaminska, District I

Doug Hendricks, District II (Chairman)

Jake Liebau, District III