

ELK COUNTY BOARD OF COMMISSIONERS  
APPROVED MINUTES  
JULY 26, 2021

If you would like to attend the meeting via zoom go  
to: <https://us02web.zoom.us/j/89308660886?pwd=b0h4clVjMjk1K2xiU250L2lIMUgzZz09> select join  
meeting and enter meeting ID: 893 0866 0886 Password: **337881**

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – Regular Meeting July 12, 2021

1:10 p.m. – Public Forum

1:25 p.m. – Department Reports

Old Business:

SCKAAA Delegate

Proposed Elk County Event Center

Fence on Rd 14 North of Pioneer

American Rescue Plan

New Business

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

2:15 p.m. –

2:45 p.m. –

3:00 p.m. – Commissioner Discussion

Abatements: PP21-17, RE21-18, RE21-19, RE21-20, RE21-21

Presentation of Claims

Adjournment

Future Events: 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:

Ken Mitchell, EMS

John Walker, Sheriff

Beth Koehler, EM

Teresa Wells, Appraiser Office

Todd Winscher, Rural Fire

Jenifer Clatt, EMS

Stephanie Ollenborger, ROD

Joanna Hunter, City of Howard

Call to Order

Chairman Hendricks called the regular meeting to order at 1:00 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 July 12, 2021 regular meeting as amended. Motion carried 3-0.

Agenda

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to amend the agenda to add budget publication at 2:15 p.m. Motion carried 3-0.

Public Forum

The Sunlight Child Advocacy Center provided the quarterly updates on the work being done at their facility.

EMS

Ken Mitchell stated the conference in Missouri has been canceled. Mr. Mitchell will be attending the Kansas conference in August instead.

### Sheriff

John Walker stated Joe Mueller and Akasha Meyer will be going to KLTC August 29, 2021 with their graduation being December 10, 2021. The blue patrol truck is back in service. On July 18, 2021 range certification was completed. Taser certification class will be held on July 27, 2021. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to donate approximately 30 old computers from the Sheriff's Office storage to be degaussed to benefit the Wounded Warrior Project. Motion carried 3-0.

### Register of Deeds

Stephanie Ollenborger presented the monthly report for June. They had a total of 76 instruments recorded and a total deposit of \$4,498.50.

### Emergency Management

Beth Koehler would like to thank everyone who participated Thursday in the exercise.

### Rural Fire

Todd Winscher stated they are working on the rescue truck in Moline.

### Public Works

#### Road

Don Sanders stated tubes have been ordered to replace the box bridge at Road 4 north of the tracks. Mr. Sanders presented an agreement for the Road 8 bridge. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to execute the agreement between KDOT and Elk County regarding the replacement of the bridge at Road 8 and Oxen over Elk River. Motion carried 3-0. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to increase Morgan Shorter and Zachary Foged hourly wage by \$1.00 due to their completion of their class A CDL effective on the next payroll. Motion carried 3-0.

#### Maintenance

Don Sanders stated the Sheriff's Office kitchen remodel is almost complete. Flooring will be installed in the deputy's office before the cubicles are put in. There is a job opening for a full time house keeper.

### County Clerk

Kerry Harrod presented budget information for the Howard Senior Center. Ms. Harrod will contact the Council on Aging regarding the distribution of funds to the senior centers.

### SCKAAA Delegate

The County is still looking for a delegate.

### Elk County Event Center

Discussion was had regarding dimensions of event center buildings.

### Fence on Road 14 North of Pioneer

Paul Dean sent information to Mr. Wiseman's attorney. No action will be taken until 30 days.

### American Rescue Plan

Discussion was had regarding the American Rescue Plan. The next webinar will be July 28, 2021 at 11:00 a.m.

### Tax Sale

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to hire Greenwood County Title to do the abstract work at \$50.00 a tract for the tax sale. Motion carried 3-0. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adopt Resolution 21-08 a resolution authorizing foreclosure proceeding and the sale of real property for delinquent taxes. Motion carried 3-0.

### Publication of Budget

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to hold a hearing to exceed the revenue neutral rate on August 30, 2021 at 1:00 p.m. in the Courthouse for the County and Rural Fire. Motion carried 3-0.

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to publish the County and Rural Fire budgets as presented and set the budget hearing for August 30, 2021 following the revenue neutral rate hearing in the Courthouse. Motion carried 3-0.

### Abatements

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve abatements PP-21-17, RE21-18, RE21-19, RE21-20, RE21-21. Motion carried 3-0.

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the bills in the amount of \$75,740.65. Motion carried 3-0.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn at 2:53 p.m. Motion carried 3-0.

ATTEST:

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Kerry E. Harrod  
Elk County Clerk

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Shari Kaminska, District I

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Doug Hendricks, District II (Chairman)

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Jake Liebau, District III