

ELK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING APPROVED MINUTES
February 24, 2022

If you would like to attend the meeting via zoom, go
to: <https://us02web.zoom.us/j/81593475517?pwd=cmpNQ1ljSmFVYURLWVN1dWllYUN1dz09>
select join meeting and enter meeting ID: 815 9347 5517 Password: **340105**

Special Meeting

2:30 p.m. – Call to Order

2:30 p.m. - Building A Stronger Economy Grant (**BASE Grant Application**)

Adjournment

Commissioners Present:

Shari Kaminska, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

Others:

Beth Koehler, EM

Nancy Crum

Don Sanders, Public Works

Call to Order

Chairman Hendricks called the special meeting to order at 2:30 p.m. Commissioners Kaminska, Hendricks and Liebau were all present as well as County Clerk Kerry Harrod.

Building A Stronger Economy Grant (BASE) Application

The BASE Grant application was reviewed. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to submit the grant application to the Kansas Department of Commerce for a grant to construct an industrial park in Elk County in the amount of \$3,000,000 with 25% or \$750,000 coming from local funds. Motion carried 3-0. The Commission would like to thank everyone who helped with the grant application process.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn the special meeting at 3:23 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