

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
AUGUST 29, 2022

If you would like to attend the meeting via zoom, go to:

<https://us02web.zoom.us/j/81564361368?pwd=UFM1TmZsaHh6SVdmYm0wZEl6K2Nidz09>

select join meeting and enter meeting ID: 815 6436 1368 Password: 361094

1:00 p.m. – Elk County Notice of Hearing to Exceed Revenue Neutral Rate & Budget Hearing
Rural Fire Notice of Hearing to Exceed Revenue Neutral Rate & Budget Hearing

Regularly Scheduled Meeting

1:10 p.m. - Call to Order

Minutes Approval – Regular Meeting August 8, 2022

1:10 p.m. – Public Forum

1:15 p.m. – Department Reports

Old Business:

Neighborhood Revitalization Program

Event Center Report

Wage Scale

Broad Band

New Business

2:00 p.m. – Reverse 911 System Usage Request

2:15 p.m. – Cherry Street, Oak Valley Geneva Duke & Loyd Dozier

2:30 p.m. – Executive Session Non-Elected Personnel

2:45 p.m. – Executive Session Non- Elected Personnel

3:00 p.m. –

3:15 p.m. –

3:30 p.m. – Commission Discussion

Abatements: CL22-090, RE22-089

Presentation of Claims

Other

Adjournment

Future Events: Road viewing 09-12-2022 @10:30am, SEK Dist. Meeting 09-29-22 @ 8:00am

Commissioners Present:

Shari Kaminska, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

County Counselor: Paul Dean

Others:

Todd Winscher, Rural Fire

John Walker, Sheriff

Jenifer Clatt, EMS

Kandy Dowell, Health

Teresa Wells, Deputy Appraiser

Stefni Hebb, Deputy Clerk

Ruth Dozier

Geneva Duke

Don Sanders, Public Works

Ken Mitchell, EMS

Beth Koehler, EM

Rachel Ware, Treasurer

Nick Miller, Noxious Weed

Kaye Spooner

Loyd Dozier

Call to Order

Chairman Hendricks called the budget hearing to order at 1:00 p.m. Commissioners Kaminska, Hendricks and Liebau were all present as well as County Clerk Kerry Harrod and County Counselor Paul Dean.

Elk County 2023 RNR Resolution

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to adopt Resolution 22-08 to exceed the revenue neutral rate. Motion carried 3-0.

Elk County 2023 Budget Hearing

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adopt the 2023 budget. Motion carried 3-0.

Rural Fire 2023 RNR Resolution

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to adopt Resolution 22-09 to exceed the revenue neutral rate. Motion carried 3-0.

Rural Fire 2023 Budget Hearing

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to publish the revised Rural Fire Budget levying 5 mills instead of 7 mills and set the hearing for September 26, 2022 at 1:00 p.m. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to adjourn the revenue neutral and budget hearings at 1:37 p.m. Motion carried 3-0.

Call to Order

Chairman Hendricks called the meeting to order at 1:37 p.m. Commissioners Kaminska, Hendricks 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 regular meeting minutes of August 8, 2022 as presented. Motion carried 3-0.

EMS

Ken Mitchell stated #205 is back in service. Mr. Mitchell said they have one individual in EMT class but are still waiting on the Education Incentive Grant Program Agreement.

Sheriff

John Walker stated they have been working on cleaning out the evidence storage shed. So far sixty boxes of case files have been pulled to shred. Sheriff Walker said a company from Wichita will be here on September 29, 2022 to shred the old case files. The cost of housing inmates has increased from \$35 to \$55 a day in other counties. Sheriff Walker will be increasing Elk County's cost to \$55 a day also. The generator and the AC unit for the Sheriff's Office is out of service. Sheriff Walker has rented a generator for the next 3 weeks while repairs are being made.

Public Works

Road

Don Sanders stated Drew Owens was hired today in the Road Department. Mr. Sanders stated a week will be taken off of the major projects to catch up on some small ones.

Noxious Weed

Don Sanders stated Jace Orlando quit last week.

Maintenance

Don Sanders stated the asbestos has been removed from the Extension Office.

Emergency Management

Beth Koehler stated the City of Longton would like to join the County's text/call service system to get more community information out to their citizens. Mrs. Koehler stated we would have to watch the number of messages being sent out due to the county only being allowed so many a year. The Commissioners are concerned with adding one city and not all the other cities in the county. Mrs. Koehler will contact the City of Longton to let them know of the Commissioners concerns. On Saturday Marsha Taylor, Cathy Mitchell, Mike Mitchell and Beth Koehler went to a Be Resilient Be Ready Event at El Dorado for the grant to pay for the UAS Drone Training and hotel for the two candidates that will be attending in October. Mrs. Koehler stated the County did get the grant in the amount of \$1250. Mrs. Koehler would like to say thank you to the Central Kansas Community Foundation. Mrs. Koehler stated there was a good turnout for the Wildfire Exercise on Thursday with 29 participants. The Kansas Emergency Management Association Conference is September 13-16 at the Kansas Star Casino.

Rural Fire

Todd Winscher stated they have two trucks down. Todd Winscher and Nick Miller will be attending the UAS Drone Training October 10-13th at Salina. Mr. Winscher stated they have had 80 runs so far this year.

Closing of Cherry Street, Oak Valley

Geneva Duke and Loyd Dozier would like to close Cherry Street from 160 Hwy thru to Mill Street in Oak Valley, Kansas. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to have a road closure viewing on September 12, 2022 at 10:00 a.m. meeting at Center and Cherry Street in Oak Valley. The hearing will be held on September 12, 2022 at 1:00 p.m. at the Courthouse. Motion carried 3-0.

Executive Session 2:26 p.m.

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

Back in session 2:36 p.m.

Action: There will be an interview by zoom Wednesday, September 7, 2022 at 3:00 p.m.

Executive Session 2:40 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 5-minutes to discuss non-elected personnel with Ken Mitchell and Paul Dean present. Motion carried 3-0.

Back in session 2:45 p.m.

Action: Commissioner Liebau moved and Commissioner Kaminska seconded the motion to increase Kimber Dupris from \$12.27 an hour to \$12.77 an hour to be the program manager.

Commissioner Liebau moved and Commissioner Hendricks seconded the motion to decrease Joe Mueller's hourly wage from \$16.00 an hour to \$12.00 an hour in lieu of re-evaluating his part-time EMS position. Motion carried 2-0.

Executive Session 2:49 p.m.

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to go into executive session for 5-minuted to discuss legal matters with Kerry Harrod and Paul Dean present. Motion carried 3-0.

Back in session 2:54 p.m.

No action.

Executive Session 2:58 p.m.

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to go into executive session for 7-minutes to discuss legal matters with Paul Dean present. Motion carried 3-0.

Back in session 3:08 p.m.

No action.

Abatements

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve abatements CL22-090 and RE22-089. Motion carried 3-0.

Warrants

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the warrants in the amount of \$170,668.44. Motion carried 3-0.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn at 3:48 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