

ELK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING APPROVED MNUTES
JULY 17, 2023

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

<https://us02web.zoom.us/j/84976375706?pwd=eVJVkdqdIRXUjJ5NzZ3R0F2YnRtZz09>

select join meeting and enter meeting ID: 849 7637 5706 Password: 077087

Special Meeting

9:00 a.m. – Legal - Potential Purchase of Real Estate

9:15 a.m. – Executive Session- Legal

Adjournment

Commissioners Present:

Perry Russell, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

County Counselor: Paul Dean (telephone)

Others:

Shari Kaminska, Community Development

Stefni Hebb, Deputy Clerk

Call to Order

Chairman Liebau called the special meeting to order at 9:00 a.m. Commissioners Liebau, Hendricks and Russell were all present as well as County Clerk Kerry Harrod and County Counselor Paul Dean (telephone).

Potential Purchase of Real Estate

Discussion was had regarding the possible purchase of real estate.

Executive Session 9:05 a.m.

Commissioner Hendricks moved and Commissioner Russell seconded the motion to go into executive session to discuss the legal matters with County Counselor Paul Dean (telephone) and Shari Kaminska not to return to open session until 9:30 a.m. Motion carried 3-0.

Back in session 9:30 a.m.

No action taken.

Executive Session 9:34 a.m.

Commissioner Russell moved and Commissioner Hendricks seconded the motion go back into executive session to extend discuss on legal matters with County Counselor Paul Dean (telephone) and Shari Kaminska not to return to open session until 9:49 a.m. Motion carried 3-0.

Back in session 9:49 a.m.

Action: Commissioner Hendricks moved and Commissioner Russell seconded the motion to call a special meeting for tomorrow Tuesday, July 18, 2023 at 5:15 p.m. at the Courthouse for the potential purchase of real estate. Motion carried 3-0.

Adjournment

Commissioner Russell moved and Commissioner Hendricks seconded the motion to adjourn at 9:57 a.m. Motion carried 3-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Perry Russell, District I

Doug Hendricks, District II

Jake Liebau, District III