

ELK COUNTY BOARD OF COMMISSIONERS
Special Meeting Approved Minutes
February 3, 2026

If you would like to attend the meeting via zoom, go to:
<https://us02web.zoom.us/j/82251824221?pwd=hb0OzHalalsnm40NXaqXGjF16gTE9.1>
select join meeting and enter meeting ID: 822 5182 4221 Password: 968864

Special Meeting
Call to Order

1:30 p.m. – ASM Concepts – 1285 Evergreen

Commissioner Discussion
Adjournment

Commissioners Present:
Perry Russell, District I (Telephone)
Doug Hendricks, District II
Jake Liebau, District III

County Clerk: Kerry Harrod

Others:
Diane Cucar, Community Development
Sarah Evans

Don Sanders, Public Works

Call to Order

Chairman Hendricks called the special meeting to order at 1:30 p.m. Commissioners Liebau and Russel (telephone) were present as well as County Clerk Kerry Harrod.

AMS Concepts – 1285 Evergreen

Diane Cucar presented two layouts for the driveway at 1285 Evergreen. Concept 1 is a layout from ASM Engineering Consultants. Concept 2 is the original layout from MKEC. Concept 1 saves about 900 CY from Concept 2. Commissioner Liebau moved and Commissioner Russell seconded the motion to approve Concept 1 from ASM Engineering Consultants for the driveway at 1285 Evergreen. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Russell seconded the motion to adjourn at 1:41 p.m. Motion carried 3-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Perry Russell, District I

Doug Hendricks, District II(Chairman)

Jake Liebau, District III