

ELK COUNTY BOARD OF COMMISSIONERS  
APPROVED MINUTES  
SEPTEMBER 27, 2021

If you would like to attend the meeting via zoom, go  
to: <https://us02web.zoom.us/j/82605415287?pwd=Ykt5VFcrMWFwLzIiDQk0xZFd2cG1FQT09>  
select join meeting and enter meeting ID: 826 0541 5287 Password: 768832

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – Regular Meeting September 13, 2021

1:10 p.m. – Public Forum

1:25 p.m. – Department Reports

Old Business:

SCKAAA Delegate

American Rescue Plan

New Business

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

2:15 p.m. – Land Bank

2:30 p.m. – Fence on Rd 14 North of Pioneer

3:00 p.m. – Commission Discussion

Abatements:

Presentation of Claims

Other

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

Stephanie Ollenborger, ROD

Amy Bliss, Clerks Office

Kristina Kraft, Treas Office

Jill Gillett, Co Attorney

Kay Spooner

Brad Stout

Jenifer Clatt, EMS

Beth Koehler, EM

Don Sanders, Public Works

Marissa Rivera, Treas Office

Skylar Harrod, Public Works

Sean Clapp

Jeff Wiseman

Call to Order

Chairman Hendricks called the regular meeting to order at 1:00 p.m. in the Courthouse. Commissioners Hendricks, Kaminska and Liebau were present as well as County Clerk Kerry Harrod and County Counselor Paul Dean by zoom.

Minutes Approval

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the minutes of the September 13, 2021 regular meeting as presented. Motion carried 3-0.

Public Forum

There will be a SEK Weed Management meeting October 5, 2021 at 6:00 p.m. in Arkansas City. All residents are welcome to attend and will need to RSVP by this Friday. Information can be found on the Cowley County website.

EMS

Ken Mitchell stated Sydney Moore resigned.

Emergency Management

Beth Koehler stated the next LEPC meeting will be October 14, 2021.

Sheriff

John Walker stated Akasha Meyer resigned Saturday morning. Sheriff Walker would like to start running an ad to hire a new deputy. Sheriff Walker presented a bid from McDonalds Computer for monthly maintenance in the amount of \$2,400 annually. The Commission would like to table the monthly maintenance bid from McDonalds Computer until a contract is presented. Sheriff Walker stated he would like to purchase a 2016 Dodge Charger from Chautauqua County to replace the old patrol car. Commissioner Liebau moved and Commissioner Kaminska seconded the motion to purchase a 2016 Dodge Charger from Chautauqua County financing through the Bank of Commerce for \$12,000. Motion carried 3-0.

Public Works

Road

Don Sanders present paperwork on the Road 8 bridge replacement project. Mr. Sanders stated he has been working with Beth Koehler on the FEMA projects.

SCKAAA Delegate

The County is still looking for a delegate.

American Rescue Plan

Kerry Harrod stated there has been no new updates at this time.

Fence on Road 14 North of Pioneer

Discussion was had regarding the fence. Don Sanders will check with KDOT regarding the bridge documents from 1974. Mr. Sanders stated from the 1977 bridge inspection there is a 50' right of way and the bridge appears to be built in the center of the section line. Mr. Sanders will find and mark the center of the bridge and contact Chairman Hendricks when finished.

Lank Bank

Information regarding the land bank will be posted on the County website and published in the Prairie Star Newspaper.

EMS/Health Facility

Sean Clapp with HB&K stated the next site meeting will be Friday at 2:00 p.m.

Executive Session 2:05 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 20 minutes to discuss non-elected personnel with John Walker, Jill Gillett, Beth Koehler and Paul Dean present. Motion carried 3-0.

Back in session 2:25 p.m.

No action taken.

Executive Session 2:25 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to extend the executive session with the previously named parties for an additional 10 minutes. Motion carried 3-0

Back in session 2:35 p.m.

Action: Commissioner Liebau moved and Commissioner Kaminska seconded the motion to allow Sheriff Walker to advertise for a correctional officer for the jail. Motion carried 3-0.

Letter of Support for General Public Transportation

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to sign the letter of support for general public transportation in the amount of \$72,184. Motion carried 3-0.

Commissioner Discussion

A letter from the Kansas County's Commissioners Association regarding the governing board was received. The letter states that Shari Kaminska is up for re-election for the KAC board.

Discussion was had regarding Liberty Township establishing a township board.

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the to pay the warrants in the amount of \$202,904.90. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to adjourn at 3:40 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