

ELK COUNTY BOARD OF COMMISSIONERS  
APPROVED MINUTES  
JUNE 28, 2021

If you would like to attend the meeting via zoom, go  
to: <https://us02web.zoom.us/j/83275493311?pwd=MFY1S0ltMzh5VUZ0U2JLSkp4V2N0Zz09> select  
join meeting and enter meeting ID: 832 7549 3311 Password: 664032

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – Regular Meeting June 14, 2021

1:05 p.m. – Public Forum

1:10 p.m. – Department Reports – Budget Requests

Old Business:

SCKAAA Delegate

Severed Minerals Discussion

American Rescue Plan

Proposed Elk County Event Center

New Business

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

2:15 p.m. – KAC – Bruce Chladny

2:45 p.m. – New Beginnings 2022 Budget Request – Tara Cunningham

3:00 p.m. – Executive Session Non-Elected Personnel - Sheriff

3:15 p.m. –

3:30 p.m. – Commissioner 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:

Todd Winscher, Rural Fire

John Walker, Sheriff

Ken Mitchell, EMS

Bruce Chladny, KAC

Don Sanders, Public Works

Teresa Wells, Appraiser's Office

Kandy Dowell, Health

Tara Cunningham, New Beginnings

Call to Order

Chairman Hendricks called the meeting to order at 1:00 p.m. in the Commission Room of the Courthouse. Commissioners Hendricks, Kaminska 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 minutes of the June 14, 2021 regular meeting as amended. Motion carried 3-0.

EMS

Ken Mitchell stated Joe Mueller turned in his resignation letter. Mr. Mueller will still work part-time for EMS as the Training Management Coordinator. Mr. Mitchell stated Malcom Raynor has been hired and will be working part-time.

### Appraiser

Tereasa Wells presented the Kimble Mapping Contract. Commissioner Liebau moved and Commissioner Kaminska seconded the motion to sign and approve the 2021 GIS Map Maintenance contract with Kimble Mapping, Inc. in the amount of \$5,500. Motion carried 3-0.

### Sheriff

John Walker presented a list of vehicles that are in the county impound. Sheriff Walker stated the red Toyota is back in service. Sheriff Walker will be sending 2 dispatchers to Salina in July for classes put on by the KHP. Deputy Hanson will be going to KLETC in Topeka for Range Master Class in July. Sheriff Walker stated he has hired Joe Mueller for the Howard City Officer Position. Mr. Mueller will start July 5, 2021. Sheriff Walker would like to give the old computer towers in storage to Jerry Hall's Communications. Mr. Hall stated he will grind all the hard drives and refurbish the towers. The Commission stated a contract will need to be prepared and signed.

### Rural Fire

Todd Winscher stated the new 1999 rescue truck is in Elk County.

### Public Works

#### Road

Don Sanders presented paperwork on Project #025-C-4995-01 regarding all the minor collectors at zero cost to the County. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the award contract commitment for the sign project in Elk County for the minor collector sign project in Elk County, the County cost share being zero dollars. Motion carried 3-0.

Mr. Sanders presented the equipment lease/purchase agreement for the 2010 JD motor grader.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to execute the lease purchase agreement between Elk County and Bank of Commerce of Howard for the purchase of a 2010 JD motor grader the amount of the loan being \$85,000 at an interest rate of 2.85%. Motion carried 3-0. Kent Kincheloe resigned last Thursday.

#### Maintenance

Sheriff's Office kitchen remodel is coming along nicely.

#### Recycling

The recycling trailer drops are still being made at the cities.

### 2022 Budget Requests

The 2022 budget requests were presented.

### SCKAAA Delegate

The County is still looking for a delegate.

### Severed Minerals Discussion

The severed mineral discussion has been dropped.

### American Rescue Plan

Discussion was had regarding the plan. Kerry Harrod will schedule time at the next meeting to watch a webinar regarding the American Rescue Plan.

### Proposed Elk County Event Center

Discussion was had regarding building an event center in the County. An article was presented to be published in the County's newspaper and put on the website. A steering committee will be selected at the August 9, 2021 meeting.

### Kansas Association of Counties

Executive Director Bruce Chladny with KAC attended the meeting. Mr. Chladny state 104 counties are associated with KAC. Discussion was had regarding SB13 and the KAC annual conference October 18-20, 2021 in Overland Park.

### Executive Session 2:30 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 15 minutes to discuss non-elected personnel with Sheriff Walker and County Counselor Paul Dean present. Motion carried 3-0.

Back in session 2:45 p.m.

No action.

### New Beginnings 2022 Budget Request

Tara Cunningham presented the 2022 budget request for New Beginnings.

Warrants

The regular warrant fund totals are as follows:

County General \$15,633.50, Ambulance \$1,895.97, Rural Fire District \$3,011.20, Fire Equipment Reserve \$30,000.00, Health \$776.87, Road \$104,702.14, Noxious Weed \$19,322.12. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to pay the regular warrants in the amount of \$175,341.80. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to adjourn at 3:28 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