

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
JULY 25, 2022

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

https://us02web.zoom.us/j/88912874723?pwd=d-cFzErV_bLSxzdkkM7Lo45NdCKf0T.1

select join meeting and enter meeting ID: 889 1287 4723 Password: 165741

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – Regular Meeting July 11, 2022

1:05 p.m. – Public Forum

1:10 p.m. – Department Reports

Old Business:

Neighborhood Revitalization Program

Certified Sites

Event Center Report

Wage Scale

Broad Band

New Business

2:00 p.m. – EMS/Health Facility- Miranda Bruening, HB&K – **Does Not have an update**

2:15 p.m. – Murray Knox – Road

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

2:45 p.m. – Marc Howell - SCKEDD

3:00 p.m. – Executive Session Legal

3:15 p.m. –

3:30 p.m. – Commission Discussion

Abatements:

Presentation of Claims

Other

Adjournment

Future Events:

Commissioners Present:

Shari Kaminska, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

County Counselor: Paul Dean

Others:

Beth Koehler, EM

Ken Mitchell, EMS

Jenifer Clatt, EMS

Stefni Hebb, Deputy Clerk

Murray Knox

Marc Howell, SCKEDD

Rachel Ware, Treasurer

Don Sanders, Public Works

John Walker, Sheriff

Teresa Wells, Deputy Appraiser

Lee Schouten

Lynn Christian

Call to Order

Chairman Hendricks called the meeting 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.

Minutes Approval

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the regular meeting minutes of July 11, 2022 as presented. Motion carried 3-0.

Public Forum

The County Commissioners would like to congratulate all the 4-H kids and thank all the volunteers that made the fair possible.

EMS

Ken Mitchell presented the monthly report for June. There were 17 total runs with total collections being \$14,100.74. Mr. Mitchell stated Unit #205 should be out of the shop by the end of the week. The new truck will cost a little more but it will be finished by the end of 2022.

Sheriff

John Walker presented the monthly report for June. Sheriff Walker stated they have started cleaning out the evidence building by the Sheriff's Office. The antenna at the windfarm that was damaged in a storm has been repaired. The dispatchers will be covering some of Chautauqua County's shifts for a couple of weeks. Sheriff Walker stated six new bullet proof vests have been ordered and will be paid for by grant money and the Doug Hank's Memorial Fund. Deputy Bliss will be taking over the K-9 unit after she is certified. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to purchase a K-9 transport insert for the dodge charger in the amount of \$2,695.00 to be paid out of the Sheriff's Equipment Fund. The jail repair should be finished the first week in August. Sheriff Walker stated Lauren Goyne was hired July 15, 2022 for the day dispatch position. There will be a radio training on Wednesday at 7:00 p.m. at the Cox Building. All dispatchers and deputies will be required to attend. Sheriff Walker said 4-County has shut down its crisis center.

County Clerk

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to hold the primary election canvass August 11, 2022 at 10:00 a.m. in the Commission Room. Motion carried 3-0.

Health

Kandy Dowell stated 4-County would like to use the conference room the second and forth Monday of each month to see patients in. Mrs. Dowell will discuss rent amount and lease agreements with 4-County. Kristy Hanks was hired as a registered nurse and will start working for the Health Department August 22, 2022. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to split Beverly Signer's wage 50/50 between the Health Department and the EMS Department effective August 2022 payroll. Motion carried 3-0.

Certified Sites

Discussion was had on the location of a possible site. It was decided to withdraw the application for the certified site and reapply at a later date.

Letter of Appointment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to appoint Jessica A. Lee to replace Joan Murphy as Elk County's representative on the Section Eight Housing Board of Cowley County's Housing Authority. Motion carried 3-0.

Executive Session 1:55 p.m.

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

Back in session 2:10 p.m.

Action: Beth Koehler will schedule interviews on August 3rd or August 4th in the afternoon.

Road Discussion

Murray Knox, Lee Schouten and Lynn Christian were present to discuss the condition of Turkey Road off of Road 10 and the County Line Road and Road 10 & 11. They would like ditch work done and the roads maintained more frequently.

South Central Kansas Economic Development District

Marc Howell was present to speak about the weatherization assistance program, grant programs and economic development impact business lending. If anyone is interested in these programs contact SCKEDD at 316-262-7035.

Public Works

Maintenance

Don Sanders stated the carpet has been installed in the meeting room at the Extension Office. The asbestos tiles have not been removed in the other two rooms. Mr. Sanders has been in contact with an asbestos removal company to remove the tiles.

Road

Don Sanders stated Turkey Road is almost finished. They will be heading East on Settler Road to the County line. Mr. Sanders said they might have the dust control equipment running by the end of the week.

Executive Session 3:50 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 10 minutes to discuss legal matters with Paul Dean present. Motion carried 3-0.

Back in session 4:00 p.m.

No action taken.

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to pay the warrants in the amount of \$108,850.66. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to adjourn at 4:10 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