

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes
February 9, 2026

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

<https://us02web.zoom.us/j/86014809900?pwd=j2lPlVtXaOjp7MdqkE4daAaJ7g7N1Z.1>

select join meeting and enter meeting ID: 860 1480 9900 Password: 700606

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Pledge of Allegiance & Prayer

Minutes Approval – Regular Meeting January 26, 2026 & Special Meeting February 3, 2026

1:05 p.m. – Public Forum

1:10 p.m. – Department Reports

Ambulance	Rural Fire
Appraiser	Sheriff
Emergency Management	Treasurer
Health	County Counselor
Public Works	County Clerk
Register of Deeds	County Attorney
Community Development	

Old Business:

Real Estate @ 1285 Evergreen, Moline

New Business

2:00 p.m.

Executive Session Legal – Commission (10 minutes)

Commission Discussion

Abatements: PP06-015, PP26-016, OIL26-027, OIL26-028, RE26-024, RE26-025, RE26-026

Presentation of Claims

Payroll

Other

Adjournment

Future Events: April 6th-7th 2026 County Audit

Commissioner's Present:

Perry Russell, District I

County Counselor: Paul Dean

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

Others:

Todd Winscher, Rural Fire

Don Sanders, Public Works

Gillian Beaumont, EMS Director

Diane Cucar, Community Development

Erica Cordell, EM

Stefni Hebb, Deputy Clerk

Kristina Kraft, Deputy Treasurer

Malarie Chamberlain, Payroll Clerk

Chris Miller, Deputy Appraiser

Kaye Spooner

Sarah Evans

Call to Order

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

Minutes' Approval

Commissioner Liebau moved and Commissioner Russell seconded the motion to approve the regular minutes of January 26, 2026, as presented. Motion carried 3-0. Commissioner Liebau moved and Commissioner Russell seconded the motion to approve the special meeting minutes of February 3, 2026, as presented. Motion carried 3-0.

Public Forum

Kaye Spooner stated that there is a lot of things happening with the chain of custody with ballots from the 2020 election in Georgia. Ms. Spooner would like to compliment and acknowledge the integrity and determination of the Elk County Clerk's Office who take care of our elections.

EMS

Gillian Beaumont presented the report for January. There were fourteen total runs with total collections being \$442.67 for the month of January. Commissioner Russell moved and Commissioner Liebau seconded the motion to approve the hire of Mallery Swingle as an EMT at \$15.00hr. Motion carried 3-0. Commissioner Russell moved and Commissioner Liebau seconded the motion to approve the hire of Angela Wilson as an EMT at \$15.00hr. Motion

carried 3-0. Commissioner Russell moved and Commissioner Liebau seconded the motion to approve the hire of Kathryn Williams as an AEMT at \$16.50hr. Motion carried 3-0.

Emergency Management

Erica Cordell attended the Lower 8 Health Department tabletop exercise with Kandy Dowell and Kristy Hanks. Ms. Cordell held the Stop the Bleed training with twenty-two in attendance. The monthly siren test took place on February 2, 2026. The February KEMA meeting was held in Norman, Oklahoma at the Storm Prediction Center and the Norman NWS. The Wichita NWS had eight employees in attendance. The next LEPC meeting will be February 19, 2026, at 6:30p.m. at the Cox Building. The Storm Spotters meeting will be on March 5, 2026, at 6:30p.m. at the Cox Building. All are welcome and encouraged to attend.

Public Works

Don Sanders stated that they've done a lot of tree trimming and sign repairs the last couple of weeks. The Osage Trail bridge has 27 days left until completion. Mr. Sanders said Kylie Bougher was hired last Monday for the Road Department. The Noxious Weed Department has a mow tractor at Prairieland for repairs. The HVAC problems have been taken care of but technicians will be coming back when the weather clears to check lines.

Community Development

Diane Cucar stated ESM had some red flags with the environmental study done at 1285 Evergreen. The Youth Entrepreneurship Challenge will be February 11, 2026 at Longton. The mobile food bank will be at the Moline Library on February 18, 2026 at 1:00 p.m.

Executive Session 1:21 p.m.

Commissioner Liebau moved and Commissioner Russell seconded the motion to recess into executive session for legal matters with Todd Winscher and County Counselor Paul Dean present not to return to open session until 1:36 p.m. Motion carried 3-0.

Back in session 1:36 p.m.

No action taken.

Warrants

Commissioner Russell moved and Commissioner Liebau seconded the motion to approve the warrants in the amount of \$262,061.53. Motion carried 3-0.

Abatements

Commissioner Liebau moved and Commissioner Russell seconded the motion to approve abatements PP26-015, PP26-016, OIL26-027, OIL26-028, RE26-024, RE26-025, RE26-026. Motion carried 3-0.

Payroll

Commissioner Russell moved and Commissioner Liebau seconded the motion to approve the payroll in the amount \$318,424.66. Motion carried 3-0.

Adjournment

Commissioner Liebau moved and Commissioner Russell seconded the motion to adjourn at 1:49 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