

ELK COUNTY BOARD OF COMMISSIONERS
Approved Minutes Special Meeting
February 7, 2022

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

<https://us02web.zoom.us/j/81092431961?pwd=aUJUdjhqZmRiSTZGRTRcEU4VkpwUT09>

select join meeting and enter meeting ID: 810 9243 1961 Password: 024241

Special Scheduled Meeting

10:30 a.m. - Call to Order

10:30 a.m. – Letter of support for Broadband Development

10:45 a.m. – BASE Grant opportunity

Adjournment

Commissioners Present:

Shari Kaminska, District I

Doug Hendricks, District II

Jake Liebau, District III (Telephone)

County Clerk: Kerry Harrod

Others:

Jenifer Clatt, EMS

Beth Koehler, EM

Call to Order

Chairman Hendricks called the special meeting to order at 10:30 a.m. Commissioners Kaminska, Hendricks and Liebau (telephone) were all present as well as County Clerk Kerry Harrod.

Letter of support for Broadband Development

Discussion was had regarding developing broadband in Elk County through Nextlink. A letter of support for broadband development will need to be prepared. Commissioner Kaminska moved and Chairman Hendricks seconded the motion to table the letter of support until the regular scheduled meeting and follow up with Ebony Cooksey on the project. Motion carried 2-0.

BASE Grant Opportunity

BASE is a new grant opportunity to help support infrastructure development and advance economic development across Kansas. The grant program will be administered through the Department of Commerce. This program offers matching funds to address economic development opportunities with the goal of expanding the states base of businesses. The deadline for submitting the grant is February 28, 2022.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to apply for the BASE (Building A Stronger Economy) Grant Funding that will require a 25% matching funds for the purpose of building an industrial park in Elk County with a deadline to submit the application of February 28, 2022. Motion carried 3-0.

Beth Koehler will write the grant application and have it submitted by February 28, 2022.

Executive Session 11:15 a.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 15 minutes to discuss potential acquisition of real estate. Motion carried 3-0.

Back in session 11:30 a.m.

No action.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn at 11:45 a.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