

ELK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING APPROVED MINUTES
February 22, 2022

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

<https://us02web.zoom.us/j/84161153724?pwd=Q0w1NFo5VUdIWVR2VUh1dWhLcnhNZz09>

select join meeting and enter meeting ID: 841 6115 3724 Password: **768139**

Special Meeting

3:30 p.m. – Call to Order

3:30 p.m. - Building A Stronger Economy Grant (**BASE Grant**)

Adjournment

Commissioners Present:

Shari Kaminska, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

Others:

Beth Koehler, EM

Don Sanders, Public Works

Stefni Hebb, Clerks Office

Rachel Ware, Treasurer

John Walker, Sheriff

Kristina Kraft, Treas. Office

Call to Order

Chairman Hendricks called the special meeting to order at 3:30 p.m. Commissioners Kaminska, Hendricks and Liebau were all present as well as County Clerk Kerry Harrod.

Building A Stronger Economy Grant (BASE) Application

Beth Koehler presented the BASE Grant Application for the construction of an industrial park. Discussion was had regarding the 6” water line, three-phase electric, perimeter lighting, sewer, roadways, parking areas, concrete areas, signage, professional services, grant administration and spec buildings. A possible location for the industrial park is the 27 acres northeast of the Elk County Rodeo Grounds. The grant will be for 3 million dollars which will make the County’s share \$750,000. The grant application is due February 28, 2022 and the awardees will be notified no sooner than March 25, 2022. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to have a special meeting on Thursday, February 24, 2022 at 2:30 p.m. to discuss the BASE Grant application. Motion carried 2-1 Hendricks.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn the special meeting at 5:10 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