

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
April 25, 2022

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

<https://us02web.zoom.us/j/89451975374?pwd=NVI1SmRTSmE3b2JWMDBrOXVWODAyUT09>

select join meeting and enter meeting ID: 894 5197 5374 Password: 281947

Regularly Scheduled Meeting

1:05 p.m. - Call to Order

Minutes Approval – Regular Meeting April 11, 2022

1:10 p.m. – Public Forum

1:25 p.m. – Department Reports

Old Business:

Neighborhood Revitalization Program

Certified Sites

New Business

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

2:15 p.m. – Potential Sale of Real Estate – Martin Burke

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

2:45 p.m. – Executive Session Non-Elected Personnel

3:00 p.m. – County Shop Discussion

3:15 p.m. – Solid Waste Plan

3:30 p.m. – Options for Jail Discussion

4:00 p.m. – Commission Discussion

Abatements: OIL22-022

Presentation of Claims

Other

Adjournment

Future Events: KCCA Spring Conference April 26-28, 2022, Council on Aging Meeting May 26, 2022 @ 10:30am

Commissioners Present:

Shari Kaminska, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

County Counselor: Paul Dean

Others:

Ken Mitchell, EMS

Don Sanders, Public Works

Rachel Ware, Treasurer

Stephanie Ollenborger, ROD

Miranda Bruening, HB&K

Jenifer Clatt, EMS

John Walker, Sheriff

Skylar Harrod, Public Works

Beverly Signer, Health

Martin Burke, USD 282

Call to Order

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

Public Forum

Sundown Law was discussed. The Register of Deeds and County Clerk are not aware of any such law filed in the County. Sheriff Walker stated they do not enforce the Sundown Law.

EMS

Ken Mitchell stated he will be sending out five bid specs for a new ambulance. The overhead door remotes are installed but do not work well from the outside. Leaks in the roof of the new facility are still being found. The hot water heaters at the new facility are fixed.

Sheriff

John Walker stated the new tower will be here this afternoon for the antennas.

Treasurer

The Treasurer's Office is down an employee and is accepting applications.

Public Works

Road

Don Sanders presented the weekly reports and permanent and partial right of way purchase agreements for the bridge project on Road 8.

Noxious Weed

Mr. Sanders stated they've been doing some bare grounding around bridges and railings.

Maintenance

Working on the remodel at the Extension Office.

Recycling

E-Waste pickup will be May 14, 2022 at the Airport/Elk County Rodeo Grounds.

Executive Session 1:55 p.m.

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to go into executive session for 5-minutes to discuss legal matters with Paul Dean present. Motion carried 3-0.

Back in session 2:00 p.m.

No action.

EMS/Health Facility

Miranda Bruening stated she received the images of the leaks in the roof. They will be out to fix the leaks before Thursday. Ms. Bruening stated she would be on site to check if everything on the list is complete.

Potential Sale of Real Estate

Martin Burke with USD 282 stated West Elk is interested in purchasing the 5 acres south of Elk Street in Howard. Discussion was had regarding the price per acre. The Commission set the amount at \$2,000 an acre. Mr. Burke will speak with the school board to see if they will accept the price.

Executive Session 2:30 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 10 minutes to discuss non-elected personnel with Ken Mitchell and Paul Dean present. Motion carried 3-0.

Back in session 2:40 p.m.

No action taken.

Executive Session 2:43 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 10 minutes to discuss non-elected personnel with Ken Mitchell, Kerry Harrod and Paul Dean present. Motion carried 3-0.

Back in session 2:53 p.m.

Action: Commissioner Kaminska moved and Commissioner Liebau seconded the motion to authorize Ken Mitchell to hire Jason Clatt as a part-time EMT. Motion carried 3-0.

County Shop Discussion

Discussion was had regarding building a county shop with the \$250,000 received from FEMA. This would centralize the main shop to Howard. This would possibly be a 50 X 100 building with a 30' awning to part graders under. Don Sanders will come up with a spec design to get bids with.

Solid Waste Plan

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the Solid Waste Plan as revised for 2022. Motion carried 3-0.

Options for Jail Discussion

John Walker presented a plan on housing ICE detainees and discussion was had. A trip to Kay County Oklahoma will be scheduled to view their facilities.

Commission Discussion

The County did not receive the BASE Grant. Discussion was had regarding a certified site. Commissioner Kaminska will contact Kristin Zimmerman regarding joining a meeting to further discuss a certified site.

Abatements

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve abatement OIL22-022. Motion carried 3-0.

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the bills in the amount of \$105,644.93. Motion carried 3-0.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn at 4:27 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