

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
AUGUST 8, 2022

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

<https://us02web.zoom.us/j/81200442011?pwd=NEp5UldkRG1nYXA5UU9mcnhmZXZpQT09>

select join meeting and enter meeting ID: 812 0044 2011 Password: 618651

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – Regular Meeting July 25, 2022
Special Meeting August 4, 2022

1:05 p.m. – Public Forum

1:10 p.m. – Department Reports

Old Business:

Neighborhood Revitalization Program

Event Center

Wage Scale

Broad Band

Fence at Rd14 & Pioneer

New Business

2:00 p.m. – Vacating of County Road – Ashenfelter

2:15 p.m. – Executive Session – Non-Elected Personnel

2:30 p.m. –

2:45 p.m. – Commission Discussion

Abatements: RE22-056, RE22-082

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:

John Walker, Sheriff

Stephanie Ollenborger, ROD

Nick Miller, Noxious Weed

Stefni Hebb, Deputy Clerk

Jenifer Clatt, EMS

Don Sanders, Public Works

Teresa Wells, Deputy Appraiser

Kaye Spooner

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 special meeting minutes of August 4, 2022 as presented. Motion carried 3-0. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve the regular meeting minutes of July 25, 2022 as amended. Motion carried 3-0.

Public Forum

Kaye Spooner of Grenola stated she spent about six hours on Monday, August 2nd watching the primary election process. Ms. Spooner would like the tabulator machines not to be used and all ballots be hand counted. Ms. Spooner also didn't like that sharpie pens were used to mark the ballots. County Clerk Kerry Harrod stated the sharpie pens would not be used in future elections.

EMS

Jenifer Clatt presented the monthly report for July. There were 25 total runs with total collections being \$14,994.88. Mrs. Clatt stated unit #205 is not finished yet and unit #203 is leaking transmission fluid and oil.

Sheriff

John Walker presented the monthly report for July. Sheriff Walker stated the jail is in usable condition and all gates are working. Inmates will be brought back today. The card readers have been installed on the two side doors and the maintenance door of the courthouse. The card readers upstairs and the elevator card reader will be installed

Wednesday. Sheriff Walker presented a quote for a new Toyota pickup in the amount of \$49,449 from Quality Toyota of Independence. Sheriff Walker would like to purchase a used patrol vehicle through KHP at a lower cost with a transferable warranty instead of purchasing a new one. Melody Lyman and Amy Bliss will be attending a Central State Communication Exercise at Joplin, MO. September 13-16th. Homeland Security will pay for their room and meals. Sheriff Walker stated Samantha Mueller resigned. Mrs. Mueller's last day will be August 10, 2022.

Register of Deeds

Stephanie Ollenborger presented the monthly report for July. They had a total of 51 instruments recorded and a total deposit of \$3,040.25.

Noxious Weed

Nick Miller stated he has sprayed 325 miles of Plateau since May.

Recycling

Don Sanders stated the County will be picking up cardboard at the new store in Howard three times a week.

County Clerk

Kerry Harrod stated the Southeast Kansas County Officials District Meeting will be held in Bourbon County on September 29, 2022.

Vacating of County Road

Darrin Ashenfelter would like to vacate the road going south to Evergreen between Flint and Evergreen. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to set the road closer viewing on September 12, 2022 at 10:30 a.m. meeting at Road 29 and Flint, the hearing will be at 1:00 p.m. in the Commissioners Room of the Courthouse. Motion carried 3-0.

Executive Session 2:12 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session for 8 minutes to discuss non-elected personnel with Paul Dean present. Motion carried 3-0.

Back in session 2:20 p.m.

No action taken.

Abatements

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to approve abatements RE22-056 and RE22-082. Motion carried 3-0.

Payroll

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the July payroll in the amount of \$224,565.00. Motion carried 3-0.

Warrants

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to approve the warrants in the amount of \$145,733.48. Motion carried 3-0.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn at 3:17 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