

with all sirens working properly. Ms. Cordell attended a Crisis Management for school-based incidents at Maize last week.

Register of Deeds

Stephanie Ollenborger presented the report for May 2023. They had a total of 58 instruments recorded and a total deposit of \$3,353.50.

Public Works

Road

Don Sanders presented reports. The bridge at Road 8 and Oxen is close to completion. The ditch work on Native is in process. Mr. Sanders has been in contact with KDOT and FEMA regarding the Green Ranch bridge damages.

Noxious Weed

Don Sanders stated the contract with KDOT for spraying the highway right of ways has not been completed due to the County not having enough employees at this time.

Maintenance

Chris Carlson will wire in the big generator to eliminate the smaller generator in the amount of \$3,850.

Community Development

Shari Kaminska stated there is a grant available for emergency local safety and security equipment. It is a federal grant that is administered through the governor's office. The grant can be used for moving equipment on our existing towers. The grant is a 10% match and is due by June 30, 2023.

Ms. Kaminska attended the E-Community orientation meeting last week at Baldwin City. The next meeting will be Wednesday either at the Courthouse or the Health Department if anyone would like to attend.

BASE Grant Requirements

Commissioner Russell moved and Commissioner Hendricks seconded the motion to sign the environmental review waiver for the BASE Grant for the Kansas Department of Commerce. Motion carried 3-0.

Executive Session 1:45 p.m.

Commissioner Hendricks moved and Commissioner Russell seconded the motion to go into executive session to for legal counsel with Shari Kaminska and County Counselor Paul Dean present not to return to open session until 1:50 p.m. Motion carried 3-0.

Back in session.

No action taken.

2024 Budget Request – Four County

Greg Hennen and Steve Heney presented the 2024 budget request for Four County Mental Health in the amount of \$38,000. Mr. Hennen also presented the request for allocation of the CY2024 Elk County Liquor Tax funds for Four County Mental Health. Commissioner Hendricks moved and Commissioner Russell seconded the motion to sign the warranty deed granting Four County Mental Health said property described. Motion carried 3-0.

Executive Session 2:14 p.m.

Commissioner Russell moved and Commissioner Hendricks seconded the motion to go into executive session to discuss legal matters with County Counselor Paul Dean present not to return to open session until 2:17 p.m. Motion carried 3-0.

Back in session 2:17 p.m.

No action taken.

Recess 2:20 p.m.

Commissioner Hendricks moved and Commissioner Russell seconded the motion to recess until 2:25 p.m. Motion carried 3-0.

Courthouse Tower Clock

Shirley Black stated the lighting and the chimes are not working. Jim Perkins will pay for the lighting to be repaired. Mrs. Black would like the County to pay to have the chimes repaired. There is reason to believe that the damages were cause by a lighting strike. Mrs. Black will get dates and pictures of damaged parts and give them to County Clerk Kerry Harrod. Ms. Harrod will then submit a claim to KCAMP. Mrs. Black will pay to have the chimes repaired. Mrs. Black will be reimbursed by the County.

Elk County Community Foundation

Shirley Black spoke of the Patterson Family Matching Grant. The Elk County Community Foundation is trying to raise \$70,000. Mrs. Black stated any donation would be greatly apricated. The match funds are due June 30, 2023.

Warrants

Commissioner Hendricks moved and Commissioner Russell seconded the motion to pay the warrants in the amount of \$70,135.56. Motion carried 3-0.

Adjournment

Commissioner Hendricks moved and Commissioner Russell seconded the motion to adjourn at 2:38 p.m. Motion carried 3-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Perry Russell, District I

Doug Hendricks, District II

Jake Liebau, District III (Chairman)