

ELK COUNTY BOARD OF COMMISSIONERS  
Special Meeting Approved Minutes  
September 19, 2023

Special Meeting

3:00 p.m. - Call to Order at Property on Dove Road in Moline, KS.

3:00 p.m. – View Property

3:10 p.m. – Resolution & Interlocal Agreement for Neighborhood Revitalization Program

3:15 p.m. – Contract for BASE Grant Administration with SCKEDD

3:20 p.m. – Brownfields Report on Methodist Church

3:35 p.m. – EMS Discussion

Adjournment

Commissioners Present:

Perry Russell, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

County Counselor: Paul Dean (Telephone)

Others:

Shari Kaminska

Ken Mitchell

Kimber Dupris

Don Sanders

Jenifer Clatt

John Riggins

Call to Order

Chairman Liebau called the special meeting to order at 3:00 p.m. Commissioners Hendricks and Russell were present as well as County Clerk Kerry Harrod and County Counselor Paul Dean (telephone).

View Property

The 10.6-acre County property on Dove Road in Moline, Kansas was viewed. Discussion was had regarding the removal of trees, fencing, bushhogging, road/bridge work and surveys. John Riggins with Kirkham & Micheal stated a topographic and property line survey should be done before starting. Don Sanders will seek bids for the tree removal and bushhogging.

Resolution & Interlocal Agreement for Neighborhood Revitalization Program

Commissioner Russell moved to sign the resolution and Interlocal Agreement for the Neighborhood Revitalization Program. Motion did for a lack of a second. Commissioner Russell moved and Commissioner Hendricks seconded the motion to sign the Interlocal Agreement for Neighborhood Revitalization Program. Motion carried 3-0.

Contract for BASE Grant Administration with SCKEDD

Commissioner Russell moved and Commissioner Hendricks seconded the motion to sign the contract for administrative services for the BASE Grant with SCKEDD. Motion carried 3-0.

Brownfields Report on Methodist Church

Shari Kaminska stated the report showed mold, asbestos and lead based paint. This will not prevent the project from moving forward. A final report will be sent and further discussion will be had.

EMS Discussion

Discussion was had regarding the lack of employees and ways to get more employees hired. The department is running on 3 employees currently. The 24 hour pay schedule was discussed.

Adjournment

Commissioner Hendricks moved and Commissioner Russell seconded the motion to adjourn at 3:57 p.m. Motion carried 3-0.

ATTEST:

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Kerry E. Harrod  
Elk County Clerk

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Perry Russell, District I

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Doug Hendricks, District II

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Jake Liebau, District