

ELK COUNTY BOARD OF COMMISSIONERS

Agenda

October 30, 2023

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

<https://us02web.zoom.us/j/84245695817?pwd=VUN6d0xpMnEzT1NVVWRuN2hjWDBz09>

select join meeting and enter meeting ID: 842 4569 5817 Password: 906488

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Pledge of Allegiance & Prayer

Minutes Approval – Regular Meeting October 10, 2023

1:05 p.m. – Public Forum

1:10 p.m. – Department Reports

|                       |                  |
|-----------------------|------------------|
| Ambulance             | Rural Fire       |
| Appraiser             | Sheriff          |
| Emergency Management  | Treasurer        |
| Health                | County Counselor |
| Public Works          | County Clerk     |
| Register of Deeds     | County Attorney  |
| Community Development |                  |

Old Business:

Policies – Bereavement/Funeral Leave

New Business

2:00 p.m. – Day Insurance Solutions – Scott Day

2:30 p.m. – A-Lert Roof Systems – Justin Wall

2:45 p.m. – ROZ Resolution

2:50 p.m. – Executive Session

3:00 p.m. – County Christmas Party

3:15 p.m. – Holiday Bonus

3:30 p.m. – Four County Mental Health KDOT – Letter of Support

3:35 p.m. – Council on Aging Transportation – Letter of Support

3:45 p.m. – Bukaty Companies – Hailey Marple

4:00 p.m. – Commission Discussion

Abatements:

Presentation of Claims

Other

Adjournment

Future Events: