

ELK COUNTY BOARD OF COMMISSIONERS
Approved Minutes
February 5, 2024

Special Meeting

1:00 p.m. – Real Estate Viewing- 1285 Evergreen Rd.

Adjournment

Commissioners Present:

Perry Russell, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

Others:

Shari Kaminska

Don Sanders

Keith Beaumont

Call to Order

Chairman Liebau called the special meeting to order at 1:00 p.m. Commissioners Hendricks, and Russell were all present as well as County Clerk Kerry Harrod.

Real Estate Viewing

The property at 1285 Evergreen Road Moline, Kansas was viewed. The property consists of a 2-bedroom house with outbuildings setting on 34.6 acres. There is 3-phase electric and 6-inch waterlines easily accessible.

Executive Session 1:11 p.m.

Commissioner Hendricks moved and Commissioner Russell seconded the motion to go into executive session for 10-minutes pursuant to the preliminary discussion of acquisition of real estate exception for the potential purchase of real estate to include the commissioners not to return to open session until 1:21 p.m. Motion carried 3-0.

Back in session 1:21 p.m.

Action: Commissioner Hendricks moved and Commissioner Russell seconded the motion to authorize Chairman Liebau to make an offer on the property at 1285 Evergreen Moline, Kansas. Motion carried 3-0.

Adjournment

Commissioner Hendricks moved and Commissioner Russell seconded the motion to adjourn at 1:24 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)