

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes  
February 8, 2024

Special Meeting

9:00 a.m. – Call to Order

9:05 a.m. – Executive Session – Potential Purchase of Real Estate

Adjournment

Commissioners Present:

Perry Russell, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

County Counselor: Paul Dean (phone)

Others:

Shari Kaminska (phone)

Call to Order

Chairman Liebau called the special meeting to order at 9:00 a.m. Commissioners Hendricks, and Russell were all present as well as County Clerk Kerry Harrod and County Counselor Paul Dean by telephone.

Executive Session 9:05a.m.

Commissioner Hendricks moved and Commissioner Russell seconded the motion to go into executive session for 15-minutes pursuant to the preliminary discussion of acquisition of real estate exception, for the potential purchase of real estate to include the commissioners, Shari Kaminska, County Counselor Paul Dean and County Clerk Kerry Harrod not to return to open session until 9:20 a.m. Motion carried 3-0.

Back in session 9:20 a.m.

Action: Commissioner Hendricks moved and Commissioner Russell seconded the motion to have Chairman Liebau contact Keith Beaumont for further negotiation on the property at 1285 Evergreen Road Moline, Kansas and accept the counter offer. Motion carried 3-0. Chairman Liebau will contact Keith Beaumont and have him email the contract to County Counselor Paul Dean.

Adjournment

Commissioner Hendricks moved and Commissioner Russell seconded the motion to adjourn at 9:25. 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 III (Chairman)