

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes
September 9, 2024

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

<https://us02web.zoom.us/j/89796626054?pwd=vSiyNnBWPbKadevr7n10csjOAWn8vv.1>

select join meeting and enter meeting ID: 897 9662 6054 Password: 217299

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Pledge of Allegiance & Prayer

Minutes Approval - August 26, 2024

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:

Real Estate @ 1285 Evergreen, Moline

Property on Dove Road, Moline

New Business

2:00 p.m. – Procurement Policy Addendum

2:15 p.m. – Executive Session Non-Elected Personnel - Clerk

2:30 p.m. – Diversion Fund/Equipment - Jill Gillett

2:45 p.m. -

3:00 p.m. – Commission Discussion

Abatements: PP24-0135

Presentation of Claims

Other

Adjournment

Future Events: SEK Fall District Meeting September 19 @Crawford County

Commissioners Present:

Perry Russell, District I

Doug Hendricks, District II

Jake Liebau, District III

County Counselor: Paul Dean

County Clerk: Kerry Harrod

Others:

Joe Love, Sheriff Deputy

Stefni Hebb, Deputy Clerk

Stephanie Ollenborger, ROD

Gillian Beaumont, EMS Director

Malarie Chamberlain, Payroll Clerk

Kaye Spooner

Jill Gillett, County Attorney

Abigail Holden

Dr. Justin Spiehs

Alvin Marrow

Chris Miller, Deputy Appraiser

Todd Winscher, Rural Fire

Nick Miller, Noxious Weed

Shari Kaminska, Community Development

Don Sanders, Public Works

Joseph Mueller

Kristina Kraft, Deputy Treasurer

Michael, Lawrence Accountability

Randy Rutlinger

Call to Order

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

Minutes Approval

Commissioner Hendricks moved and Commissioner Russell seconded the motion to approve the August 26, 2024 regular meeting minutes as presented. Motion carried 3-0.

Public Forum

Kaye Spooner read an article on election security. Dr. Justin Spiehs stated the meeting minutes of August 12, 2024 were incorrect because they did not reflect that he spoke and was shut down from speaking in that meeting during public forum. Michael with Lawrence Accountability stated he received an email from Mr. Dean last night regarding the open records request. Michael stated he did submit complaints to the AG Office for violating KORA and KOMA. Michael spoke of Elk County employees violating county policies and would like to know what kind

of disciplinary actions are going to be taken. Michael asked when the entrance button to the courthouse was going to be taken down and stated it was a fourth amendment violation.

EMS

Gillian Beaumont stated the office manager position was filled and they will start on September 16, 2024.

Public Works

Don Sanders requested an executive session for non-elected personnel. The garage door on the recycle building has been repaired.

Register of Deeds

Stephanie Ollenborger presented the report for August. They had a total of 50 instruments recorded and a total deposit of \$2,526.00.

Community Development

Shari Kaminska stated lemonade day was Friday through Monday. Ms. Kaminska stated there were at least 14 lemonade stands. Ms. Kaminska stated several of the kids are donating their profits to organizations they are interested in.

Property on Dove Road, Moline KS

The Dove Road property in Moline, KS will be listed with Johnson Realty.

Property at 1285 Evergreen, Moline KS

Shari Kaminska presented two concept drawings from MKEC Engineering for the site layout. Discussion was had regarding the drawings. No action was taken.

Executive Session 1:20 p.m.

Commissioner Russell moved and Commissioner Hendricks seconded the motion to recess into executive session for non-elected personnel to discuss performance review with County Clerk Kerry Harrod and County Counselor Paul Dean present not to return to open session until 1:26 p.m. Motion carried 3-0.

Back in session 1:26 p.m.

No action taken.

Executive Session 1:27 p.m.

Commissioner Hendricks moved and Commissioner Russell seconded the motion to recess into executive session for non-elected personnel to discuss performance review with Public Works Supervisor Don Sanders and County Counselor Paul Dean present not to return to open session until 1:32 p.m. Motion carried 3-0.

Back in session 1:32 p.m.

No action taken.

Executive Session 1:39 p.m.

Commissioner Russell moved and Commissioner Hendricks seconded the motion to recess into executive session for matters relating to legal to discuss security measures with County Attorney Jill Gillett and County Counselor Paul Dean present not to return to open session until 1:50 p.m. Motion carried 3-0.

Back in session 1:50 p.m.

No action taken.

County Attorney

County Attorney Jill Gillett presented a quote for a portable surveillance camera for the Sheriff's Office. This camera will be used for surveillance throughout the county where needed. Ms. Gillett would like to pay for the camera out of the diversion fund. Commissioner Russell moved and Commissioner Hendricks seconded the motion to approve the purchase of a portable surveillance camera in the amount of \$3,550 to be paid out of the diversion fund. Motion carried 3-0.

Executive Session 1:57 p.m.

Commissioner Hendricks moved and Commissioner Russell seconded the motion to recess into executive session to discuss legal matters with County Counselor Paul Dean present not to return to open session until 2:03 p.m. Motion carried 3-0.

Back in session 2:03 p.m.

No action taken.

Procurement Policy Addendum

Commissioner Hendricks moved and Commissioner Russell seconded the motion to approve the addendum to the procurement and purchasing policy for the BASE Grant as presented. Motion carried 3-0.

Commission Discussion

Commissioner Russell stated Marc Hunsaker was an Elk County Sheriff's Deputy for nine years and he recently passed away. The Sheriff's Office would like to acknowledge Mr. Hunsaker with a plaque. Commissioner Russell will send the plaque to Mr. Hunsaker's estate executor. Shari Kaminska stated she withdrew the FEMA application for the property at 300 N Plum, Moline KS.

Abatements

Commissioner Hendricks moved and Commissioner Russell seconded the motion to approve abatements PP24-0135. Motion carried 3-0.

Payroll

Commissioner Hendricks moved and Commissioner Russell seconded the motion to approve the payroll in the amount of \$282,779.31. Motion carried 3-0.

Warrants

Commissioner Russell moved and Commissioner Hendricks seconded the motion to approve to pay the warrants in the amount of \$152,011.99. Motion carried 3-0.

Adjournment

Commissioner Russell moved and Commissioner Hendricks seconded the motion to adjourn at 2:42 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)