

ELK COUNTY BOARD OF COMMISSIONERS
Special Meeting Approved Minutes
September 19, 2024

If you would like to attend the meeting via zoom, go to:
<https://us02web.zoom.us/j/89822392827?pwd=OcWCPlulEPTqBGNXXaNyztX2iMjivY.1>
select join meeting and enter meeting ID: 898 2239 2827 Password: 205735

Special Meeting: Property on Dove Road, Moline KS

4:00 p.m. - Call to Order

Executive Session – Confidential Data Exception
Commission Discussion

Adjournment

Commissioners Present:
Perry Russell, District I
Doug Hendricks, District II
Jake Liebau, District III

County Clerk: Kerry Harrod

Others:
Shari Kaminska

Call to Order

Chairman Liebau called the special meeting to order at 4:00 p.m. Commissioners Hendricks and Russell were all present as well as County Clerk Kerry Harrod.

Executive Session 4:00 p.m.

Commissioner Russell moved and Commissioner Hendricks seconded the motion to recess into executive session pursuant to the confidential data exception to discuss real estate with County Clerk Kerry Harrod present not to return to open session until 4:10 p.m. Motion carried 3-0.

Back in session 4:10 p.m.

Action: A verbal offer of \$23,500 was made on the property on Dove Road, Moline KS. Commissioner Hendricks moved and Commissioner Russell seconded the motion to approve Chairman Liebau to be the negotiator and make a counter offer on the property at Dove Road, Moline KS. Motion carried 3-0.

Adjournment

Commissioner Hendricks moved and Commissioner Russell seconded the motion to adjourn at 4:15 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)