#### ELK COUNTY BOARD OF COMMISSIONERS

## Special Meeting Approved Minutes March 17, 2025

If you would like to attend the meeting via zoom, go to: <a href="https://us02web.zoom.us/j/88438872519?pwd=gKIX5ygxYv3IX5xPbrsDdpISjixHDz.1">https://us02web.zoom.us/j/88438872519?pwd=gKIX5ygxYv3IX5xPbrsDdpISjixHDz.1</a> select join meeting and enter meeting ID: 884 3887 2519 Password: 197958

Spec	ial	Meet	ing
		Order	

10:00 a.m. – Burn Ban

Commissioner Discussion Adjournment

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

Others:

Todd Winscher, Rural Fire John Walker, Sheriff Nick Miller, Rural Fire Erica Cordell, EM

County Clerk: Kerry Harrod

# Call to Order

Chairman Hendricks called the special meeting to order at 10:00 a.m. Commissioners Liebau and Russell were present as well as County Clerk Kerry Harrod.

#### Burn Ban

Discussion was had regarding Resolution 21-02 the Revised Elk County Burning Regulations. Commissioner Russell moved and Commissioner Liebau seconded the motion to revise resolution 21-02 section 6. The word agricultural needs to be removed and when wind speed exceeds 25 mph or the humidity is below 20% no burning will be allowed needs to be added. Motion carried 3-0.

## Recess 10:45 a.m.

Commissioner Russell moved and Commissioner Liebau seconded the motion to recess for 10 minutes not to return to open session until 10:55 a.m. Motoin carried 3-0.

Back in session 10:55 a.m.

Commissioner Russell moved and Commissioner Liebau seconded the motion to adopt revised resolution 21-02 section 6. Section 6 will read as follows; That no open burn shall be conducted on a day that the National Weather Service's forecast indicates that "extreme fire danger" or red flag day conditions will exist during any portion of the day as determined by 8:00 o'clock a.m. of said day. Further, the Elk County Sheriff's dispatch will recommend all callers not to conduct open burns during forecasts indicating a "high fire danger" when wind speed exceeds 25 MPH or the humidity is below 20% no burning will be allowed. Motion carried 3-0.

# Adjournment

Commissioner Liebau moved and Commissioner Russell seconded the motion to adjourn at 11:02 a.m. Motion carried 3-0.

ATTEST:	
Kerry E. Harrod Elk County Clerk	Perry Russell, District I
·	Doug Hendricks, District II(Chairman)
	Iake Liebau District III