

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
APRIL 27, 2020

Due to the Courthouse beginning closed to the public please go to :
<https://us02web.zoom.us/j/81178474301?pwd=QitQRmVUSIU3SjZlNnlvZFRWZ0lJZz09> select join
meeting enter meeting ID: 811 7847 4301 Password: 824970

Regularly Scheduled Meeting

1:00 p.m. - Call to Order
Minutes Approval – April 13, 2020 Regular Meeting

1:10 p.m. – Public Forum
1:25 p.m. – Department Reports

Old Business:
Communication Tower

New Business
2:00 p.m. – Cost Savings Program – Albert Alfieri
2:30 p.m. – Advantage Computer – Support Plan
2:45 p.m. – Public Wholesale Water Supply 23 Improvements
3:00 p.m. – COVID-19 Discussion
3:15 p.m. –
3:30 p.m. –
3:45 p.m. – EMS/Health Facility Discussion
4:00 p.m. – Commissioner Discussion

Abatements:
Presentation of Claims
Other
Adjournment
Future Events:

Commissioners Present:
Shari Kaminska, District I
Alan Coble, District II
David Evans, District III (Chairman)

County Clerk: Kerry Harrod
County Counselor: Paul Dean

Others:
Teresa Wells, Appraisers Office
Ken Mitchell, EMS
Erica Cordell, Co Atty Office
Beth Koehler, EM
Don Sanders, Public Works
Albert Alfieri, Granite

Stephanie Ollenborger, ROD
Jenifer Clatt, EMS
Rachel Ware, Treasurer
Kandy Dowell, Health
Robert Wager, Granite

Call to Order

Chairman David Evans called the meeting to order at 1:00 p.m. in the Courtroom of the Courthouse. Commissioners Evans, Kaminska and Coble were present as well as County Clerk Kerry Harrod and County Counselor Paul Dean.

Minutes Approval

Commissioner Kaminska moved and Commissioner Coble seconded the motion to approve the minutes of April 13, 2020 as amended. Motion carried 3-0.

Public Forum

The County received a letter from Anna Hendricks of the Flint Hill Boosters 4-H Club. The Club would like the County's continued support of the recycling program.

EMS

Ken Mitchell stated he received a letter from the Board of EMS stating there is a unit that can decontaminate the E95 masks up to 20 times. This service is at no cost to the County. The funding through KBEMS Revolving and Assistance Fund (KRAF) Grant Program is still available and we should know more by May 31, 2020 of how much we will receive for the Lucas 3 chest compression system.

Health

Kandy Dowell stated there are no cases of the Coronavirus in Elk County. There have been ten individuals tested. Masks are still being made and delivered to the Cities to be distributed.

Appraiser

Teresa Wells stated they will be sending out valuation notices this week.

Communication Tower

Beth Koehler stated the repeaters have been received and the amplifiers shipped Friday. The climbers will be doing the climb on Wednesday. The Rural Fire equipment should be up and running by Wednesday.

Public Works

Road

Don Sanders stated they will be starting asphalt patch work and will be leasing a small roller. The County will be working with the City of Grenola reworking some of their chip seal areas. Mr. Sanders will attend the next Elk Falls City council meeting to discuss roads.

Noxious Weed

Mr. Sanders stated they are still spraying ground neutralizer around bridges and signs.

Recycling

Mr. Sanders stated May 16, 2020 is still the tentative date for the County Wide Cleanup & E-Waste. A load of recyclables will be taken to Fredonia tomorrow.

County Clerk

Kerry Harrod stated the SEK Regional Meeting at Allen County has been postponed.

Rural Fire

Todd Winscher will present a report of fire calls at the next meeting. The new truck will stay in Howard due to it still having a few issues that need to be worked out.

Public Wholesale Water Supply 23 Improvements

Don Sanders stated no county roads or right of ways will be affected by the line. Commissioner Kaminska moved and Commissioner Coble seconded the motion to execute the Agency Review Transmittal Form to Midwest Assistance Program on behalf of the Public Wholesale Water Supply 23 Improvements. Motion carried 3-0.

Advantage Computer – Support Plan

Commissioner Kaminska moved and Commissioner Coble seconded the motion to approve the annual service agreement with Advantage Computer in the amount of \$6,240. Motion carried 3-0.

Executive Session 1:50 p.m.

Commissioner Coble moved and Commissioner Kaminska seconded the motion to go into executive session for 10 minutes to discuss legal matters with County Counselor Paul Dean present. Motion carried 3-0.

Back in session 2:00 p.m.

Action: Commissioner Coble moved and Commissioner Kaminska seconded the motion to approve the contract on the Elk Street property in the amount of \$7,000. This is a tract of land commencing at a point 66 feet County of the Southeast corner of Block 16 of Jackson’s Addition to the City of Howard, thence West 234 feet, thence South 177 feet to the South line of Jackson’s land; thence East 234 feet, thence North 180 feet to the place of beginning, except a portion of said tract lying along the West side thereof heretofore conveyed to Unified School District #282, by quit claim deed recorded in the office of the Register of Deeds of Elk County, Kansas, in Book 81 of Deeds, at page 556, all in the City of Howard. Motion carried 3-0.

Cost Savings Program

Robert Wager and Albert Alfieri with Granite Telecom gave a brief overview of their cost savings program. This program could possibly save the County money on telephone bills. Kerry Harrod will email the County’s most recent telephone bills to Granite Telecom to see if they can save the County any money. This will be at no cost.

COVID-19 Discussion

A discussion was had regarding the reopening of the courthouse and what the procedures will be. No decisions were made at this time. A disinfectant fogger was purchased to be used before the opening of the courthouse every morning.

Warrants

The warrant fund totals are as follows:

County General \$49,032.79, Ambulance \$1,212.02, Rural Fire District \$2,093.63, Health \$1,477.05, Road \$82,904.71, Special Bridge \$15,959.44, Noxious Weed \$634.94, Treasurer Tech Fund \$705.00, Kansas 911 \$304.97. Commissioner Coble moved and Commissioner Kaminska seconded the motion to pay the warrants in the amount of \$154,324.55. Motion carried 3-0.

Adjournment

Commissioner Kaminska moved and Commissioner Coble seconded the motion to adjourn at 3:32 p.m. Motion carried 3-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Shari Kaminska, District I

Alan Coble, District II

David Evans, District III (Chairman)