## ELK COUNTY BOARD OF COMMISSIONERS REVISED AGENDA JULY 13, 2020

If you would like to attend the meeting via zoom go

to: https://us02web.zoom.us/j/82175206877?pwd=SkFpR3FNRi9YNGZQSTJtUFpQeHBqUT09 select join meeting and enter meeting ID: 821 7520 6877 Password: 662217

## Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – June 29, 2020 Regular Meeting July 2, 2020 Special Meeting

1:10 p.m. – Public Forum

1:25 p.m. – Department Reports

## Old Business:

Communication Tower

## **New Business**

2:00 p.m. - KCAMP Board of Trustees Nominee

2:15 p.m. – COVID-19 Related Equipment

2:30 p.m. – CARES Act Funding

2:45 p.m. – COVID-19 Resolution Extension

3:00 p.m. – Southeast Kansas Works

3:15 p.m. – Delta Dental Contract – Added Benefits

3:30 p.m. – Road 18 & Rock Bridge Update

Courthouse Generator

3:45 p.m. – Executive Session Non-Elected Personnel

4:00 p.m. – Executive Session Non-Elected Personnel

4:15 p.m. – Architectural Design Company Discussion

4:30 p.m. – EMS/Health Facility

4:45 p.m. – America Wind Week Proclamation

5:00 p.m. – Commissioner Discussion

Abatements: PP20-35,PP20-36,PP20-42,RE20-40,RE20-41

Presentation of Claims

Other

Adjournment

Future Events: July 21, 2020 @ 10:00 a.m. – 2019 Audit Report & 2021 Budget, August 12, 2020 2020 @ 10:00 a.m. Primary Election Canvass