

ELK COUNTY BOARD OF COMMISSIONERS  
APPROVED MINUTES  
APRIL 13, 2020

Due to the Courthouse beginning closed to the public please go to:  
<https://zoom.us/j/510660829?pwd=OWdvRkh5Tml3Z2svSWk5ekk5SGxUdz09> select  
join meeting and enter meeting ID: 510 660 829 Password: 497818

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – March 30, 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. – EMS/Health Facility Discussion – Randy Johnson

2:30 p.m. – CIC Annual Peopleware Agreement

2:45 p.m. – Public Wholesale Water Supply 23 Improvements

3:00 p.m. – Executive Session Non-Elected Personnel

3:15 p.m. –

3:30 p.m. –

3:45 p.m. –

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

John Walker, SO

Jenifer Clatt, EMS

Ericia Cordell, Co Atty Office

Beverly Signer, Health Office

Ken Mitchell, EMS

Stephanie Ollenborger, ROD

Sherry Tuggle-Weir

Martin Burke, USD 282

Rochelle Cookson, Treas. Office

Randy Johnson, Morton Bldg.

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 March 30, 2020 as amended. Motion carried 3-0.

Public Forum:

Sherry Tuggle asked how many people in Elk County have been tested for COVID-19. Kandy Dowell stated 4 people in the County have been tested and all results were negative.

EMS

Ken Mitchell presented the monthly report for March. The EMS department had 14 runs with collections totaling \$18,718.86. Mr. Mitchell stated his application requesting funds through the KBEMS Revolving and Assistance Fund (KRAF) Grant Program has been submitted. Due to the uncertainty of grant funding that will come in the remainder of this fiscal year, they will hold the

application until May 31<sup>st</sup> to determine if adequate funding exists to cover the Lucas 3 chest compression system.

#### EM

Beth Koehler stated there has been a lot of effort this past week to replenish the food pantry. They will still take contributions. Mrs. Koehler did submit a request for public assistance from the county level. Mrs. Koehler submitted a request for public assistance at the county level for the COVID-19 event.

#### Communication Tower

Beth Koehler stated Action Communications has received the combiner. The antenna is in Kansas City and it will be picked up later this week. The climbers are being scheduled for next week. The amplifiers at this point look to be in the last of April to the first of May.

#### Health

Kandy Dowell stated there are 1,376 current cases of COVID-19 in Kansas out of 61 counties with 62 deaths. There have been 309 hospitalizations. Kansas has conducted 12,488 negative tests. Mrs. Dowell stated she has received 25% of the COVID-19 grant and she has contracted 4 people to make masks to hand out. Contact Ann Wright with the Moline Christian Church or your Pastor for information on the food pantry through the Ministerial Alliance. Mrs. Dowell stated she delivered food to the food pantry on Thursday and has another batch to go.

#### Register of Deeds

Stephanie Ollenborger handed in the monthly report for March. They had a total of 47 instruments recorded and a total deposit of \$2,156.00.

#### Public Works

##### Road

Don Sanders stated the repairs on Road 28 and Dove has been completed. The repairs on Quail Road between Road 23 and Road 25 is held up due to utilities. Mr. Sanders said 9 tubes have been installed across the county last week. The road work on Flint between Road 20 and Road 22 is still in process. The department has received notification of a \$21,241 reimbursement check coming in from the State Signage Project that was at zero cost to the county.

##### Noxious Weed

Don Sanders stated they have begun spraying ground neutralizer around some of our bridges and signs.

##### Recycling

Don Sanders stated recycling has stopped at this time due to the Fredonia recycling center being shut down. Mr. Sanders said cardboard from local business will still be picked up on a daily basis. Mr. Sanders stated the tentative date for the County Wide Cleanup & E-waste is scheduled for May 16, 2020. Mr. Sanders presented a survey regarding the recycling program and would like the Commission to review it.

#### County Clerk

Kerry Harrod stated the 2020 census deadline has been extended to August 15, 2020.

#### Computer Information Concepts

Kerry Harrod presented the annual contract for the County's annual peopleware agreement through CIC. Commissioner Kaminska moved and Commissioner Coble seconded the motion to renew the contract with CIC in the amount of \$29,625.00. Motion carried 3-0.

#### Executive Session 1:37 p.m.

Commissioner Kaminska moved and Commissioner Coble seconded the motion to go into executive session for 5 minutes to discuss purchase of real estate with County Counselor Paul Dean present. Motion carried 3-0.

Back in session 1:42 p.m.

No action taken.

#### Public Wholesale Water Supply 23 Improvements

Kerry Harrod presented information regarding the public wholesale water supply 23 improvements. Chairman Evans and Don Sanders will review the material and discussion will be had at the next commission meeting.

#### Executive Session

Commissioner Kaminska moved and Commissioner Coble seconded the motion to go into executive session for 15 minutes to discuss legal matters with Don Sanders and Paul Dean present. Motion carried 3-0.

Back in session 2:05 p.m.

No action taken.

EMS/Health Facility Discussion

A discussion was had with Randy Johnson with Morton Buildings regarding the facility plans. Kerry Harrod will email Mr. Johnson a list of rooms needed in the facility to start the plans. Further discussion will be had at the next commission meeting.

Break

Chairman Evans moved and Commissioner Coble seconded the motion to take a break. Motion carried 3-0.

Back in session 3:00 p.m.

Payroll

Commissioner Kaminska moved and Chairman Evans seconded the motion to approve the March payroll in the amount of \$205,044.33. Motion carried 3-0.

Warrants

The warrant fund totals are as follows:

County General \$35,513.39, Sheriff Equipment Res. \$2,070.00, Ambulance \$1,645.52, Rural Fire Dist. \$3,235.70, Health \$429.56, Road \$86,739.94, Special Bridge \$13,371.98, Noxious Weed \$3,242.34, Kansas 911 \$524.83, Diversion Fee \$3,528.00. Commissioner Coble moved and Chairman Evans seconded the motion to pay the warrants in the amount of 150,301.26. Motion carried 3-0.

Adjournment

Commissioner Kaminska moved and Commissioner Coble seconded the motion to adjourn at 3:08 p.m. Motion carried 3-0.

ATTEST:

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Kerry E. Harrod  
Elk County Clerk

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Shari Kaminska, District I

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Alan Coble, District II

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David Evans, District III (Chairman)