

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
DECEMBER 28, 2020

If you would like to attend the meeting via zoom go
to: <https://us02web.zoom.us/j/86716404537?pwd=eIR2aWxPZm9YRHV4bzg3L2c3ZEVZz09>
select join meeting and enter meeting ID: 867 1640 4537 Password: 330950

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – December 14, 2020

1:10 p.m. – Public Forum

1:25 p.m. – Department Reports

Old Business:

New Business

2:00 p.m. – EMS/Health Facility Opening of Bids

2:30 p.m. – Executive Session Non-Elected Personnel

2:45 p.m. – Executive Session Non-Elected Personnel

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

3:15 p.m. – CARES Funding

3:30 p.m. – EMS/Health Discussion

4:00 p.m. - Commissioner Discussion

Abatements: TK20-65, TK20-66

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(phone)

Others:

Don Sanders, Public Works

Jenifer Clatt, EMS

Beth Koehler, EM

Todd Winscher, Rural Fire

Erin Meador, Dist. Court

Multicon

Accel

Decker Construction

Kandy Dowell, Health

Kenneth Mitchell, EMS

Jake Liebau

Miranda Bruening, HB&K

Stephanie Ollenborger, ROD

Hofer & Hofer

Compton Construction

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 all present as well as County Clerk Kerry Harrod and County Counselor Paul Dean by phone.

Minutes Approval

Commissioner Kaminska moved and Commissioner Coble seconded the motion to approve the regular meeting minutes of December 14, 2020 as amended. Motion carried 3-0.

Health

Kandy Dowell stated there are ninety-six COVID-19 cases eight being active. The vaccine is in for the public health and EMS workers. The Health Office supply trailer has been received.

Rural Fire

The family of Jim Criger sent a thank you card to the County. Todd Winscher stated unit #507 went down and had to be towed in with the rescue truck. Mr. Winscher said a new bed for the rescue truck will be needed in the near future.

Public Works

Road

Don Sanders stated the Western Star semi was delivered this morning. Mr. Sanders would like to transfer funds from Noxious Weed to Road Equipment Reserve. Commissioner Kaminska moved and Commissioner Coble seconded the motion to transfer \$18,000 from the Noxious Weed Budget to the Road Equipment Reserve Fund. Motion carried 3-0.

District Court

Erin Meador stated the District Court Budget will have \$20,000 left at the end of 2020 that will roll over to County General. Mrs. Meador would like to make the Commission aware there will most likely be jury trials in 2021 that could put her over the 2021 budget.

Executive Session 1:30 p.m.

Commissioner Kaminska moved and Commissioner Coble seconded the motion to go into executive session for 15 minutes to discuss non-elected personnel with Don Sanders and Paul Dean (by phone) present. Motion carried 3-0.

Back in session 1:45 p.m.

Executive Session 1:45 p.m.

Chairman Evans moved and Commissioner Coble seconded the motion to go into executive session for 15 minutes to discuss non-elected personnel with Don Sanders, Kerry Harrod and Paul Dean (by phone) present. Motion carried 3-0.

Back in session 2:00 p.m.

Action: Chairman Evans moved and Commissioner Kaminska seconded the motion to pay Skylar Harrod the \$1,000 CARE's bonus. Motion carried 3-0. Chairman Evans moved and Commissioner Coble seconded the motion to pay Skylar Harrod for the fifty-four hours due to COVID-19 quarantine by Elk County policy. Motion carried 3-0. Chairman Evans moved and Commissioner Kaminska seconded the motion to pay Skylar Harrod sixty hours do to being denied work in between her transfer from the Sheriff's Office to the Road Department. Motion carried 3-0.

EMS & Health Facility

Miranda Bruening with HB&K opened 5 bids for the EMS/Health facility.

Multicon \$1,167,089.00, Hofer & Hofer \$1,270,000.00, Accel \$1,165,000.00, Compton Construction \$1,228,640.00, and Decker Construction \$1,197,000.00.

Executive Session 2:15 p.m.

Commissioner Kaminska moved and Commissioner Coble seconded the motion to go into executive session for 15 minutes to discuss financial matters of a third party with Miranda Bruening and Paul Dean (by phone) present. Motion carried 3-0.

Back in session 2:30 p.m.

Action: Commissioner Kaminska moved and Commissioner Coble seconded the motion to tentatively award the bid to Accel at \$1,165,000 with the caveat we want to do some reference research. Motion carried 3-0. Ms. Bruening will work with Accel and the second lowest bidder Multicon to get references.

Commissioner Kaminska moved and Commissioner Coble seconded the motion to have a special meeting on Wednesday, December 30, 2020 at 11:00 a.m. for the purpose of finalizing the bid on the EMS/Health Department Facility. Motion carried 3-0.

Executive Session 2:45 p.m.

Commissioner Coble moved and Commissioner Kaminska seconded the motion to go into executive session for 5-minutes to discuss non-elected personnel with Kerry Harrod and Paul Dean (by phone) present. Motion carried 3-0.

Back in session 2:50 p.m.

No action taken.

Executive Session 2:50 p.m.

Commissioner Kaminska moved and Chairman Evans seconded the motion to go into executive session for 15 minutes to discuss non-elected personnel with Rachel Ware and Paul Dean (by phone) present. Motion carried 3-0.

Back in session 3:05 p.m.

Action: Commissioner Kaminska moved and Chairman Evans seconded the motion to raise Kristina Kraft's hourly wage due to personnel changes from \$11.96 to \$12.70 starting January 2021 payroll. Motion carried 3-0.

CARES Discussion

Commissioner Kaminska moved and Commissioner Coble seconded the motion to grant Elk Falls Calvary Chapel \$3,521.73 for a live streaming project. Motion carried 3-0. The remaining CARES money will be transferred to County General for hazard pay.

Warrants

Commissioner Kaminska moved and Commissioner Coble seconded the motion to pay the CARES warrants in the amount of \$113,356.85. Motion carried 3-0.

The regular warrant fund totals are as follows:

County General \$29,073.21, Sheriff Equipment Reserve \$1,068.00, Ambulance \$810.39, Rural Fire District \$1,141.34, Health \$685.00, Road \$16,594.38, Service Program for the Elderly \$7.38, Special Alcohol Program \$10,218.00, Special Parks & Rec \$10,608.00, Noxious Weed \$294.47, Kansas 911 \$18,600.00, Emg Prep-EOC Grant CARES \$449.70, Employee Benefit \$60.32.

Chairman Evans moved and Commissioner Kaminska seconded the motion to pay the regular warrants in the amount of \$89,610.19. Motion carried 3-0.

Abatements

Commissioner Coble moved and Commissioner Kaminska seconded the motion to approve abatements 20-65, 20-66, and 20-68. Motion carried 3-0.

The County would like to thank Dave Evans and Alan Coble for their dedicated service in being County Commissioners.

Adjournment

Commissioner Kaminska moved and Commissioner Coble seconded the motion to adjourn at 3:17 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)