

ELK COUNTY BOARD OF COMMISSIONERS  
APPROVED MINUTES  
August 12, 2020

If you would like to attend the meeting via zoom go  
to: <https://us02web.zoom.us/j/83887079702?pwd=eXdtRkE3QVN1TzNZZjVvWmtjclZwZz09> select  
join meeting and enter meeting ID: 838 8707 9702 Password: 868930

Call to Order

10:30 a.m. – CARES Act Funding  
11:15 a.m. – County Attorney Discussion  
11:20 a.m. – Executive Session Non-Elected Personnel  
11:30 a.m. – Set Budget Hearing Date  
11:40 a.m. – Soil Sampling  
11:50 a.m. – Resolution 20-11 School Face Masks

Adjournment

Commissioners Present:

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

County Clerk: Kerry Harrod  
County Counselor: Paul Dean

Others:

Stephanie Ollenborger, ROD  
Samantha Mueller  
Deanna Jones  
Don Sanders, Public Works  
Jason Crawford, USD 283  
Joanna Hunter, City of Howard  
Sarah Evans, Public Works

Sherry Weir-Tuggle, City of Elk Falls  
Kandy Dowell, Health  
Ken Mitchell, EMS  
Martin Burke, USD 282  
Beth Koehler, EM  
Rachel Ware, Treasurer

CARES Act Funding

The spreadsheet was presented and discussion was had regarding the funding distribution. Commissioner Coble moved and Commissioner Kaminska seconded the motion to approve and submit the Coronavirus Relief Fund Plan. Motion carried 3-0. Deanna Jones will submit the plan to the State this Friday. The County should hear from the State by September 15, 2020 as to if the plan is approved or changes need to be made.

Soil Sampling

Commissioner Kaminska moved and Commissioner Coble seconded the motion to accept the bid in the amount of \$2,600 from Smith & Oakes for topographic land surveying of the proposed future EMS/Health Facility. Motion carried 3-0. HB&K presented 3 proposals for geotechnical engineering services. The bids were \$3,000, \$4,200 and \$7,800. Commissioner Kaminska moved and Commissioner Coble seconded the motion to accept the bid from Palmerton & Parrish, Inc. for the geotechnical engineering services in the amount of \$3,000 for the proposed future EMS/Health Facility. Motion carried 3-0. Kerry Harrod will email the contracts to Miranda Bruening with HB&K.

Break 12:40 p.m.

Chairman Evans moved and Commissioner Coble seconded the motion to take a 5-minute break. Motion carried 3-0.

Back in session 12:45 p.m.

Executive Session 12:55 p.m.

Commissioner Coble moved and Commissioner Kaminska seconded the motion to go into executive session for 10-minutes to discuss non-elected personnel with Kerry Harrod. Motion carried 3-0.

Back in Session 1:05 p.m.

No action taken.

Set Budget Hearing Date

Commissioner Kaminska moved and Commissioner Coble seconded the motion to republish the County and Rural Fire budget hearing notice and set the hearing for August 24, 2020 at 1:00 p.m. at the Courthouse. Motion carried 3-0.

Resolution 20-11 School Face Masks

The Commission signed Resolution 20-11 that had already been passed previously.

Adjournment

Commissioner Coble moved and Commissioner Kaminska seconded the motion to adjourn at 1:15 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