

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
AUGUST 10, 2020

If you would like to attend the meeting via zoom go
to: <https://us02web.zoom.us/j/84856648499?pwd=a2xSaVZOalBDMktzaGhWbGwvK09sUT09> select
join meeting and enter meeting ID: 848 5664 8499 Password: **881506**

Regularly Scheduled Meeting

1:00 p.m. - Call to Order

Minutes Approval – July 27, 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. – Credit Card Increase -ROD

2:15 p.m. – Coordinated Transit District #10 Support

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

2:45 p.m. – ELC Grant

3:00 p.m. – EMS/Health Facility

3:15 p.m. – CARES Act Funding

3:45 p.m. – Commissioner Discussion

Abatements: PP20-44

Presentation of Claims

Other

Adjournment

Future Events: August 17, 2020 @ 10:00 a.m. Primary Election Canvass.

The Courthouse will be closed August 13th & 14th for the installation of the generator.

Commissioners Present:

Shari Kaminska, District I

Alan Coble, District II

David Evans, District III (Chairman)

County Clerk: Kerry Harrod

County Counselor: Paul Dean

Others:

Don Sanders, Public Works

Ken Mitchell, EMS

Rochelle Cookson, Treas. Office

Sarah Evans, Public Works

Erica Cordell, Co Atty Office

Joe Mueller, EMS

Beverly Signer, Health

Deanna Jones

William Bischoff

Kandy Dowell, Health

Rachel Ware, Treasurer

Teresa Wells, Appraiser Office

Miranda Bruening, HB&K

Martin Burke, USD 282

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 Coble moved and Commissioner Kaminska seconded the motion to approve the July 27, 2020 minutes as presented. Motion carried 3-0.

Public Forum

A thank you card for the flower arrangement was received from the family of Rita Dixon. A resignation letter from County Attorney Joe Lee effective August 10, 2020 was presented. The Commission would like to thank all the 4-H and FFA members who participated in the County Fair.

Public Works

Road

Don Sanders stated two backhoes and one excavator are broke down. They should be all back up and running in a couple of days. The Road 7 low water bridge had a little setback due to the recent rains. The cap should be poured tomorrow. The asphalt milling projects will be delayed until the first part of September.

Maintenance

Mr. Sanders stated the courthouse will be closed August 13 & 14 due to the installation of the generator. The air conditioners will be installed on the 3rd floor during this time.

Recycling

Mr. Sanders stated twenty-seven bales of cardboard were sold last week.

County Clerk

Kerry Harrod stated the 2020 Primary Election Canvass will be held on Monday, August 17, 2020 at 10:00 a.m. in the Commission Room of the Courthouse. Ms. Harrod stated we had a 50% turnout for the election. There was an election audit on Thursday, August 6, 2020 in which all counts turned out correct.

Register of Deeds

Stephanie Ollenborger handed in the monthly report for July. They had a total of 57 instruments recorded and a total deposit of \$4,108.00.

County Credit Card

Discussion was had regarding the Register of Deeds and the Health Office not having adequate credit limits. Commissioner Kaminska moved and Commissioner Coble seconded the motion to reduce the Sheriff and Maintenance Departments by \$1,000 each and increase the Register of Deeds and Health Departments by \$1,000 each. Motion carried 3-0.

Communication Tower

Beth Koehler stated they did the tower climb last week and found a broken connector to the antenna. They did replace the antenna. A Countywide test will be scheduled in the near future.

Coordinated Transit District #10 Support

Kerry Harrod presented a letter of support stating the County is in need and supports the transportation services in our area. Commissioner Coble moved and Commission Kaminska seconded the motion to sign the letter of support to the Kansas Department of Transportation. Motion carried 3-0.

Executive Session 1:35 p.m.

Commissioner Kaminska moved and Commissioner Coble seconded the motion to go into executive session for 10 minutes to discuss non-elected personnel with Kandy Dowell and Paul Dean present. Motion carried 3-0.

Back in session 1:45 p.m.

No action taken.

ELC Grant

Kandy Dowell presented a grant from KDHE regarding the paycheck protection program. Elk County Health Department's allocation is \$5,814.52.

EMS/Health Facility

Discussion was had regarding the plans for the EMS/Health Facility. Changes will be made to the plans and further discussion will be had at the next meeting.

Break

Commissioner Coble moved and Commissioner Kaminska seconded the motion to take a 10-minute break. Motion carried 3-0.

Back in session 2:05p.m.

CARES Act Funding

Deanna Jones presented the draft plan. Discussion was had regarding the plan. Mrs. Jones will make changes to the plan and present it at the Wednesday, August 12, 2020 meeting.

Abatements

Commissioner Kaminska moved and Commissioner Coble seconded the motion to approve abatement PP20-44. Motion carried 3-0.

Warrants

The warrant fund totals are as follows:

County General \$31,326.29, Ambulance \$2,257.79, Election \$3,977.64, Fire Equipment Reserve \$4,371.83, Rural Fire District \$3,189.89, Health \$431.89, Road \$50,446.61, Noxious Weed \$3,973.46, Kansas 911 \$273.62, Technology Fund \$595.00. Commissioner Coble moved and Commissioner Kaminska seconded the motion to pay the warrants in the amount of \$100,844.02. Motion carried 3-0.

The warrant fund totals for the SPARK/CARES Act are as follows:

County General \$6,212.76, Health \$14,271.20. Commissioner Kaminska moved and Commissioner Coble seconded the motion to pay the warrants in the amount of \$20,483.96. Motion carried 3-0.

Payroll

Commissioner Kaminska moved and Commissioner Coble seconded the motion to approve the July payroll in the amount of \$216,269.00. Motion carried 3-0.

Adjournment

Chairman Evans moved and Commissioner Coble seconded the motion to adjourn at 4:30 p.m. Motion carried 3-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Shari Kaminska, District I

Alan Coble, District II

David Evans, District