

ELK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
APPROVED MINUTES
July 2, 2020

To attend the meeting by Zoom, go to:

<https://us02web.zoom.us/j/82069117122?pwd=ZVQxbkFNdmg2M0VGMnFvSkxpYWhlUT09>
select join meeting and enter meeting ID: 820 6911 7122 Password: 534637

Special Meeting

9:00 a.m. - Call to Order

9:05 a.m. – Face Mask Resolution 20-13

9:10 a.m. – CARES Discussion

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:

Kandy Dowell, Health

Erica Cordell, Co.Atty.Office

Sarah Evans, Public Works

Don Sanders, Public Works

Jenifer Clatt, EMS

Richard Fechter, Extension Office

Beth Koehler, EM

Teresa Wells, Appraiser Office

Ken Mitchell, EMS

Stephanie Ollenborger, ROD

Martin Burke, West Elk

Call to Order

Chairman David Evans called the special meeting to order at 9:00 a.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.

Face Mask Resolution 20-13

This resolution will give flexibility to Governor Kelly’s executive order mandating the use of face masks in all public areas. Commissioner Kaminska moved and Commissioner Coble seconded the motion to adopt Resolution 20-13 which makes the use of face masks in public voluntary and not mandatory in Elk County. Motion carried 3-0. Resolution 20-13 will be posted on the County’s website at www.elkcountyks.org.

CARES Act Funding

Elk County can utilize their funds of \$506,713 to cover reimbursement of eligible COVID-19 related expenses and cover direct aid for future eligible expenditures defined under the CARES Act. A committee will be formed of County Clerk Kerry Harrod, County Treasurer Rachel Ware, County Commissioner Shari Kaminska, Health Officer Kandy Dowell, USD 282 Martin Burke, USD 283 Jason Crawford, and a representative from each city within the County. The committee will look into finding an accounting firm to handle the financials and organize how the funding can be spent. A zoom meeting will be held every Tuesday at 10:00 a.m. for the committee to discuss the use of the CARES Act funding starting Tuesday, July 7, 2020. Commissioner Kaminska moved and Commissioner Coble seconded the motion to resend the motion from last week delegating Rachel Ware as our primary contact for the SPARK Initiative and instead have Kerry Harrod be the primary contact. Motion carried 3-0. Ms. Harrod will submit the primary contact information and Resolution 20-11 to the State of Kansas.

Executive Session 9:35 a.m.

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

Back in session 9:50 a.m.

No action.

Adjournment

Commission Coble moved and Commissioner Kaminska seconded the motion to adjourn at 9:55 a.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)