

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

April 5, 2021

The Board of Ellsworth County Commissioners convened this 5th day of April 2021 at the Ellsworth County Courthouse.

Members Present:

Dennis L. Rolfs, 1st District Commissioner

Gregory C. Bender, 2nd District Commissioner

Stephen S. Dlabal, Jr, 3rd District Commissioner

OPENING BUSINESS:

Chairman Dlabal called the meeting to order at 9:00 a.m.

Commissioner Bender moved to approve the Agenda with an addition. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the Minutes for March 29, 2021. Commissioner Bender seconded the motion. Motion carried 3-0.

No one was present for the public forum.

APPOINTMENTS:

Carl Miller, Appraiser, presented a brief update on the valuation hearings. Mr. Miller will certify values to the County Clerk between the week of May 17th through the 23rd. The Neighborhood Revitalization Plan ends December 31, 2021. Mr. Miller will be working on updates for the plan and have Commissioners approve the new plan before he discusses with the different entities. Commissioner Dlabal made the motion to go into executive session from 9:15 a.m. to 9:20 a.m. to discuss financial affairs for income data on corporations with Carl Miller. Commissioner Bender seconded the motion. Motion carried 3-0. Commissioner returned to open session at 9:20 a.m. with no action taken.

Commissioner Rolfs made the motion to go into executive session from 9:28 a.m. to 9:43 a.m. with **Dale Houston, Road & Bridge Supervisor, Joshua Beckman, representing Kirkham Michael & Associates**, and Shelly Vopat, County Clerk for a preliminary discussion of the acquisition of real property located by the Wilson Bridge Project. Commissioner Bender seconded the motion. Motion carried 3-0. At 9:43 a.m. Commissioners returned to open session with no action taken.

NEW BUSINESS:

Commissioner Bender moved to approve March payroll in the amount of \$249,278.92. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the March accounts payable for \$128,244.00 plus prewritten warrants for \$17,820.76 for a total of \$146,064.76. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Bender read the proclamation supporting the Domestic Violence Association of Central Kansas (DVACK) to help spread the word. Commissioner Bender moved to declare April 2021 as the Sexual Assault Awareness month in Ellsworth County. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Commissioner Rolfs moved to adjourn the meeting at 11:08 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Shelly D. Vopat, County Clerk

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