

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

July 12, 2021

The Board of Ellsworth County Commissioners convened this 12th day of July 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 Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the Minutes for July 6, 2021. Commissioner Dlabal seconded the motion. Motion carried 3-0.

PUBLIC FORUM:

Murray Marston, Ellsworth County Sheriff, provided his 2022 budget for \$1,372,535 an increase of \$25,380 or 1.8%. Sheriff Marston said he would make an appointment next week to answer any questions they had about his budget.

APPOINTMENTS:

Larry Sharp, representing KCAMP (Kansas County Association Multiline Pool), explained that KCAMP was formed in 1993 for Counties only. KCAMP provides all of Ellsworth County's liability insurance including everything but workers compensation and health. Mr. Sharp went through all the risk management services that KCAMP provides to Counties and the services Ellsworth uses or has used in the last three years. Counties that take advantage of these services have lower claims.

At the request of Alex Winters, Commissioner Rolfs made a motion to go into executive session with **Alex Winters and Jenny Curnutt** to discuss unresolved issues at EMS for non-elected personnel from 9:38 a.m. to 9:43 a.m. Commissioner Bender seconded the motion. Motion carried 3-0. At 9:43 a.m. Commissioners returned to open session with no action taken.

Commissioner Rolfs made a motion to go into executive session with Paul Kasper, County Attorney, to discuss legal questions regarding policies for attorney client privilege from 9:53 a.m. to 10:03 a.m. Commissioner Bender seconded the motion. Motion carried 3-0. At 10:03 a.m. Commissioners returned to open session with no action taken.

Tim Korbe, EMS Assistant Director, inquired if the Commissioners can assist EMS on the electrician's bill for the new classroom. Commissioner Rolfs made a motion to pay VJ Electric for the EMS classroom from the Building Fund not to exceed \$4,000. Commissioner Bender seconded the motion. Motion carried 3-0. Commissioner Rolfs made a motion to go into executive session with Tim Korbe to discuss the non-elected personnel assistant director position from 10:20 a.m. to 10:30 a.m. Commissioner Bender seconded the motion. Motion carried 3-0. At 10:30 a.m. the Commissioners returned to open session with no action taken.

Commissioner Bender made a motion to go into executive session with Paul Kasper, County Attorney, to discuss litigation for attorney client privilege from 10:45 a.m. to 11:00 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. At 11:00 a.m. the Commissioners returned to open session with no action taken.

NEW BUSINESS:

Commissioner Rolfs moved to approve Resolution 2021R07, a resolution to approve the amended and restated bylaws and interlocal Cooperation Agreement with KCAMP. Commissioner Bender seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Dlabal adjourned the meeting at 11:45 a.m.

Shelly D. Vopat, County Clerk

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