

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

JUNE 19, 2017

The Board of Ellsworth County Commissioners convened this 19th day of June 2017 at the Ellsworth County Courthouse.

Members Present:

Albert W. Oller, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, Jr., 3rd District Commissioner

OPENING BUSINESS:

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

Commissioner Rush moved to approve the Agenda as presented. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of June 12, 2017. Commissioner Oller seconded the motion. Motion carried 3-0.

Rev. Billy Kryger was in attendance but did not wish to address the Commissioners.

APPOINTMENTS:

Virginia Boots and Darrell Thrasher, representing the Ellsworth County Council on Aging, presented their budget request for 2018 of \$26,000, the same as last year.

Julie Govert Walter and Karen Maze, North Central Flint Hills Area Agency on Aging, met with the Commissioner to discuss the bill for insurance for one of their employees at the Senior Center. Since the Agency feels they are mandated to provide insurance through the Affordable Care Act to all their employees who work more than 30 hours per week, they had billed the county for that insurance. However, one of the employees contacted the Commissioners saying he had waived coverage so the Commissioners questioned the bill. After a long detailed conversation, the employee had changed his mind and the bill was substantiated. Mrs. Walters asked the county to include at least \$7,000 in their budgeting for 2018 for the insurance cost to cover the employees that are eligible and want coverage. The entire amount could be sent at one time to cover the whole year, however, the Commissioners asked to be billed on a monthly or quarterly basis.

Rick Nondorf, Road & Bridge Supervisor, reported they were overlaying now and would probably be finished this week. He presented is 2018 budget request in the amount of \$2,162,000, an increase of \$17,744. Upon Mr. Nondorf's request, Commissioner Rush moved to go into executive session to discuss non-elected personnel from 11:30 a.m. until 11:40 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. The Commissioners returned to open session at 11:40 a.m. and no action was taken.

OLD BUSINESS:

There was no old business items discussed.

NEW BUSINESS:

Commissioner Rush moved to approve Resolution 17R12, A Resolution Amending and Restating the Bylaws and Interlocal Cooperation Agreement for the Kansas County Association Multiline Pool. Commissioner Oller seconded the motion. Motion carried 3-0.

AJOURNMENT:

Chairman Oller adjourned the meeting at 12:00 Noon.

Shelly D. Vopat, Ellsworth County Clerk