

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

July 16, 2018

The Board of Ellsworth County Commissioners convened this 16th day of July 2018 at the Ellsworth County Courthouse.

Members Present:

Albert W. Oller, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, 3rd District Commissioner

OPENING BUSINESS:

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

Commissioner Dlabal moved to approve the Agenda. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the Minutes for July 9, 2018. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, was in attendance but did not wish to address the Commissioners.

APPOINTMENTS:

Ron Larson, Steve Olson & Kelly French, representing the Marquette Recreation District, presented the Commissioners with their 2019 budget for \$42,600. The cost to Ellsworth County residents would be approximately \$16,000, with the remainder being paid by McPherson County.

NEW BUSINESS:

Commissioner Oller moved to approve **Resolution 18R06, A Resolution to Make an Annual Tax Levy to the County Building Fund,** in reference to Kansas statute 19-15, 114, et seq. Commissioner Dlabal seconded the motion. Motion carried 3-0

Commissioner Oller moved to pay Sirius Computer Solutions \$22,753.16 for a new server and \$3,780.00 to Thomson Reuters for setup, configuration and migration of the new IBM Server for a total of \$26,533.16 out of the Equipment Fund. Commissioner Rush seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 10:50 a.m.

Shelly D. Vopat, County Clerk