

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**April 30, 2018**

The Board of Ellsworth County Commissioners convened this 30<sup>th</sup> day of April 2018 at the Ellsworth County Courthouse.

***Members Present:***

*Albert W. Oller, 1<sup>st</sup> District Commissioner*

*Kermit Rush, 2<sup>nd</sup> District Commissioner*

*Stephen S. Dlabal, 3<sup>rd</sup> 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 April 23, 2018. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Rev. Billy Kryger and Economic Development Director, Stacie Schmidt were in attendance but did not wish to address the Commissioners.

**APPOINTMENTS:**

**Amy Boxberger & Marissa Woodmansee, Central KS Community Corrections**, sought approval to submit the 2019 Comprehensive Plan and the Behavioral Health Grant. Commissioner Rush made the motion to approve the 2019 Comprehensive Plan and the Behavior Health Grant. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioner Rush made the motion to approve the 2019 Kansas juvenile justice plan. Commissioner Oller seconded the motion. Motion carried 3-0.

**Gary Warner & Ron Etchison, representing the Holyrood Senior Center**, requested \$10,500 for their 2019 budget, the same as this year.

Commissioner Rush made the motion to go into executive session to discuss non-elected personnel's employment policies with **Teresa Shute, Noxious Weed Department Supervisor, and Paul Kasper, County Attorney**, from 10:00 a.m. to 10:15 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. At 10:15 a.m. Commissioners returned to open session with no action taken. Ms. Shute inquired about constructing a storm shelter with the Road & Bridge Department. Commissioner Rush wanted to know the cost before commenting

further. Commissioner Oller did not want to start a precedent on all other departments without a basement.

**Roger Masses, ECMC Administrator**, presented Commissioners with a copy of his retirement letter. The board is in the process of finding a replacement.

**NEW BUSINESS:**

Commissioner Oller moved to approve the April accounts payable in the amount of \$341,445.03 plus prewritten warrants of \$423.48 for a total of \$341,868.51. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the April payroll in the amount of \$234,719.70. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve Abatements, 2017, 51 & 52, in the amount of \$117.88. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve **Resolution 18R05, A Resolution To Cancel Certain County Warrants**, in reference to Kansas statute 10-815. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to accept the engineering design contract for FAS Bridge # 640. Commissioner Oller seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Rush adjourned the meeting at 12:00 noon.

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Shelly D. Vopat, County Clerk

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