

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

July 10, 2017

The Board of Ellsworth County Commissioners convened this 10th day of July 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 Oller moved to approve the Agenda with a change. Commissioner Rush seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of July 3, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0.

No one was present for the Open Forum.

APPOINTMENTS:

Cherie Sauers, Phyllis Dolezal & Drew Richards, Ellsworth Historical Society Preservation, updated the Commissioners on the Museum building addition. They presented their 2018 budget of \$36,500, an increase of \$2,000 or 5.8%.

Dru Richard, representing the National Drivers Hall of Fame, asked the Commissioners to waive the fee for the 4-H barn to house the draft horses for the 150th Ellsworth County Celebration. Commissioner Rush made the motion to waive the fee for the National Drivers Hall to use the 4-H facility on August 18th and 19th. Commissioner Oller seconded the motion. Motion carried 3-0. Mr. Richards then asked if they could set up base for the cattle drive on the land the County owns north of the hospital. Commissioners do not have a problem with it, but they need to talk to Jacob Svaty who leases the land from the County.

Teresa Shute, Noxious Weed, Landfill & Recycling, rendered the bid from Pro-Tainer without the bins for the recycling trailer. Commissioner Oller asked if there was any way to fix up the old trailers. Teresa said "yes" but was unsure how they would turn out since there was a considerable amount of rust. Commissioner Dlabal made a motion to buy two new recycling

trailers from Pro-Tainer for \$24,816. Commissioner Rush seconded the motion. Motion carried 3-0.

Commissioner Oller made a motion to go into executive session to discuss non-elected personnel with **Murray Marston, Sheriff**, from 10:22 a.m. to 10:35 a.m. Commissioner Rush seconded the motion. Motion carried 3-0. Commissioners returned to open session at 10:35 a.m. with no action taken.

NEW BUSINESS:

Commissioner Rush moved to make Commissioner Dlabal delegate for Kansas Association of Counties and Commissioner Rush as 1st alternate delegate. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the support agreement with the Kansas Department of Corrections. An agreement to lend aid if either party needs assistance in an emergency. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Oller adjourned the meeting at 11:20 a.m.

Shelly D. Vopat, County Clerk