

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**October 9, 2017**

The Board of Ellsworth County Commissioners convened this 9<sup>th</sup> day of October 2017 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, Jr, 3<sup>rd</sup> District Commissioner*

#### **OPENING BUSINESS:**

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

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

Commissioner Rush moved to approve the Minutes of October 2, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0.

No one was present for the Public Forum.

#### **APPOINTMENTS:**

**Jamie Rathbun, Family and Consumer Sciences Midway Extension District Agent**, informed Commissioners the story walk was a success again this past summer. Ms. Rathbun is preparing to help individuals with Medicare decisions. Last year she met with 173 people. Commissioner Oller praised her for her assistance to seniors.

**Rod Rees, EMS Director, & Gaye Woods EMS Assistant Director**, presented the Write-off and budget report for the month of September. Ms. Woods asked the Commissioners to give permission to use an ambulance for “stuff the truck”. Some of the techs would like to volunteer their time for four to six weekends to gather food at Gene’s IGA to be donated to the food bank. The Commissioners said it was okay to use an ambulance if the techs were volunteering their time. Commissioner Rush moved to go into executive session to discuss non-elected personnel from 9:55 a.m. to 10:05 a.m. The subject would be a letter written to an employee. Commissioner Oller seconded the motion. Motion carried 3-0. Commissioners returned to open session at 10:05 a.m. with no action taken.

#### **OLD BUSINESS:**

**Scott Moore, Ellsworth City Administrator**, informed Commissioners that Tyson Inc. would be making their decision on their poultry plant at the first of November. Commissioner Rush moved to cancel the public meeting for Tyson Poultry Plant. Commissioner Oller seconded the motion. Motion carried 3-0.

#### **NEW BUSINESS:**

Commissioner Rush moved to approve the Domestic Violence of Central Kansas (DVACK) Proclamation, to proclaim the month of October 2017 as “Domestic Violence Awareness Month” in Ellsworth County. Commissioner Dlabal seconded the motion. Motion carried 3-0.

#### **ADJOURNMENT:**

Chairman Oller adjourned the meeting at 11:15 a.m.