

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**APRIL 3, 2017**

The Board of Ellsworth County Commissioners convened this 3<sup>rd</sup> day of April 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 with an addition. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the Minutes of March 27, 2017 and Special Meeting on March 30, 2017. Commissioner Rush seconded the motion. Motion carried 3-0.

#### **APPOINTMENTS:**

**Representatives from Sam's Club**, Salina, Kansas met with the Commissioners and explained the different memberships available to the county.

**Brenda Buehler, Health Department Supervisor**, requested an executive session to discuss non-elected personnel. Commissioner Rush moved to go into executive session to discuss non-elected personnel from 9:48 a.m. until 10:00 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. The Commissioners returned to open session at 10:00 a.m. No action was taken. Mrs. Buehler reported that Fonda Rush, Nurse, had resigned effective April 13, 2017. The Commissioner gave Mrs. Buehler permission to advertise the open position.

**Murray Marston, Sheriff**, reported the mold removal was going well. Also, the generator has been picked up and he is waiting for a bid from H&B for installation. With the recent rains, there are additional leaks and they appear to be coming from the roof. He has called Hi-Plains Roofing to look at the problem. A leakage has been detected in the basement which appears to be caused by pooling of water behind an evergreen. He has talked to Rick Nondorf, Road & Bridge Supervisor, about removing the shrub and bringing in dirt to build a slope so the water

will drain away from the building. He will also talk to Hi-Plaines about this leak to see if they have any suggestions about the diversion of water. He is presently short of employees in all departments but will soon concentrate on filling those positions.

**P.J. Kasper, County Attorney**, discussed a correspondence from KWORCC on a claim from 2011. Since KWORCC has an attorney that is representing us and them, nothing needs to be done on the matter.

**NEW BUSINESS:**

Commissioner Rush moved to approve the March payroll in the amount of \$228,174.21. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the March accounts payable for \$201,383.42 plus pre-written check for \$13,128.23 for a total of \$215,511.65. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve a Cereal Malt Beverage License for Kanopolis Tower Harbor Marina. Commissioner Oller seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Oller adjourned the meeting at 11:30 p.m.

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Shelly D. Vopat, County Clerk