

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

January 30, 2017

The Board of Ellsworth County Commissioners convened this 30th day of January 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 Rush moved to approve the Agenda. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of January 30, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0.

OPEN FORUM:

No one was present for the Open Forum.

APPOINTMENTS:

At the request of **Rod Rees, EMS Director**, Commissioner Rush made a motion to go into executive session for 15 minutes to discuss non-elected personnel. Commissioner Oller seconded the motion. Motion carried 3-0. At 9:25 a.m., Commissioners returned to open session. Commissioner Rush made the motion to move Shawn Shipley from a part-time EMT wage to the advanced EMT wage, Stacey Jordan from full-time EMT wage to the advanced EMT wage and Tim Korbe from part-time wage to full-time wage. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Michelle Griffin, North Central Kansas Mobility Manager and Lindsey Carrazco, Ellsworth County Council on Aging, informed the Commissioners on the goals to improve transportation across the state by implementing regional routes. There is a new website www.ksrides.org to help individuals find a ride regionally and learn about employment opportunities.

Keith Haberer, Emergency Management Director, updated the Commissioners about incident command. Mr. Haberer told Commissioner Dlabal that there are two classes that he needed to attend as a new Commissioner.

Murray Marston, Sheriff, explained the mold in the basement of the Sheriff's Office is the result of sewer water damage. Everything in the basement needs to be cleaned or discarded. Sheriff Marston is still waiting on the estimates from Service Master to find out the expense to make the basement safe to enter without masks.

NEW BUSINESS:

Commissioners tabled the 2017 after prom contribution, until they could confer with the County Attorney.

Commissioner Oller moved to approve the January payroll in the amount of \$202,064.37. Commissioner Rush seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the January accounts payable in the amount of \$579,916.95 and prewritten warrants for \$8,437.00 for a total of \$588,353.95. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller made the motion to approve resolution 17-R-05, a resolution finalizing the payment of the sales tax bond. Commissioner Rush seconded the motion. Motion carried 3-0.

Commissioner Rush made the motion to approve the escrow trust agreement with Security Bank of Kansas City. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Oller adjourned the meeting at 11:40 a.m.

Shelly D. Vopat, County Clerk