

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**October 21, 2019**

The Board of Ellsworth County Commissioners convened this 21<sup>st</sup> day of October 2019 at the Ellsworth County Courthouse.

***Members Present:***

*Dennis L. Rolfs, 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 Dlabal called the meeting to order at 9:00 a.m.

Commissioner Rush moved to approve the Agenda with an addition. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the Minutes for October 14, 2019. Commissioner Rush seconded the motion. Motion carried 3-0.

No one was present for the open Forum.

### **APPOINTMENTS:**

**Jeremiah Brown, EMS Director**, reported the damage to the EMS office walls will not be covered by Ellsworth County Insurance Company, KCAMP (Kansas County Association Multiline Pool). The EMS has been trying to fix this wall for several years with no luck. The adjuster called last week and explained the issue was just maintenance needing done to the building, because of deterioration water is running between the brick on the outside of the building and the wall of the offices that have the damage. Commissioners asked Mr. Brown to get some bids and they will discuss how it can be paid for at that time.

**Ron Svaty, former 21<sup>st</sup> District Judicial Judge**, asked the Commissioners if the County would be willing to donate his old desk to the Ellsworth County Historical Society. Commissioners said they would be willing to donate the desk; however, Peggy Svaty said the desk had already been sold.

**Andrew Bair, Ellsworth County Medical Center CEO**, informed the Commissioners that Steve Burkhouse has been hired as ECMC's new chief financial officer. Mr. Bair is working on stabilizing all ECMC physician's compensation, because every physician's contract was negotiated at a different time. Mr. Bair was asked to join the team that is discussing the preliminary interest into building a Community Center.

**NEW BUSINESS:**

Commissioner Rush moved to approve Resolution 2019-R-07, a resolution to cancel certain county warrants against the funds of the county treasury and a period of more than two years has elapsed since the signing of such warrants. Commissioner Rolfs seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Dlabal adjourned the meeting at 11:00 a.m.

---

Shelly D. Vopat, County Clerk