

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**September 17, 2018**

The Board of Ellsworth County Commissioners convened this 17<sup>th</sup> day of September 2018 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, 3<sup>rd</sup> District Commissioner*

**OPENING BUSINESS:**

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

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

Commissioner Oller moved to approve the Minutes for September 10, 2018. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, was in attendance but did not wish to address the Commissioners.

**APPOINTMENTS:**

**Carl Eyman, KWORCC Loss Prevention Manager**, delivered the bad news that the County's Workers Compensation cost will raise about \$32,000 higher in the year 2019. The rate is based off the three prior years and we just happen to have 2 really bad years.

**Lori Miller, Heartland Consulting & Julie Yarmer, Freedom Claims Management**, provided their BCBS prices and compared our current health plan with the State of Kansas. The County potentially would save \$83,000 a year in health insurance premiums.

**Shawn Estrel, Environmental Services**, received a letter from Cheryl Dirks's attorney, requesting permission to put holding tanks on the property so she can sell it. As discussed during the Commissioner meeting June 4, 2018, there is no way for Shawn to grant Ms. Dirks' request. Commissioner Oller made a motion to go into executive session to discuss proposed litigation for the property at Kanopolis Lake with Mr. Estrel and Paul Kasper, County Attorney from 11:50 a.m. to 12:05 p.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. At 12:05 p.m. the Commissioners returned to open session with no action taken.

**NEW BUSINESS:**

Commissioner Oller moved to approve Abatements 62 in the amount of \$18.08. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Rush adjourned the meeting at 1:00 p.m.