

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

December 11, 2017

The Board of Ellsworth County Commissioners convened this 11th day of December 2017 at the Ellsworth County Courthouse. Commissioner Rush was not in attendance due to a Doctor Appointment.

Members Present:

Albert W. Oller, 1st District Commissioner

Stephen S. Dlabal, Jr, 3rd District Commissioner

OPENING BUSINESS:

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

Commissioner Oller moved to approve the Agenda. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Dlabal moved to approve the Minutes of December 4, 2017. Commissioner Oller seconded the motion. Motion carried 2-0.

No one was present for the Open Forum.

APPOINTMENTS:

Cynthia Edergle, Carl Miller, & Ron Etchison, Strategic Doing Housing Group, are a new group looking to get affordable housing in Ellsworth County's Cities. Scott Moore, Ellsworth City Administrator, expressed the only cost is the Cities need assessments done by the North Central Planning Commission. Ms. Edergle is estimating no more than \$500.00 in mileage reimbursement costs. Commissioner Oller asked the County Clerk to find out what fund can accommodate the expenditure.

Carl Miller, County Appraiser, wants the County to be prepared for the Payment in Lieu of Taxes (PILOT) from the new wind farm and would be happy to be involved if the Commissioners would like his help. Commissioner Oller said he would appreciate Mr. Miller being involved in the discussion.

Keith Haberer, Emergency Management Director, asked if Commissioners would like him to continue to represent Ellsworth County. Commissioner Oller made the motion to appoint Mr. Haberer to represent Ellsworth County on the North Central Kansas Regional Homeland Security Council for the 2018-2020 term. Commissioner Dlabal seconded the motion. Motion carried 2-0.

NEW BUSINESS:

Commissioner Oller made a motion to pass Resolution 17R20, a Resolution Transferring From the General Fund to the Equipment Reserve Fund. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Oller made a motion to pass Resolution 17R21, a Resolution for a fire ban taking effect immediately. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Oller moved to approve Abatements 2017, 11-15, in the amount of \$615.36. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Oller made a motion to approve the 2018 Cereal Malt Beverage Licenses for the Service Oil Company at the Travel Shoppe #2. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Oller made a motion to allow expenditures of \$2,500 for painting the Noxious Weed building from the 2017 budget to be paid in 2018, due to project not being completed before the end of year.

ADJOURNMENT:

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

Shelly D. Vopat, County Clerk