

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**March 20, 2017**

The Board of Ellsworth County Commissioners convened this 20<sup>th</sup> day of March 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. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of March 13, 2017. Commissioner Oller seconded the motion. Motion carried 3-0.

Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, and Jacob Svaty were in attendance but did not wish to address the Commissioners. Emmarae Svaty and Jessie Graves, Ellsworth High School students attended meeting for extra credit.

**APPOINTMENTS:**

**Brenda Buehler, Health Department Supervisor**, reported mild damage to the Health Department's van. Two nurses heading to a class in Hoisington, hit a deer near Claflin. Ms. Buehler will get 2 – 3 estimates to turn into KCAMP. Ms. Buehler requested ideas for the Health Department's sprinkler system. Smoky Hill & Lawn is going out of business and will only be honoring their current contract. Commissioners said to put an ad in the paper or check with Chuck Huslig for maintenance on sprinkler system.

**David Luke, KCAMP Administrator**, presented Ellsworth County with a dividend check for \$10,647. KCAMP is proud of higher limits and lower deductibles they are able to offer Counties. They are able to customize their insurance to counties needs.

**Roger Masses, ECMC Administrator**, informed Commissioners the Hospital took 5 patients from the Wilson Nursing Home that were evacuated during the grass fires earlier this month. The Hospital put their Emergency Management Plan into effect and for the most part everything went seamlessly. Mr. Masse stated the Hospital's financials look good. They had an operational gain of \$217,000 with a year to date loss of about \$62,000.

**NEW BUSINESS:**

Commissioner Rush made a motion to approve the Ellsworth County Community Barn Facility request from Cirque Mundial, Inc. for April 5, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0

**ADJOURNMENT:**

Chairman Oller adjourned the meeting at 11:50 a.m.