

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

September 4, 2018

The Board of Ellsworth County Commissioners convened this 4<sup>th</sup> day of September 2018 at the Ellsworth County Courthouse. Commissioner Kermit Rush was not in attendance.

***Members Present:***

*Albert W. Oller, 1<sup>st</sup> District Commissioner*

*Stephen S. Dlabal, 3<sup>rd</sup> District Commissioner*

**OPENING BUSINESS:**

Vice Chairman Dlabal 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 for August 27, 2018. Commissioner Oller seconded the motion. Motion carried 2-0.

**OPEN FORUM:**

**Keith Haberer, Emergency Management Director**, requested approval for the Performance grant. Commissioner Oller made the motion to allow Mr. Haberer to apply for the Emergency Management Performance Grant (EMPG) Funds. Commissioner Dlabal seconded the motion. Motion carried 2-0.

**APPOINTMENTS:**

**Larry Sharp, KCAMP Member Service Rep**, displayed the value added services usage report for Ellsworth County. Mr. Sharp indicated these services really are free and the Attorney Assist and KCAMP online University have unlimited usage.

**Derek Dick & Randy Dick, representing their family owned Kaw Valley Insurance Company**, presented their health insurance to the Commissioners. They would like to work with Ellsworth County to customize a plan that works for the County and the employees. Commissioner Oller said to come back Monday, September 10, 2018 and meet with Department Heads and present their quote.

**NEW BUSINESS:**

Commissioner Oller moved to approve the August payroll in the amount of \$257,873.11. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Oller moved to approve the August accounts payable for \$460,931.49 and prewritten warrants for \$13,800.00 for a total of \$474,731.49. Commissioner Dlabal seconded the motion. Motion carried 2-0.

**ADJOURNMENT:**

Vice Chairman Dlabal adjourned the meeting at 10:45 a.m.