

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

August 6, 2018

The Board of Ellsworth County Commissioners convened this 6th day of August 2018 at the Ellsworth County Courthouse.

Members Present:

Albert W. Oller, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, 3rd 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 Dlabal moved to approve the Minutes for July 30, 2018. Commissioner Oller seconded the motion. Motion carried 3-0.

OPEN FORUM:

Alan Rusch, representing the Independent/Reporter, inquired if the Commissioners wanted to purchase a half-page ad in the Thursday, August 23rd edition, for the annual Ellsworth Cowtown Days celebration and the 150th Anniversary of the formation of Forsyth Scouts and the Battle of Beecher Island.

Commissioner Oller opposed spending \$359.95 on a half-page ad. Commissioner Rush requested the pricing on smaller ads. Commissioner Dlabal made a motion to purchase a quarter page ad for \$189.95 for the annual celebration edition. Commissioner Rush seconded the motion. Motion carried 2-0. Commissioner Oller did not participate in vote.

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

APPOINTMENTS:

At 10:00 a.m. Chairman Rush called the **2019 Budget Hearing** to order. Billy Kryger was in attendance at the hearing, but did not have any comments. Commissioner Rush moved to approve the 2019 Ellsworth County Budget as presented. Commissioner Oller seconded the motion. Motion carried 3-0.

Jeremiah Brown, EMS Director, called the State of Kansas and found a 2008 Ford Expedition from the Highway Patrol Fleet that he would like to purchase for \$13,500 to be used as a first response vehicle. Commissioner Oller questioned the price for a ten year old vehicle. Mr. Brown informed them that it was already equipped with everything they need except for the decals and a radio. The expense for this equipment would cost between three or four thousand dollars. Commissioner Oller moved to approve

the purchase for the 2008 Ford Expedition for \$13,500 with the stipulation they dispose of the 1997 Blazer and the 2007 Van. Commissioner Dlabal seconded the motion. Motion carried 3-0.

NEW BUSINESS:

Commissioner Oller moved to approve the July payroll in the amount of \$237,659.70. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the July accounts payable for \$217,261.76 and prewritten warrants for \$174,436.19 for a total of \$391,697.95. Commissioner Rush seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve Resolution 18R07, a resolution declaring the intention to issue general obligation bonds for the purpose of paying the costs of certain solid waste disposal improvements. Commissioner Oller seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 10:55 a.m.

Shelly D. Vopat, County Clerk

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