

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**July 16, 2018**

The Board of Ellsworth County Commissioners convened this 16<sup>th</sup> day of July 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 July 9, 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:**

**Ron Larson, Steve Olson & Kelly French, representing the Marquette Recreation District,** presented the Commissioners with their 2019 budget for \$42,600. The cost to Ellsworth County residents would be approximately \$16,000, with the remainder being paid by McPherson County.

**NEW BUSINESS:**

Commissioner Oller moved to approve **Resolution 18R06, A Resolution to Make an Annual Tax Levy to the County Building Fund,** in reference to Kansas statute 19-15, 114, et seq. Commissioner Dlabal seconded the motion. Motion carried 3-0

Commissioner Oller moved to pay Sirius Computer Solutions \$22,753.16 for a new server and \$3,780.00 to Thomson Reuters for setup, configuration and migration of the new IBM Server for a total of \$26,533.16 out of the Equipment Fund. Commissioner Rush seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Rush adjourned the meeting at 10:50 a.m.

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Shelly D. Vopat, County Clerk