

**ELLSWORTH COUNTY COMMISSION MEETING
MINUTES**

November 26, 2018

The Board of Ellsworth County Commissioners convened this 26th day of November 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 November 19, 2018. Commissioner Oller seconded the motion. Motion carried 3-0.

No one was present for the open Public Forum.

APPOINTMENTS:

Keith Haberer, Emergency Management Director, informed Commissioners City Hall served as a shelter for about 20 Ellsworth County residents Sunday after a Blizzard caused them to lose power. Mr. Haberer plans to attend the Regional Council meeting tomorrow, November 27, 2018 in Beliot.

Murray Marston, County Sheriff, toured the Ford County and the Marion County jails. He plans to contact the two architects involved in building these jails to gather input for renovating or building a new jail here in Ellsworth County.

NEW BUSINESS:

Commissioner Dlabal moved to approve cereal malt beverage license for Service Oil Company at the Travel Shoppe #2. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve AT&T's Permit # 2018P01 allowing the erection of a cell tower exceeding 100 feet in height at 1614 Ave E, Ellsworth, Kansas. Commissioner Oller seconded the motion. Motion Carried 3-0.

Commissioner Oller moved to approve **Resolution 14R08, A Resolution Exempting Ellsworth County, Kansas From Generally Accepted Accounting Principles, As Promulgated by F.A.S.B.** Commissioner Oller seconded the information. Motion carried 3-0.

ADJOURNMENT:

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

Shelly D. Vopat, County Clerk