

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**January 21, 2020**

The Board of Ellsworth County Commissioners convened this 21<sup>st</sup> day of January 2020 at the Ellsworth County Courthouse. Commissioner Rush was not in attendance.

#### ***Members Present:***

*Dennis L. Rolfs, 1<sup>st</sup> District Commissioner*

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

#### **OPENING BUSINESS:**

Chairman Dlabal called the meeting to order at 9:10 a.m.

Commissioner Rolfs moved to approve the Agenda. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Rolfs moved to approve the Minutes for January 13, 2020. Commissioner Dlabal seconded the motion. Motion carried 2-0.

No one was present for the public forum.

#### **APPOINTMENTS:**

**Teresa Shute, Noxious Weed, Landfill & Recycling Supervisor**, presented quotes from Wenz Interior and GPK (Gutters Plus Kansas). Commissioner Dlabal made a motion to pay \$1,629.90 to Wenz Interiors and \$250.00 to GPK out of the building fund for Hail damage sustained June 25, 2019. Commissioner Rolfs seconded the motion. Motion carried 2-0. At the request of Ms. Shute, Commissioner Dlabal made a motion to go into executive session to discuss non-elected personnel wages from 9:30 a.m. to 9:45 a.m. Commissioner Rolfs seconded the motion. Motion carried 2-0. Commissioners returned to open session at 9:45 a.m. with no action taken.

**Carl Miller, Ellsworth County Appraiser**, informed the Commissioners he would be buying a copier from OPI. After the invoice is received, the Commissioners will need to make a motion to pay for the copier out of the Equipment Fund since the money was budgeted in 2019.

#### **NEW BUSINESS:**

Commissioner Dlabal moved to approve Resolution 2020R01, a resolution establishing rates of Compensation for 2020. Commissioner Rolfs seconded the motion. Motion carried 2-0.

Commissioner Dlabal moved to approve Abatements 2019-29, 30, and 32 in the amount of \$469.66 and an Add 2019-31 in the amount of \$330.00. Commissioner Rolfs seconded the motion. Motion carried 2-0.

### **2020 ELECTION OF OFFICERS**

Chairman: Stephen S. Dlabal, Jr.

Vice Chairman: Dennis L. Rolfs

### **2020 APPOINTMENTS**

Health Supervisor	Kerianne Ehrlich
Noxious Weed-Landfill Supervisor	Teresa Shute
Road & Bridge Supervisor	Dale Houston
Health Officer	Dr. Ronald Whitmer
County Coroners	Dr. Ronald Whitmer
	Dr. Jerzy Slomka
	Dr. Katie McWilliams
Special Deputy Coroner	Shawn McGowan, PA
Workers Compensation Physicians	ECMC Providers
EMS Director	Jeremiah Brown
EMS Medical Advisor	Dr. Jerzy Slomka
EMS Liaison	Shawn McGowan
Emergency Management Director	Keith Haberer
Official Newspaper	Ellsworth County Independent Reporter

### **ADJOURNMENT:**

Chairman Dlabal adjourned the meeting at 11:30 a.m.

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Shelly D. Vopat, County Clerk

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