

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**December 9, 2019**

The Board of Ellsworth County Commissioners convened this 9<sup>th</sup> day of December 2019 at the Ellsworth County Courthouse.

***Members Present:***

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

*Kermit Rush, 2<sup>nd</sup> District*

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

### **OPENING BUSINESS:**

Chairman Dlabal called the meeting to order at 9:00 a.m.

Commissioner Rush moved to approve the Agenda. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes for December 2, 2019. Commissioner Dlabal seconded the motion. Motion carried 3-0.

### **APPOINTMENTS:**

**Stacie Schmidt, Ellsworth County Economic Development Director**, reminded Commissioners that this Wednesday at noon there will be a Lunch and Learn with Economic Development at the Ellsworth Steak House. Please RSVP to Stacie if you plan on attending.

**Dale Houston, Road & Bridge Supervisor, and Jon Halbgewachs, representing Kirkham Michael**, presented a contract for the bridge four miles west of Ellsworth City. Commissioner Rolfs made the motion to approve the contract for engineering services with Kirkham Michael to facilitate the project for FAS Bridge #640 (KM 1805800). Commissioner Rush seconded the motion. Motion carried 3-0. Mr. Houston told the Commissioners that Ellsworth County is hosting the North Central Kansas County Highway Officials Association on April 1, 2020.

**Paul Kasper, Ellsworth County Attorney**, informed Commissioners he will be updating or replacing 2 computers with a cost anywhere from zero to \$1500.00.

### **NEW BUSINESS:**

Commissioner Rush moved to approve **Resolution 2019R12, A Resolution Exempting Ellsworth County, Kansas From Generally Accepted Accounting Principles, As Promulgated by F.A.S.B.**

Commissioner Rolfs seconded the information. Motion carried 3-0.

Commissioner Rush moved to approve the following resolutions:

**2019R09 A Resolution Transferring from the Road & Bridge Fund to the Special Machinery Fund**

**2019R10 A Resolution Transferring from the Health Fund to the Health Capital Outlay Fund**

**2019R11 A Resolution Transferring from the General Fund to the Equipment Reserve Fund.**

Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve Abatements 2019, 6, 13, 15 and 16 in the amount of \$3,293.39. Commissioner Rolfs seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

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

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Shelly D. Vopat, County Clerk

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