

May 26, 2020

The Board of Ellis County Commissioners met in special session at 6:00 p.m., Monday, May 26, 2020, in the Commission Chambers, at the Administration Center, 718 Main Street, Hays, Kansas.

Chair Robert "Butch" Schlyer called the special meeting to order.

Commissioners present: Chair Robert "Butch" Schlyer and Commissioner Dustin G. Roths were present at the meeting. Commissioner Dean F. Haselhorst joined the meeting by telephone.

Also present were Interim County Administrator Darin Myers, County Counselor Bill Jeter and County Clerk Donna J. Maskus.

Don Osenbaugh and John Deardoff with Osenbaugh Consulting, hired as search consultants to find a new Ellis County Administrator, joined the meeting.

EXECUTIVE SESSION

Motion: _____ Roths _____ Second: _____ Schlyer

To recess into Executive Session under the following exception to the Kansas Open Meeting Act pursuant to non-elected personnel matters. The Open session will resume in one hour in the Commission Chambers. Those persons to attend in addition to the Board of Commissioners are the Osenbaugh Consulting Representatives Don Osenbaugh and John Deardorff and County Counselor Bill Jeter.

Disposition: Motion passes by a voice vote of two to zero.

The Executive Session started at 6:02 p.m.

Interim Administrator Myers and County Clerk Maskus left the Commission Chambers where the Executive Session was held.

Commissioners came back at 7:00 p.m. to extend the Executive Session for thirty more minutes.

Motion: _____ Roths _____ Second: _____ Schlyer

To extend the Executive Session under the following exception to the Kansas Open Meeting Act pursuant to non-elected personnel matters. Open session will resume in thirty minutes in the Commission Chambers. Those persons to attend in addition to the Board of Commissioners are the Osenbaugh Consulting Representatives Don Osenbaugh and John Deardorff and County Counselor Bill Jeter.

Disposition: Motion passes by a voice vote of two to zero.

The Executive Session started at 7:00 p.m.

The Open Session resumed at 7:29 p.m. Chair Schlyer stated that no action was taken.

ADJOURNMENT

With no further business, Chair Schlyer stated that the meeting will adjourn at 7:29 p.m.

The next regular meeting will be held on Monday, June 1, 2020, at 5:00 p.m., Administrative Center, Commission Chambers, 718 Main Street, Hays, Kansas.

BOARD OF ELLIS COUNTY COMMISSIONERS

ROBERT "BUTCH" SCHLYER, CHAIR

DUSTIN G. ROTHS, COMMISSIONER

DEAN F. HASELHORST, COMMISSIONER

ATTEST:

DONNA J. MASKUS, COUNTY CLERK