

February 14, 2022

The Board of Ellis County Commissioners met in Special Session on the Department Head Annual Performance Evaluations at 2:00 pm, Monday, February 14, 2022 at the Ellis County Administration Center, 718 Main Street, Hays, Kansas. Chair Schlyer called the meeting to order at 2:00 pm. Commissioners present were: Chair Robert "Butch" Schlyer, Commissioner Joe Leroux and Commissioner Neal Younger. Also present was County Administrator Darin Myers.

#### **EXECUTIVE SESSION**

**Motion:** \_\_\_\_\_ **Schlyer** **Second:** \_\_\_\_\_ **Leroux**

To recess into Executive Session under the following exception to the Kansas Open Meeting Act pursuant to the non-elected personnel matter exception with the subject to be discussed during executive session Performance Evaluation for Environmental director. Those persons to attend are Chair Butch Schlyer, Commissioner Neal Younger, Commissioner Joe Leroux, Mason Ruder, Jackie Schumacher and County Administrator Darin Myers.

**Disposition:** \_\_\_\_\_ **Motion passed by a voice vote of three to zero.**

The Executive Session started at 2:01 pm.

The Open Session resumed at 2:26 pm.

#### **EXECUTIVE SESSION**

**Motion:** \_\_\_\_\_ **Schlyer** **Second:** \_\_\_\_\_ **Leroux**

To recess into Executive Session under the following exception to the Kansas Open Meeting Act pursuant to the non-elected personnel matter exception with the subject to be discussed during executive session Performance Evaluation for Information technology Director. Those persons to attend are Chair Butch Schlyer, Commissioner Neal Younger, Commissioner Joe Leroux, Mike Leiker, Jackie Schumacher and County Administrator Darin Myers.

**Disposition:** \_\_\_\_\_ **Motion passed by a voice vote of two to zero.**

The Executive Session started at 2:27 pm.

The Open Session resumed at 2:57 pm.

#### **EXECUTIVE SESSION**

**Motion:** \_\_\_\_\_ **Younger** **Second:** \_\_\_\_\_ **Leroux**

To recess into Executive Session under the following exception to the Kansas Open Meeting Act pursuant to the non-elected personnel matter exception with the subject to be discussed during executive session Performance Evaluation for Public Works Director. Those persons to attend are Chair Butch Schlyer, Commissioner Neal Younger, Commissioner Joe Leroux, Brendan Mackay, Jackie Schumacher and County Administrator Darin Myers.

**Disposition:** \_\_\_\_\_ **Motion passed by a voice vote of two to zero.**

The Executive Session started at 3:00 pm.

The Open Session resumed at 3:39 pm.

#### **EXECUTIVE SESSION**

**Motion:** \_\_\_\_\_ **Leroux** **Second:** \_\_\_\_\_ **Younger**

To recess into Executive Session under the following exception to the Kansas Open Meeting Act pursuant to the non-elected personnel matter exception with the subject to be discussed during executive session Performance Evaluation for Appraiser. Those persons to attend are Chair Butch Schlyer, Commissioner Neal Younger, Commissioner Joe Leroux, Lisa Ree, Jackie Schumacher and County Administrator Darin Myers.

**Disposition:** \_\_\_\_\_ **Motion passed by a voice vote of two to zero.**

The Executive Session started at 3:40 pm.  
The Open Session resumed at 4:05 pm.

**EXECUTIVE SESSION**

**Motion:** \_\_\_\_\_ **Leroux** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Younger**

To recess into Executive Session under the following exception to the Kansas Open Meeting Act pursuant to the non-elected personnel matter exception with the subject to be discussed during executive session Performance Evaluation for County Administrator. Those persons to attend are Chair Butch Schlyer, Commissioner Neal Younger, Commissioner Joe Leroux, Jackie Schumacher and County Administrator Darin Myers.

**Disposition:** \_\_\_\_\_ **Motion passed by a voice vote of two to zero.**

The Executive Session started at 4:05 pm.  
The Open Session resumed at 4:32 pm.

Meeting adjourned at 4:34 pm.

BOARD OF ELLIS COUNTY COMMISSIONERS

\_\_\_\_\_  
ROBERT "BUTCH" COMMISSIONER CHAIR

\_\_\_\_\_  
NEAL YOUNGER, COMMISSIONER

\_\_\_\_\_  
JOE LEROUX, COMMISSIONER

ATTEST:

\_\_\_\_\_  
BOBBI L. DREILING, ELLIS COUNTY CLERK