

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

April 16, 2018

The Board of Ellsworth County Commissioners convened this 16th day of April 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 Rush moved to approve the Agenda. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the Minutes for April 9, 2018. Commissioner Oller seconded the motion. Motion carried 3-0.

Rev. Billy Kryger and Economic Development Director Stacie Schmidt were in attendance but did not wish to address the Commissioners.

APPOINTMENTS:

A department head meeting was held with the following in attendance: Keith Haberer, Rick Nondorf, Murray Marston, Katie Nelson, Rod Rees, Geneva Schneider, Brenda Buehler, Teresa Shute, Peggy Svaty, Carl Miller and Sam Lincoln. Justin Nash H&B Communications, gave a short presentation on supplying the Courthouse with 250 mg fiber optic internet and telephone service. Those in attendance agreed to give the local company a chance. The Commissioners asked for **Paul Kasper, County Attorney,** to join the conversation. Mr. Kasper's concern is the Commissioners can sign the contract, but in the past we have had elected officials inform the County they could govern their office's business with whomever they wanted. He asked to have an addendum added to the contract with all elected officials signing the contract. Mr. Kasper will speak to elected officials and department heads to see if everyone is in agreement.

Carl Miller, County Appraiser, presented a bid for replacement of their copier machine. The Commissioners told him to check with the PACE purchasing Cooperative. Carl said he would check on this and return with his findings.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 11:07 a.m.