ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

August 28, 2017

The Board of Ellsworth County Commissioners convened this 28th day of August 2017 at the Ellsworth County Courthouse.

Members Present:
Albert W. Oller, 1st District Commissioner
Kermit Rush, 2nd District Commissioner
Stephen S. Dlabal, Jr, 3rd District Commissioner

OPENING BUSINESS:
Chairman Oller called the meeting to order at 9:00 a.m.

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

Commissioner Oller moved to approve the Minutes of August 21, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0.

No one was present for the Public Forum.

APPOINTMENTS:
At the request of Rod Rees, EMS Director and Gaye Woods, Assistant Director, Commissioner Rush made a motion to go into executive session to discuss non-elected personnel, a new employee possibility, from 9:02 a.m. to 9:20 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. Commissioners returned to open session at 9:20 a.m. with no action taken.

Murray Marston, Sheriff, discussed the savings for inmate meals by contracting with Aramark, a food service at the Ellsworth Correctional Facility. The cost per inmate meal is $1.52 to $1.55. Sheriff Marston next goal is to evaluate the cost of updating the Dispatch Center.

Commissioner Rush made a motion to go into executive session to discuss non-elected personal, Economic Development, with Kurt Glaser, Economic Development Board Member, from 9:55 a.m. to 10:10 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. At 10:10 a.m., Commissioner Rush made a motion to go into executive session until 10:20 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. Commissioners returned to open session at 10:20 a.m. with no action taken.

ADJOURNMENT:
Chairman Oller adjourned the meeting at 11:00 a.m.

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Shelly D. Vopat, County Clerk