

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

February 21, 2017

The Board of Ellsworth County Commissioners convened this 21st day of February 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 with a change. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the Minutes of February 13, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0.

OPEN FORUM:

Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, was in attendance but did not wish to address the Commissioners.

APPOINTMENTS:

Keith Haberer, Emergency Management Director, reminded the Commissioners of the Storm Spotters meeting on March 27th at 6:30 p.m., in the basement of the Ellsworth Library and the LEPC meeting on February 23rd at 7:00 p.m. in the Courthouse basement.

Shawn Esterl, Environmental Services, presented the 4th quarter performance report and the totals for the year in sewer and water inspections. Mr. Esterl worked 399 hours for Ellsworth County in 2016.

Murray Marston, County Sheriff, requested the physician's contractual agreement with Shawn McGowan be increased to \$2500.00 a month. Commissioner Rush made a motion to increase the physician's pay by \$1000.00 a month for a total of \$2500.00. Commissioner Dlabal seconded the motion. Motion carried 3-0. At the request of Sheriff Marston, Commissioner Oller made a motion to go into executive session to discuss non-elected personnel for 10 minutes including County Clerk and County Attorney. Commissioner Rush seconded the motion. Motion carried 3-0. At 10:50 a.m., the Commissioners returned to open session with no action taken.

At the request of **Rick Nondorf, Road & Bridge Supervisor**, Commissioner Rush made a motion to go into executive session to discuss non-elected personnel. Commissioner Oller seconded the motion. Motion carried 3-0. At 11:10 a.m., Commissioners returned to open session with no action taken.

NEW BUSINESS:

Commissioner Rush made a motion to approve abatement 2016-59 for \$22.56. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

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