

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**January 22, 2018**

The Board of Ellsworth County Commissioners convened this 22<sup>nd</sup> day of January 2018 at the Ellsworth County Courthouse.

***Members Present:***

*Albert W. Oller, 1<sup>st</sup> District Commissioner*

*Kermit Rush, 2<sup>nd</sup> District Commissioner*

*Stephen S. Dlabal, Jr., 3<sup>rd</sup> District Commissioner*

**OPENING BUSINESS:**

Chairman Rush called the meeting to order at 9:00 a.m.

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

Commissioner Oller moved to approve the Minutes of January 16, 2018. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Rev. Billy Kryger was in attendance but did not want to address the Commissioners.

**APPOINTMENTS:**

At the request of **Rod Rees & Jeremiah Brown, EMS Department**, Commissioner Oller moved to go into executive session to discuss wages for non-elected personnel including County Clerk from 9:15 a.m. to 9:30 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. At 9:30 a.m., Commissioners returned to open session. Commissioner Dlabal made a motion to move Amy Eck's wages from an AEMT to a paramedic and training officer wage of \$13.90 effective this pay period. Commissioner Rush seconded the motion. Motion carried 3-0.

**Roger Masse, ECMC Administrator**, informed Commissioners on the Medical Center's Audit. The balance sheet is showing challenges with the cash balance, but this will improve now that they have completed their billing system conversion.

**NEW BUSINESS:**

Commissioner Oller moved to pass Resolution 18R02, a resolution rescinding Resolution 18R01, moving Sheriff Marston's wages to \$68,000 to be paid monthly at \$5,666.66. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Rush adjourned the meeting at 12:00 noon

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Shelly D. Vopat, County Clerk