ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

July 24, 2017

The Board of Ellsworth County Commissioners convened this 24th day of July 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 Rush moved to approve the Minutes of July 17, 2017. Commissioner Oller seconded the motion. Motion carried 3-0.

No one was present for the Open Forum.

APPOINTMENTS:
Alan Rusch, Ellsworth County Independent/Reporter, asked the Commissioners if they would like to run a dedication ad to all of the past and current Commissioners in the August 17th 150th progress edition. Commissioner Dlabal made the motion to purchase the ad for the commemorative edition. Commissioner Rush seconded the motion. Motion carried 3-0.

Roger Masse, ECMC Administrator, updated the Commissioners on the negotiations between the Hospital and Insurance Company over the hail damage done earlier this year. Mr. Masse reported although cash flow is a slight concern, the balance sheet in the financial statement is the strongest it has ever been since he took over as administrator.

Keith Haberer, Emergency Management Director, informed the Commissioners he had just attended the LEPC conference in Overland Park. Mr. Haberer was impressed with the speakers this year. He informed them Russell County just ordered a new 2018 Ford 1500 4X4 pickup for Emergency Management.

ADJOURNMENT:
Chairman Oller adjourned the meeting at 11:59 a.m.

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Shelly D. Vopat, County Clerk