

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

June 12, 2017

The Board of Ellsworth County Commissioners convened this 12th day of June 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 June 5, 2017. Commissioner Oller 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:

Jamie Rathbun, Michelle Buchanan & Michelle Beran, Midway Extension District, informed Commissioners they had hired a new livestock agent who will start July 3rd. Ms. Beran discussed the new \$15.00 fee to join 4-H. Commissioner Rush expressed his concern on the negative affect this fee may cause.

At the request of **Keith Harberer, Emergency Management Director**, Commissioner Rush made a motion to go into executive session to discuss non-elected personnel from 9:35 a.m. to 9:45 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. At 9:45 a.m. Commissioners returned to open session with no action taken.

Richard Nondorf, Road & Bridge Supervisor, Josh Beckman and Tim Comfort, Kirkham Michael, were present to open the 5 bids for FAS 240 Bridge Replacement. A.M. Cohron & Son submitted a bid for \$1,052,754.17, Bridges Inc. submitted a bid for \$998,289.30, L & M Contractors submitted a bid for \$858,900.00, King Construction submitted a bid for 941,891.40 and Reese Construction submitted a bid for 990,452.60. Commissioner Rush made a motion to approve the bid from L & M in the amount of \$858,900.00. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Roger Masse, ECMC Administrator, updated Commissioners on the two candidates for Medical Staff recruitment. The Ellsworth County Medical Center budget meeting will be held June 21st. Mr. Masse informed Commissioners that the Income Statement as of April 30th is under budget.

Paul Kasper, County Attorney, presented his 2018 budget request for \$141,500 an increase of \$1,500 or 1.07%.

NEW BUSINESS:

Commissioner Rush moved to approve Abatement 2016-66 in the amount of \$22.66. Commissioner Oller seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Oller adjourned the meeting at 12:15 p.m.

Shelly D. Vopat, County Clerk