

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**June 5, 2017**

The Board of Ellsworth County Commissioners convened this 5<sup>th</sup> day of June 2017 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 Oller called the meeting to order at 9:00 a.m.

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

Commissioner Rush moved to approve the Minutes of May 30, 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:**

**Connie Warta** asked the Commissioners to reconsider her for the Neighborhood Revitalization Program. She misunderstood the payment process. Ms. Warta paid her first half of taxes and believed the second half due in May would be paid by the NRP. Commissioners said they could not make an exception or everyone would be paying late.

**Carl Miller, County Appraiser**, informed Commissioners that he would be remeasuring and updating photos for the 17% percent of County as required by law. The parts of the County that he will be updating include a small part of Ellsworth City, East Empire, Langley, Sherman & Thomas townships, all of Kanopolis Lake and one fourth of Wilson City.

**Brenda Buehler, Health Department Supervisor**, presented her bad debt list to Commissioners. Commissioners Oller made the motion to write-off \$2,380.58 in uncollectable debt. Commissioner Rush seconded the motion. Motion carried 3-0. Ms. Buehler submitted her 2018 budget request for \$354,754 a decrease of \$2,246, or .63%.

**Michelle Brokes, Delane Janssen & Terry Kueser, Ellsworth County Fair Board**, conferred their 2018 budget request of \$17,800 an increase of \$2,300, or 14.84%.

**Joyce Langhofer & Richard Whitmer, Wilson Senior Center**, expended their 2018 budget request of \$29,000 an increase of \$8000, or 38.10%.

**NEW BUSINESS:**

Commissioner Oller moved to approve the May payroll in the amount of \$225,311.74. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the May accounts payable in the amount of \$162,334.01 and prewritten warrants for \$195,411.98 for a total of \$357,745.99. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Oller adjourned the meeting at 10:45 a.m.

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Shelly D. Vopat, County Clerk