

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

March 5, 2018

The Board of Ellsworth County Commissioners convened this 5th day of March 2018 at the Ellsworth County Courthouse.

Members Present:

Albert W. Oller, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, 3rd District Commissioner

OPENING BUSINESS:

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

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

Commissioner Oller moved to approve the Minutes for February 26, 2018 with a correction. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Rev. Billy Kryger and Stacie Schmidt, Economic Development Director, were in attendance but did not want to address the Commissioners.

APPOINTMENTS:

Mark Rohr, Northern Natural Gas, distributed maps of where their pipelines are located in the county and promoted the 811 dig safe.

Jeremiah Brown, Assistant EMS Director, presented a quote from Philips Healthcare for Cardiac monitors for the ambulances. Commissioner Oller made the motion to allow EMS to enter into a contract with Philips to provide service for monitors at a cost of \$1,317.42 annually, for four years. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioner Oller made a motion to go into executive session with Jeremiah Brown to discuss non-elected personnel overtime issue from 9:34 a.m. to 9:40 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. At 9:40 a.m., Commissioners returned to open session with no action taken.

Teresa Shute, Noxious Weed & Landfill Supervisor, voiced her concern again for digging a new landfill pit. ACME brick wants to remove the kiln and the two dryers, located within the main building, and will be generating a fair amount of debris to put in the Landfill. Ms. Shute was

advised to obtain bids for the new landfill pit before June or July so the County can budget for the pit in 2019. Assisted by Paul Kasper, County Attorney, Ms. Shute asked for a policy change on selling of chemicals when in short supply. Although no motion was made, the Commissioners agreed that the limit an individual can purchase will be 50 gallons every 30 days.

NEW BUSINESS:

Commissioner Oller moved to approve the February accounts payable in the amount of \$144,592.05 and the February Payroll in the amount of \$227,137.58. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve abatement 2017-46 in the amount of \$722.30. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 11:20 a.m.

Shelly D. Vopat, County Clerk

03/05/2018