

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

May 1, 2017

The Board of Ellsworth County Commissioners convened this 1st day of May 2017 at the Ellsworth County Courthouse.

Members Present:

Albert W. Oller, 1st District Commissioner

Stephen S. Dlabal, Jr, 3rd District Commissioner

OPENING BUSINESS:

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

Commissioner Oller moved to approve the Agenda. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Oller moved to approve the Minutes of April 24, 2017. Commissioner Dlabal seconded the motion. Motion carried 2-0.

OPEN FORUM:

Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, was in attendance but did not wish to address the Commissioners.

Terry Kueser, Fair Board Association Member, informed Commissioners the Fair Board received a grant to purchase and install a fan at the 4-H Barn. Commissioner Dlabal made the motion to install a fan at the north end of County Barn. Commissioner Oller seconded the motion. Motion carried 2-0.

APPOINTMENTS:

Greg Clark, USD 112 Superintendent, requested funds to purchase 30 iPads for \$8,820. He reminded Commissioners that last year they awarded monies to USD 327 for their Technology fund with wind tower money. Commissioner Oller said they were tabling this discussion until Commissioner Rush was back next week.

At the request of **Brenda Buehler, Health Department Supervisor**, Commissioner Oller made the motion to go into executive session to discuss non-elected personnel from 9:34 a.m. to 9:50 a.m. Commissioner Dlabal seconded the motion. Motion carried 2-0. At 9:50 a.m., Commissioners returned to open session with no action taken.

David and Nancy Stonebraker showed their support of Mosaic's request for budgetary money. Mr. Stonebraker reiterated that Mosaic has 35 employees and all but 3 employees live in Ellsworth County. Mrs. Stonebraker pointed out that Mosaic is funded the same as OCCK, which receives money from Ellsworth County. Mosaic does all of their shopping locally. Bonnie Kralik, Mosaic interim Director, explained they needed money for patient's dental work that is not covered by insurance. Mosaic needs help with their transportation. Currently they have to make trips back and forth to go to events.

Commissioners thanked them for their time and would consider their proposal when making the 2018 budget.

Murray Marston, Sheriff, presented a proposal from High Plains Roofing to fix leaks at the Sheriff's office. Commissioner Oller made a motion to pay High Plains Roofing out the County Building fund, not to exceed \$2,500. Commissioner Dlabal seconded the motion. Motion carried 2-0.

NEW BUSINESS:

Commissioner Oller moved to approve April accounts payable and prewritten warrants in the amount of \$181,506.27. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Oller moved to approve April payroll in the amount of \$240,441.73. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Oller moved to approve the Cereal Malt Beverage License for Smoky Hill Trading Post. Commissioner Dlabal seconded the motion. Motion carried 2-0.

ADJOURNMENT:

Chairman Oller adjourned the meeting at 11:25 a.m.

Shelly D. Vopat, County Clerk