ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

May 30, 2017

The Board of Ellsworth County Commissioners convened this 30\textsuperscript{th} day of May 2017 at the Ellsworth County Courthouse.

\textbf{Members Present:}
\begin{itemize}
  \item Albert W. Oller, 1\textsuperscript{st} District Commissioner
  \item Kermit Rush, 2\textsuperscript{nd} District Commissioner
  \item Stephen S. Dlabal, Jr, 3\textsuperscript{rd} District Commissioner
\end{itemize}

\textbf{OPENING BUSINESS:}
Chairman Oller called the meeting to order at 9:00 a.m.

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

Commissioner Rush moved to approve the Minutes of May 22, 2017. Commissioner Oller seconded the motion. Motion carried 3-0.

\textbf{OPEN FORUM:}
Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, was in attendance but did not wish to address the Commissioners.

\textbf{APPOINTMENTS:}
\textbf{Janice Sneath, Register of Deeds,} presented her 2018 budget request of $96,441, an increase of $2,200 or 2.33%.

Chairman Oller opened the hearing for a road closure in Wilson Township. Since there was no opposition to the closing of the road, Commissioner Rush moved to approve the closure of the following road:

\textbf{The 4\textsuperscript{th} Road running north and south as between the SE ¼ of Section 9 and the SW ¼ of Section 10 in Township 14 South and Range 10 West of the 6\textsuperscript{th} P.M., with the portion of the road to be vacated being that portion of the road commencing 780 feet north from Avenue C and ending at the south boundary of Interstate 70.}

Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Rush moved to go into executive session with \textbf{Paul Kasper, County Attorney,} from 10:25 a.m. to 10:35 a.m. for consultation in the attorney-client relationship. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioners returned to open session at 10:35 a.m. with no action taken.

\textbf{ADJOURNMENT:}
Chairman Oller adjourned the meeting at 10:40 a.m.

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Shelly D. Vopat, County Clerk