

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**DECEMBER 24, 2018**

The Board of Ellsworth County Commissioners convened this 24<sup>TH</sup> day of December, 2018 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 Rush called the meeting to order at 9:00 a.m.

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

### **OPEN FORUM:**

Rev. Billy Kryger was in attendance but did not wish to address the Commissioners.

### **APPOINTMENTS:**

**Deb Habiger, Health Department**, asked to purchase a new computer and docking station at a total cost of \$1,663. The Commissioners asked if she had checked pricing with a coop that others had used lately for computer purchases. Since she was not certain, they asked that she do so but due to the fact that it is the end of the year, Commissioner Oller moved to authorize the purchase of a computer and docking station at the best price. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**Andrew Bair, Ellsworth Medical Center Administrator**, gave the Commissioner an update on the operation of the medical facilities. There had been a problem with late billing, but he felt the problem was now under control. The financials look good and they have had an increase in out-patient services. At the first of the year they are starting a chronic pain management program. He is still in the progress of meeting with every employee individually and has been impressed and learned more about the organization.

**OLD BUSINESS:**

The Commissioners tabled the revision of the 2019 Holiday Schedule until next week.

**NEW BUSINESS:**

Commissioner Oller moved to approve Abatements #43 & #44 in the amount of \$2,714.28. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve Addition #38 in the amount of \$313.20. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Rush adjourned the meeting at 10:25 p.m.

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Shelly D. Vopat, Ellsworth County Clerk

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