

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**February 13, 2017**

The Board of Ellsworth County Commissioners convened this 13<sup>th</sup> day of February 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 with an addition. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the Minutes of February 6, 2017 with a correction. 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:**

The following were in attendance for the Department Head Meeting: Peggy Svaty, Kayla Gourley, Murray Marston, Gaye Woods, Rod Rees, Nancy Hysong, Geneva Schneider, Brenda Buehler and Rick Nondorf. Commissioner Rush asked if there was a need for a building and grounds Committee consisting of one Commissioner and couple of department volunteers. Everyone seemed in agreement that this would be a good idea. Shelly Vopat, County Clerk, informed everyone the individual website pages are the responsibility of each department to update and maintain. Ms. Vopat will provide a user name and password upon request. If any office does not want to maintain their page, corrections and updates may be submitted to the County Clerk's office to be done when time permits. Ms. Buehler asked if accounts payable had been considered being paid twice a month. Ms. Vopat said if they have checks that need to be written during the month, the Clerk's office will get it done, but please let us know as soon as possible.

Commissioner Oller made a motion to go into executive session to discuss non-elected personnel with **Rod Rees and Gaye Woods, EMS Director and Assistant Director**, for 10 minutes. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioners returned to open session at 9:40 a.m., with no action taken.

**Murray Marston, County Sheriff**, updated the Commissioners that he is still working on getting bids on having the black mold cleaned in Sheriff's basement. He informed them on the wreck that happened on

February 10, 2017 near Wilson, involving an Ellsworth County Sheriff vehicle. The 2014 Ford Explorer was hit, which in turn hit the Wilson's police car. At the request of Sheriff Marston, Commissioner Rush made a motion to go into executive session to discuss non-elected personnel for 15 minutes. Commissioner Oller seconded the motion. Motion carried 3-0. At 10:10 Commissioner Rush made a motion to go into executive session for 10 more minutes. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioners returned to open session at 10:20 a.m. with no action taken.

**NEW BUSINESS:**

Commissioner Rush moved to approve the 2017 License for Stutzman Refuse Disposal for the hauling of trash. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rush made a motion to approve abatements 2016, 34 through 58 for a total of \$12,087.36. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Oller adjourned the meeting at 11:00 a.m.

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Shelly D. Vopat, County Clerk