

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

November 13, 2018

The Board of Ellsworth County Commissioners convened this 13th day of November 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 Dlabal moved to approve the Minutes for October 29, 2018. Commissioner Oller seconded the motion. Motion carried 3-0.

No one was present for the Public Forum.

APPOINTMENTS:

Roberta Waymaster, Secretary for the Road & Bridge Department, thanked the Commissioners for generously giving the employees the day and half at Christmas. She requested the Commissioners contribute four additional hours to the Monday morning, giving employees a nice four day Christmas weekend. The Commissioners indicated that citizens may have transactions they need to take care of that morning so the County better stick with working the half day on Christmas Eve.

Jeremiah Brown, EMS Director, asked Commissioners if they had noticed how poor the signage was for the EMS building. He presented a bid from Mark's Signs of Great Bend and enquired if he could use the EMS capital outlay to pay for the sign. Commissioner Rush made a motion to allow EMS to use the EMS capital outlay to pay for the new sign; not to exceed \$700. Commissioner Oller seconded the motion. Motion carried 3-0. Mr. Brown informed Commissioners that he could apply for the Dane Hanson safety grant to receive a \$24,000 power load system with the County portion being only \$6000. The power load system loads the cot into the back of ambulance with the push of button. It is a back saver for the EMS employees. He was informed other Counties that applied for this grant had the entire cost paid for with the grant. Commissioners said Mr. Brown needs to find out if they will need to commit to the purchase of the power load system before finding out how much the grant will pay and then they will make a decision.

Rick Nondorf & Dale Houston, representing the Road & Bridge Department, presented a bid for a new 2020 Kenworth truck with plow and spreader for \$150,000 after trade in. Commissioner Oller made a motion to allow Mr. Nondorf to order the 2020 Kenworth. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 11:05 a.m.