

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

October 14, 2019

The Board of Ellsworth County Commissioners convened this 14th day of October 2019 at the Ellsworth County Courthouse.

Members Present:

Dennis L. Rolfs, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, 3rd District Commissioner

OPENING BUSINESS:

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

Commissioner Rush moved to approve the Agenda. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes for October 7, 2019. Commissioner Dlabal seconded the motion. Motion carried 3-0.

No one was present for the Open Forum.

APPOINTMENTS:

Commissioner Rush made a motion to go into executive session with **Teresa Shute, Noxious Weed, Landfill & Recycling and Shelly Vopat, Ellsworth County Clerk**, to discuss non-elected personnel regarding County policy from 9:00 a.m. to 9:10 a.m. At 9:10 a.m. Commissioners returned with no action taken.

Dale Houston, Road & Bridge Supervisor, provided the Specifications Plan and Contract for the construction of FAS Bridge 640, project no. 1805800 with L&M Contractors, Inc.

Jeremiah Brown, EMS Director, presented two quotes for the replacement of the EMS office furniture. OPI's bid was \$3,236 and Design Central was around \$5,550. Commissioner Rush made a motion to allow the EMS to purchase replacement Office Desks and Chairs from OPI in the amount of \$3,236. Commissioner Dlabal seconded the motion. Motion carried 3-0. The KCAMP adjuster made the suggestion to remove the brick and replace it with tin, because the rain is consistently getting in between the wall and the brick.

ADJOURNMENT:

Chairman Dlabal adjourned the meeting at 10:30 a.m.

Shelly D. Vopat, County Clerk