

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

October 8, 2018

The Board of Ellsworth County Commissioners convened this 8th day of October 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 Dlabal moved to approve the Agenda with an addition. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the Minutes for October 1, 2018. Commissioner Oller seconded the motion. Motion carried 3-0.

No one was present for the Public Forum.

APPOINTMENT:

The Commissioners discussed selling County property for the construction of high-end duplexes. Commissioner Oller feels to protect home owners in the area; the deed needs a covenant. The Commissioners tabled the discussion until they can meet with the developer and Ellsworth City.

NEW BUSINESS:

Commissioner Oller made a motion to approve the letter of recommendation to support Ellsworth County Council on Aging Transportation. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rush made a motion to hire Arthur J. Gallagher & Co. as Ellsworth County's Consultant for the Health Insurance Plan. Commissioner Oller seconded the motion. Motion carried 3-0.

ADJOURNMENT:

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

Shelly D. Vopat, County Clerk