

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

December 26, 2017

The Board of Ellsworth County Commissioners convened this 26th day of December 2017 at the Ellsworth County Courthouse. Commissioner Oller was not in attendance due to illness.

Members Present:

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, Jr, 3rd District Commissioner

OPENING BUSINESS:

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

Commissioner Dlabal moved to approve the Agenda with an addition. Commissioner Rush seconded the motion. Motion carried 2-0.

Commissioner Rush moved to approve the Minutes of December 18, 2017 and the Minutes for the Special Meeting Minutes of December 20, 2017. Commissioner Dlabal seconded the motion. Motion carried 2-0.

No one was present for the Open Forum.

APPOINTMENTS:

Alan Rusch, Ellsworth County Independent Reporter, asked the Commissioners to buy an ad for the 2018 Ellsworth County Conservation District tabloid. Commissioner Rush made a motion to buy a two by eight ad for \$99.95. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Kayla Gourley, Noxious Weed Secretary, presented a proposal from Kyler & Son to remove and replace the sidewalk around the Noxious Weed Building. Commissioner Dlabal made a motion to approve the proposal from Kyler & Son in the amount of \$8,072 which shall be paid out of the Noxious Weed 2017 budget. Commissioner Rush seconded the motion. Motion carried 2-0. County Clerk's office will hold check until work is completed in the spring of 2018.

At the request of **Gaye Woods, Timothy Korbe & Stacey Jordan, Emergency Medical Services (EMS)**, Commissioner Dlabal made a motion to go into executive session to discuss non-elected personnel wages from 10:00 a.m. to 10:15 a.m. Commissioner Rush seconded the motion. Motion carried 2-0. Commissioners returned to open session at 10:10 a.m. with no action taken.

NEW BUSINESS:

Commissioner Dlabal moved to approve Abatements, 2017, 17 & 19-22, in the amount of \$4,257.32. Commissioner Rush seconded the motion. Motion carried 2-0.

Commissioner Dlabal moved to approve the Added Tax, 2017, 18 in the amount of \$1,195.38. Commissioner Rush seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Vice Chairman Rush adjourned the meeting at 11:30 a.m.