

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

February 20, 2018

The Board of Ellsworth County Commissioners convened this 20th day of February 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 Rush moved to approve the Minutes of February 12, 2018. Commissioner Oller 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 to discuss County wide non-elected personnel wages with Paul Kasper, Ellsworth County Attorney, from 9:10 a.m. to 9:30 a.m.

Commissioner Oller seconded the motion. Motion carried 3-0. At 9:30 a.m., Commissioners returned to open session with no action taken. Commissioner Dlabal made a motion to go into Attorney Client Privilege with Paul Kasper, Ellsworth County Attorney, to discuss upcoming litigation from 9:32 a.m. to 9:45 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. At 9:45 a.m., Commissioners returned to open session with no action taken.

Larry Langerman, Dustin Neuman & Mark Bredford, Ellsworth County Fire Chiefs, requested the Commissioners to pass a resolution requiring unincorporated Ellsworth County residents to obtain burn permits. Also in attendance was Terry Kueser. These permits will insure that people will know all the rules for open burning. Residence will still be required to call their fire chiefs and the Sheriff's Office before starting the fire. Commissioner Oller made a motion to pass Resolution 18-R-03, a Resolution requiring persons to obtain a burn permit from the Ellsworth County Clerk's Office. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioner Dlabal made a motion to accept the Fire Department rules with a change. Commissioner Oller seconded the motion. Motion carried 3-0.

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NEW BUSINESS:

Commissioner Oller moved to approve abatements 2017, 39 & 41 for \$549.28 and added tax 2017 43 & 44 in the amount of \$1,179.62. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

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

Shelly D. Vopat, County Clerk