

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

February 26, 2018

The Board of Ellsworth County Commissioners convened this 26th 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. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the Minutes for February 20, 2018 and Special Minutes for February 21, 2018. Commissioner Oller seconded the motion. Motion carried 3-0.

No one was present for the Open Forum.

APPOINTMENTS:

At the request of **Rod Rees, EMS Director**, Commissioner Oller made a motion to go into executive session to discuss non-elected personnel's wages from 9:05 a.m. to 9:15 a.m. including **Jeremiah Brown, Assistant EMS Director**. At 9:15 a.m., Commissioner Rush made a motion to go back into executive session to discuss non-elected personnel's wages from 9:15 a.m. to 9:20 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. At 9:20 a.m., Commissioners returned to open session. Commissioner Oller made a motion to give a \$1.00 raise to all three Advanced EMTs and one EMT effective for the March payroll. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Rick Nondorf, Road & Bridge Supervisor, presented a bid from Choitz Electric to replace the shop's lights. Commissioners asked him to get a second bid before they make a decision. Commissioners also addressed the letter they had received from the Hospital asking them to provide snow removal. Because the Hospital needs patient access 24/7, the Road & Bridge is not staffed for the request.

Roger Masse, ECMC Administrator, presented his monthly report. Mr. Masse informed Commissioners the Hospital would need to use some of the leftover sales tax bond money to replace the nine year old medical laboratory equipment. Saturday Clinic has been successful and the trend is on the rise until the flu season is over in which they expect a decline in patients.

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NEW BUSINESS:

Commissioner Oller moved to approve abatement 2017-45 for \$31.00. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioners took no action on the request to provide funding on protecting kids for LIFE, a safety initiative for kids through the Ellsworth Fire Department.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 11:45 a.m.

Shelly D. Vopat, County Clerk