

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

January 2, 2018

The Board of Ellsworth County Commissioners convened this 2nd day of January 2018 at the Ellsworth County Courthouse.

Members Present:

Albert W. Oller, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, Jr., 3rd District Commissioner

OPENING BUSINESS:

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

Commissioner Oller moved to approve the Agenda. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of December 26, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Rev. Billy Kryger was in attendance but did not want to address the Commissioners.

APPOINTMENTS:

Rod Rees, EMS Director, presented Commissioners with an Ambulance Run Data Report. The report is statistical data including the time and the nature of the calls, response times, treatment as well as the City and Township location in the County. Commissioner Rush moved to go into executive session to discuss non-elected personnel's hours and wages from 9:15 a.m. until 9:35 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioners returned to open session at 9:35 a.m. Mr. Rees appointed Jeremiah Brown as the Assistant Director as of February 1, 2017.

Dale Houston, Interim Road & Bridge Supervisor, informed Commissioners that Road & Bridge purchased a tractor that had been discussed at the December 18, 2017 Commissioner meeting. Commissioner Rush moved to go into executive session to discuss land acquisition for storage from 9:42 a.m. to 9:55 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioners returned to open session at 9:55 a.m. with no action taken.

Murray Marston, County Sheriff, notified Commissioners that six heaters in the Sheriff's office had quit working. He purchased 6 space heaters to heat five offices and the hallway.

NEW BUSINESS:

Commissioner Rush moved to approve the December payroll in the amount of \$265,375.73. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the December accounts payable in the amount of \$201,023.13 plus prewritten warrants of \$260,170.17 for a total of \$461,193.30. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Oller adjourned the meeting at 11:00 a.m.

Shelly D. Vopat, County Clerk