

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**May 22, 2017**

The Board of Ellsworth County Commissioners convened this 22<sup>nd</sup> day of May 2017 at the Ellsworth County Courthouse.

#### ***Members Present:***

*Albert W. Oller, 1<sup>st</sup> District Commissioner*

*Kermit Rush, 2<sup>nd</sup> District Commissioner*

*Stephen S. Dlabal, Jr, 3<sup>rd</sup> District Commissioner*

#### **OPENING BUSINESS:**

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

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

Commissioner Rush moved to approve the Minutes of May 15, 2017 with a correction. Commissioner Oller seconded the motion. Motion carried 3-0.

#### **OPEN FORUM:**

No one was present for the open forum.

#### **APPOINTMENTS:**

**Alan Rusch, Ellsworth Co. Independent/Report**, stated that the newspaper will be publishing its 2017 Progress Edition titled "State of Ellsworth County 2017". He asked the Commissioners to buy a half page for \$434.95. Commissioner Dlabal made a motion to buy the half page ad for the progress addition. Commissioner Rush seconded the motion. Motion carried 3-0.

**Teresa Shute, Noxious Weed & Landfill Supervisor**, informed Commissioners that Ed Hoffhines is quitting the landfill. Allen Nicholas would take his hours for now. Ms. Shute asked if she could raise Allen's pay from \$9.39 to \$10.00 due to more hours and responsibilities. Commissioners gave her permission for the pay increase.

**Shelly Vopat, Ellsworth County Clerk**, presented her 2017 election budget of \$55,662, an increase of \$5,662 or 11%. Ms. Vopat also presented her 2017 County Clerk budget of \$122,694, an increase of \$1,694 or 1.4%.

**Paul Kasper, County Attorney**, informed the Commissioners that Patrick Hoffman still had some issues to iron out with McPherson County and the Marquette Rec resolution before the Ellsworth County Commissioners could sign. The County Clerk informed everyone that values had to be certified by law on June 1<sup>st</sup>, so she did not think they had allowed enough time to add a new tax district.

#### **ADJOURNMENT:**

Chairman Oller adjourned the meeting at 11:15 a.m.

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Shelly D. Vopat, County Clerk