

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**May 8, 2017**

The Board of Ellsworth County Commissioners convened this 8<sup>th</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 Oller moved to approve the Minutes of May 1, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**OPEN FORUM:**

No one was present for the open forum.

**APPOINTMENTS:**

**Patrick Hoffman, Attorney, Ron Larson & Kerry Lindh, Marquette Recreational Commission**, proposed a Resolution for Commissioners to grant authority for a levy in Ellsworth County. Commissioner Oller asked what their intentions were with the budget authority. Mr. Larson informed them it was only to maintain Marquette's school, swimming pool, baseball fields and etc. Paul Kasper, Ellsworth County Attorney, asked if the resolution could reflect Ellsworth County *shall* have a board member representing the Rec Commission. Although the Commissioners seemed to be in agreement for granting the authority, they tabled their decision until next Monday, May 15, 2017.

**Rick Nondorf, Road & Bridge Supervisor**, presented the contract form Kirkham Michael & Associates for the construction engineering of the Black Wolf Bridge. Commissioner Oller made the motion to pay Kirkham Michael & Associates \$145,809.86 for the engineering fee to oversee the construction of the Black Wolf Bridge. Commissioner Rush seconded the motion. Motion carried 3-0. Commissioners recessed to take a road tour with Mr. Nondorf to look at a bridge.

**ADJOURNMENT:**

Chairman Oller adjourned the meeting at 12:20 a.m.

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Shelly D. Vopat, County Clerk