

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

November 6, 2017

The Board of Ellsworth County Commissioners convened this 6th day of November 2017 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 Rush moved to approve the Agenda. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of October 30, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0.

OPEN FORUM:

Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, was in attendance but did not ask to address the Commissioners.

APPOINTMENTS:

Eric Heath & Shawn Patrick, Wilson Communications, presented their proposal for Trezor IT on demand. The proposal would be to monitor our firewalls and include the SonicWall appliance for \$375 a month. Commissioner Rush made the motion to enter into a two year agreement with Wilson Communications to provide management of our firewalls. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Paul Kasper, County Attorney, informed Commissioners Krista Mann, Invenergy Windfarm, was acquiring Air Stream Leases in Ellsworth County. Mr. Kasper encouraged Ms. Mann to meet with the Commissioners to keep Ellsworth County informed. As of today, no such communication has happened.

Carl Miller, County Appraiser, introduced **Jason Conn, Owner of ATCi Consultants, Inc.**, who gave a presentation of the parcel search Ellsworth County will make available in 2018. The public will have access to search parcels and paid prescribers will gain access to be able to estimate taxes and see comparable sales.

ADJOURNMENT:

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

Shelly D. Vopat, County Clerk