

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

October 30, 2017

The Board of Ellsworth County Commissioners convened this 30th day of October 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 Oller moved to approve the Agenda. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of October 23, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0.

No one was present for the Public Forum.

APPOINTMENTS:

Teresa Shute, Noxious Weed & Landfill Supervisor, informed Commissioners she had received her new recycling trailers. Ms. Shute and Commissioners agreed to sell the old recycling trailers on Purple Wave, an online auction site. Due to the County recognizing Veterans Day Friday, November 10, 2017, Ms. Shute wanted to know if the Landfill could be closed on the actual holiday, Saturday, November 11, 2017. The Commissioners agreed to be closed on both days, but urged her to put a sign out at the Landfill ahead of time.

At the request of **Brenda Buehler, Health Department Supervisor**, Commissioner Oller made a motion to go into executive session from 9:32 a.m. to 9:42 a.m. to discuss the resignation of one employee and the wages for a new employee. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioner Oller made a motion to go back into executive session for 5 more minutes. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioners returned to open session at 9:47 a.m. with no action taken.

Murray Marston, Sheriff, said today is the last chance to retrieve any books that had been stored in the Sheriff's basement. County Department books had been exposed to black mold earlier this year. Sheriff Marston said anything dated in the 1800's would be pulled for historical value, but the rest of the books would be put into recycling.

Rod Rees & Gaye Woods, EMS Director & Assistant Director, asked Commissioners to sign a credit application in order to purchase supplies from the Health Safety Institute. Ms. Woods informed Commissioners this is to replace ordering from the American Heart Association. Chairman Oller signed the credit application. Commissioner Rush made a motion to go into executive session from 10:04 a.m. to 10:15 a.m. to discuss the personnel roster at EMS. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioners returned to open session at 10:15 a.m. with no action taken.

Rick Nondorf, Road & Bridge Supervisor, sought the approval to contract with Kirkham Michael & Associates for mandatory State bridge inspections. Commissioner Rush made a motion to enter into the agreement with Kirkham & Michael to do the bi-annual bridge inspection for \$20,394. Commissioner Oller seconded the motion. Motion carried 3-0.

NEW BUSINESS:

Commissioner Oller moved to approve the October accounts payable in the amount of \$231,262.90 and prewritten warrants for \$195,481.32 for a total of \$426,744.22. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the October payroll in the amount of \$224,604.95. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Oller adjourned the meeting at 11:20 a.m.

Shelly D. Vopat, County Clerk