

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**September 18, 2017**

The Board of Ellsworth County Commissioners convened this 18<sup>th</sup> day of September 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 Oller seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of September 11, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0.

No one was present for the Public Forum.

**APPOINTMENTS:**

**Teresa Shute, Noxious Weed Supervisor**, presented a bid from Reliant Roofing, LLC for high impact resistant shingles. Ms. Shute said she would save about \$6,000 compared to the tin roof bid she had presented last week. Commissioner Dlabal made a motion to accept Reliant Roofing's bid for \$10,914. Commissioner Oller seconded the motion. Motion carried 3-0.

**Shelia Nelson-Stout & Patrick Wallerius, OCK Inc.**, gave an update after their meeting with Bonnie Kralik, Mosaic Representative. Since the County was unable to provide funding to Mosaic, the Commissioners goal was to have the two entities partner together. Ms. Nelson-Stout said she would continue to reach out to Mosaic.

**Gaye Woods, EMS Assistant Director**, asked permission to order new recliners for the Tech room. Millers of Claflin have La-Z-Boys on sale. Commissioner Oller made a motion to buy two rocker recliners for \$499 each and two wall away recliners for \$549 each. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Oller adjourned the meeting at 11:50 a.m.

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Shelly D. Vopat, County Clerk