

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

April 1, 2019

The Board of Ellsworth County Commissioners convened this 1st day of April 2019 at the Ellsworth County Courthouse.

Members Present:

Dennis L. Rolfs, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, 3rd District Commissioner

OPENING BUSINESS:

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

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

Commissioner Rush moved to approve the Minutes for March 25, 2019. Commissioner Rolfs seconded the motion. Motion carried 3-0.

No one was present for the Open Forum.

APPOINTMENTS:

Brenda Buehler, Health Department Supervisor, informed the Commissioners she will receive the \$4,990 grant from Dane Hanson to install a wireless button for the handicap doors at the Health Department. The County will be responsible for paying the cost to an electrician. Commissioner Rush made the motion to accept Cheney Door's \$4,990 bid for the installation of two operators and a wireless button to the handicap doors. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Paul Kasper, County Attorney, presented Resolution #2019-R-03, a resolution giving authorization to the County Counselor to file and pursue the tax foreclosure of approximately 50 tracts and to authorize payment for the expenses of said sale to be appropriated out of the General Fund. Commissioner Dlabal made the motion to accept Resolution 2019-R-03. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Andrew Bair, ECMC CEO, reported the resignation of Preston Sauers. Mr. Sauers last day will be June 20, 2019. He has worked at ECMC for 17 years. Mr. Bair reviewed the financials and

said although February had a loss he believes the hospital is headed for a better financial year than previous years.

Commissioner Rolfs left the meeting at 10:25 a.m.

NEW BUSINESS:

Commissioner Dlabal moved to approve the March payroll for 234,548.23 and March accounts payable in the amount of \$126,858.43 plus prewritten warrants of \$57.05 for a total of \$126,915.48. Commissioner Rolfs seconded the motion. Motion carried 3-0.

ADJOURNMENT:

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

Shelly D. Vopat, County Clerk

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