

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

August 27, 2018

The Board of Ellsworth County Commissioners convened this 27th day of August 2018 at the Ellsworth County Courthouse.

Members Present:

Albert W. Oller, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, 3rd District Commissioner

OPENING BUSINESS:

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

Commissioner Dlabal moved to approve the Agenda with a change. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the Minutes for August 20, 2018. Commissioner Oller seconded the motion. Motion carried 3-0.

No one was present for the Open Forum.

APPOINTMENTS:

John Broberg, ECMC Interim Administrator, introduced himself to the Commissioners. Mr. Broberg retired in 2016 and now travels to different hospitals to fill in, but more importantly find the best fit for the hospital. Commissioner Rush reflected on the last time they hired an ECMC Administrator; the Commissioners were involved in the interview process. Mr. Broberg said he was unaware of the Commissioners involvement with interviews and he would make sure to invite the Commissioners in the future.

NEW BUSINESS:

Commissioner Oller moved to approve the 2019 Holiday Schedule. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 10:50 a.m.