

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

December 10, 2018

The Board of Ellsworth County Commissioners convened this 10th day of December 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. Commissioner Oller seconded the motion. Motion carried 3-0.

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

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

APPOINTMENTS:

Rick Nondorf, Road & Bridge Supervisor, informed Commissioners he was losing a good employee due to his wage. Mr. Nondorf said he needs to raise his wages to keep his employees. The Commissioners told him to look at other County's wages and similar jobs then report back to them.

Rick Kempke, City Plumbing, addressed the need for a new boiler. He can patch it for now but he said "you don't want it to go out in the middle of the winter". Mr. Kempke will obtain prices from Superior boiler and supply information to the Commissioners.

NEW BUSINESS:

Commissioner Oller moved to approve Abatement #31 (PUP) in the amount of \$202.02. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to appoint Jerzy Slomka, Ronald Whitmer and Katie McWilliams as Deputy Coroners and Shawn McGowan as Special Deputy Coroner. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller made a motion to pass Resolution 18R11, a Resolution Transferring from the General Fund to the Equipment Reserve Fund. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the resolution 18R12 A Resolution Transferring from the Road & Bridge Fund to the Special Machinery. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the resolution 18R13 A Resolution Transferring from the Health Fund to the Health Capital Outlay Fund. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

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

Shelly D. Vopat, County Clerk