

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

December 17, 2018

The Board of Ellsworth County Commissioners convened this 17th 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 Oller moved to approve the Agenda. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the Minutes for December 10, 2018. Commissioner Oller 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:

At the request of **Teresa Shute, Noxious Weed Supervisor**, Commissioner Rush made a motion to go into executive session to discuss non-elected personnel wages from 9:02 a.m. to 9:15 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. Commissioners returned to open session with no action taken.

Stacie Schmidt, Smoky Hill Economic Development Director, asked the Commissioners if they had any questions regarding the proposed housing by the nursing home. Commissioner Oller asked how many houses are being proposed. Ms. Schmidt said they are 12 houses being proposed in Canren.

Carl Miller, Appraiser, informed Commissioners that Grassland jumped 11% while the Soil increased 2% for 2019. The State looks at an eight year period to figure Agriculture value. The public will be receiving these increased valuations in March. Commissioner Oller made a motion to go into executive session to discuss non-elected personnel salaries including the County Clerk from 9:45 a.m. to 9:55 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. At 9:55 a.m. Commissioners returned to open session with no action taken.

NEW BUSINESS:

Commissioner Oller moved to approve Abatement 2018 – 5, 27, 30, 32 through 37, and 39 through 41 for a total of \$1002.12. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve Added Tax 2018 – 6 through 23, 25, 26, 28, 29, 30 and 38 for a total of \$4,713.46. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to recognize January 20-26, 2019 as Ellsworth County School Choice Week. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve Cereal Malt Beverages Licenses for Service Oil Company and D&S Oil Company. Commissioner Dlabal seconded the motion. Motion carried 3-0.

OTHER BUSINESS:

Commissioner Dlabal and Commissioner Oller attended a meeting on December 11, 2018 for a County Barn Discussion. Included in meeting; Ron Tenbrink, Scott Moore, Alan Stefek, Sam Weinhold, Clint Donley, Terry Kueser, Sarah Goss, Michelle Beran, Trudy Rice and Nadine Sigle. Notes attached taken by Michelle Brokes.

ADJOURNMENT:

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

Shelly D. Vopat, County Clerk

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