

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

DECEMBER 31, 2018

The Board of Ellsworth County Commissioners convened this 31st 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, Jr., 3rd District Commissioner

OPENING BUSINESS:

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

Commissioner Dlabal moved to approve the Agenda as presented. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the Minutes of December 24, 2018. Commissioner Oller seconded the motion. Motion carried 3-0.

OPEN FORUM:

Rev. Billy Kryger was in attendance but did not wish to address the Commissioners.

APPOINTMENTS:

Jeremiah Brown, EMS Director, requested to go into executive session to discuss a certification increase. Commissioner Rush moved to go into executive session to discuss non-elected personnel from 9:05 a.m. until 9:10 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. The Commissioners returned to open session at 9:10 a.m. and Commissioner Dlabal moved to increase the salary of James Stout, due to being certified as an AEMT, from \$10.71 to \$11.35 effective January 1, 2019. Commissioner Oller seconded the motion. Motion carried 3-0.

OLD BUSINESS:

Commissioner Oller moved to amend the 2019 Holiday Schedule to read 4 hour holiday on Christmas Eve instead of ½ day. Commissioner Dlabal seconded the motion. Motion carried 3-0.

NEW BUSINESS:

Commissioner Oller moved to approve Abatements #47, #48 & #49 in the amount of \$406.08. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the December payroll in the amount of \$268,259.10. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve December accounts payable in the amount of \$213,823.13 and prewritten warrants for \$18,050.18 for a total of \$231,873.31. Commissioner Dlabal seconded the motion. Motion carried 3-0.

OTHER BUSINESS:

After discussion, the Commissioner decided to elect officers and do appointments at their meeting on January 7, 2019. Also, they will plan a work session to formulate salaries for the New Year in the coming weeks.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 9:25 a.m.

Shelly D. Vopat, Ellsworth County Clerk