

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

February 19, 2019

The Board of Ellsworth County Commissioners convened this 19th day of February 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 February 11, 2019. Commissioner Rolfs seconded the motion. Motion carried 3-0.

PUBLIC FORUM:

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 **Brenda Buehler, Health Department Supervisor**, Commissioner Rush made the motion to go into executive session to discuss non-elected personnel on employee performance from 9:00 a.m. to 9:30 a.m. including **Paul Kasper, County Attorney**. Commissioner Rolfs seconded the motion. Motion carried 3-0. At 9:30 a.m. Commissioner Rush made the motion to go back into executive session to discuss non-elected personnel employee performance from 9:30 a.m. to 9:45 a.m. Commissioner Rolfs seconded the motion. Motion carried 3-0. At 9:45 a.m. Commissioners returned to open session with no action taken.

Jeremiah Brown, EMS Director, informed Commissioners of the need to replace 4 twin mattresses for his crew. He had a quote from Ashley Furniture for \$499 a mattress with the mattress protectors included for a total of a little over \$2000. Commissioner Rush told Mr. Brown that Home Lumber sold mattresses and he would like him to check out their options. Mr. Brown said he will check with Home Lumber and report back to them.

Paul Kasper, County Attorney, updated the Commissioners that if everything proceeds as planned there will be a tax sale this year on approximately 50 parcels.

NEW BUSINESS:

Commissioner Rush moved to open one mile of road on Avenue X between section 33 & 34 and one mile on 22nd road between section 33 & 28 both in Trivoli Township. 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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