

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

January 28, 2019

The Board of Ellsworth County Commissioners convened this 28th day of January 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 January 22, 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:

Brenda Buehler, the Health Department Supervisor, updated the Commissioners on the bid she had presented at the October 29, 2018 meeting from Jimlo Glass for the handicapped door. The electrical work for \$300 and the electric strike for \$495 needs to be added to the original quote. Ms. Buehler is applying for a grant from Smoky Hill Charitable Foundation per Commissioners instructions from the November 19, 2018 Commissioner meeting for the door. Commissioner Rush made a motion to go into executive session to discuss non-elected personnel wages from 9:07 a.m. to 9:20 a.m. Commissioner Rolfs seconded the motion. Motion carried 3-0. Commissioners returned to open session at 9:20 a.m. Commissioner Rush made a motion to raise Virginia Soukup's pay rate to \$28.42 and Nikki Haas's pay rate to \$38.76 per hour.

Jeremiah Brown, EMS Director, proclaimed the Dane Hanson Grant fully funded the Stryker Cot Load System, with installment and a seven year warranty. This system will reduce back injuries and lift patients up to 750 pounds into the ambulance.

Clint Laflin, Michelle Beran & Jessica Kootz, Midway Extension Agents, informed Commissioners they had 121 Ellsworth County Youth enrolled in 4-H. On February 23rd they will be holding club days at the Wilson School. Both the Russell and Ellsworth County 4-H youth will be attending. The prescribed burn workshop event will be held on February 20th in Russell County to teach open burn safety procedures to anyone who wants to attend.

Andrew Bair, ECMC CEO, informed Commissioners that Bernie Schulte is not interested in staying on the Hospital board and his term ends in June of this year. His board members and the Commissioners will start looking for a replacement.

NEW BUSINESS:

Commissioner Rush moved to approve Resolution 2019R01, A Resolution Establishing Compensation for 2019. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the KCCA Dues in the amount of \$325. Commissioner Rush seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Dlabal adjourned the meeting at 11:30 a.m.

Shelly D. Vopat, County Clerk

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