

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

January 7, 2019

The Board of Ellsworth County Commissioners convened this 7th day of January 2019 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 with a correction. Commissioner Rush seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the Minutes for December 17 and the 31, 2018. Commissioner Oller seconded the motion. Motion carried 3-0.

Dennis Rolfs, Commissioner Elect, was in attendance but did not wish to address the Commissioners.

APPOINTMENTS:

Teresa Shute, Noxious Weed & Landfill Supervisor, Wayne Schritchfield, Kirkham Michael, informed Commissioners the new Landfill pit will be ready in about 3-4 months. Mr. Schritchfield said there is an issue with dirt on the cell site. **Rick Nondorf, Road & Bridge Supervisor,** said he could move the dirt. Due to a Landfill employee having health issue, Susan Hulse and Allen Nicholas will be covering his shifts for the month of January.

Stacie Schmidt, Smoky Hill Economic Development Director, asked the Commissioners to write a letter of support. Commissioner Rush asked the County Clerk to prepare a support letter to be signed at next meeting.

Rick Nondorf, Road & Bridge, inquired if the Commissioners would like for him to set up a time with Foley Equipment for an open house.

At the request of **Jeremiah Brown, EMS Director,** Commissioner Dlabal made a motion to go into executive session to discuss the status of a non-elected employee from 10:00 a.m. until

10:15 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. At 10:15 a.m. Commissioners returned to open session with no action taken.

Commissioner Rush made a motion to go into executive session with **Paul Kasper** for attorney-client privilege to discuss worker's comp including Commissioner Elect Rolfs from 10:30 a.m. to 10:40 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. At 10:40 a.m. Commissioners returned to open session at 10:40 a.m. with no action taken.

Commissioner Rush made a motion to go into executive session to discuss attorney-client privilege with Paul Kasper to discuss possible litigation from 10:45 a.m. to 11:00 a.m. Commissioner Elect Rolfs was included in the executive session. Commissioner Oller seconded the motion. Motion carried 3-0. At 11:00 a.m. the Commissioner returned to open session with no action taken.

NEW BUSINESS:

Commissioner Oller moved to appoint Stephen S. Dlabal Jr. as the 2019 Chairman beginning January 14, 2018. Commissioner Rush seconded the motion. Motion carried 3-0.

OTHER BUSINESS:

Commissioners held a work session to work on salaries.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 12:30 p.m.

Shelly D. Vopat, County Clerk

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