

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

July 1, 2019

The Board of Ellsworth County Commissioners convened this 1st day of July 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 June 24, 2019. Commissioner Rolfs seconded the motion. Motion carried 3-0.

PUBLIC FORUM:

Stacie Schmidt, Brecka Schroeder and Billy Kryger were in attendance but did not wish to address the Commissioners.

APPOINTMENTS:

Jeremiah Brown, EMS Director, presented a bid on an ice machine from City Plumbing for \$3,955. Mr. Brown named several County entities that utilized the ice machine in the past. Commissioner Rush made a motion to allow the EMS Department to purchase the ice machine from City Plumbing, Heating & Air for \$3,955 out of the Equipment Reserve fund. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Rick Nondorf, Road & Bridge Supervisor, said they were done overlaying the Lorraine Road, so crews are starting to catch up on mowing and grading the County roads. Kirkham Michael will begin the paperwork necessary for the bridge on Old 40 and 11th Road. Mr. Nondorf informed Commissioners that he will be taking a two-week vacation prior to his July 31st retirement. He thought the Commissioners needed to talk to Dale Houston to ensure he was still interested in becoming the Road & Bridge Supervisor and a salary. Mr. Nondorf asked the Commissioners if he could keep his County phone and the number. Commissioner Dlabal made a motion to allow

Rick to take the County cellular phone and the number with him when he retires, provided he takes over the cellular contract payment. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Clint Laflin, Jessica Kootz, Craig Dinkel & Marcia Gier, representing the Midway Extension District #15, provided the Commissioners with the 2019 fair book. Mr. Laflin introduced Marcia Gier as the new 4-H agent based out of the Russell office. He also introduced Craig Dinkel the new Crops and Horticulture agent based in the Ellsworth office. They have all been busy with preparations for the fair.

NEW BUSINESS:

Commissioner Rush moved to approve the June Payroll in the amount of \$245,970.62. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the June accounts payable for \$402,679.75 plus pre-written warrants for \$15,972.07 for a total of \$418,651.82. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Dlabal adjourned the meeting at 10:25 a.m.

Shelly D. Vopat, County Clerk

July 1, 2019