

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

June 18, 2018

The Board of Ellsworth County Commissioners convened this 18th day of June 2018 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. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the Minutes for June 11, 2018. Commissioner Oller seconded the motion. Motion carried 3-0.

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 **Rod Rees & Jeremiah Brown, EMS Director & Assistant Director**, Commissioner Oller made a motion to go into executive session to discuss non-elected personnel for a staffing issues from 9:03 a.m. to 9:08 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioners returned to open session with no action, but they informed County Clerk that Amy Eck resigned her full-time position as of July 31, 2018. Mr. Rees asked the Commissioners their thoughts on purchasing a new ambulance next year. He has priced the smaller option of ambulances. Commissioners asked him to get quotes on a traditional full size ambulance, before they make a recommendation.

Rick Nondorf, Road & Bridge Supervisor, presented his 2019 budget request for \$2,181,500, an increase of \$19,500 or .9%. Mr. Nondorf informed Commissioners the Black Wolf bridge is open and he is beginning to work on his next bridge projects.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 10:30 a.m.