

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

March 19, 2018

The Board of Ellsworth County Commissioners convened this 19th day of March 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 Oller moved to approve the Minutes for March 12, 2018. Commissioner Dlabal seconded the motion. Motion carried 3-0.

No one was present for the Open Forum.

APPOINTMENTS:

Teresa Shute, Noxious Weed & Landfill Supervisor, informed the Commissioners that Kirkham Michael will map out the new Landfill pit, complete the spec sheet and answer any questions during the bidding process.

At the request of **Brenda Buehler, Health Department Supervisor**, Commissioner Oller made a motion to go into executive session to discuss non-elected personnel in regards to candidates for hire from 9:35 a.m. to 10:05 a.m. Commissioners returned to open session at 10:05 a.m. Jeanette Koetkemeyer was hired as a registered nurse on a part-time basis.

Paul Kasper, County Attorney, educated the Commissioners on the mortuary expenses the County will have for an unclaimed body. **Ryan Parsons, Parsons Funeral Home Director**, requested Commissioners to examine their current resolution which states Ellsworth County will allocate the sum of \$550.00 to pay for all mortuary expenses on unclaimed bodies. He said he will lose money. Commissioner Oller said he doesn't want him to lose any money, but requested Mr. Parsons to keep the cost down to the lowest possible option.

Murray Marston, Sheriff, notified the Commissioners the Sheriff's office will contract with the Corp of Engineers to provide patrol service for the Kanopolis Lake.

ADJOURNMENT:

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

Shelly D. Vopat, County Clerk

03/19/2018