

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**October 15, 2018**

The Board of Ellsworth County Commissioners convened this 15<sup>th</sup> day of October 2018 at the Ellsworth County Courthouse.

***Members Present:***

*Albert W. Oller, 1<sup>st</sup> District Commissioner*

*Kermit Rush, 2<sup>nd</sup> District Commissioner*

*Stephen S. Dlabal, 3<sup>rd</sup> District Commissioner*

### **OPENING BUSINESS:**

Chairman Rush called the meeting to order at 9:00 a.m.

Commissioner Dlabal moved to approve the Agenda. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the Minutes for October 8, 2018. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Stacie Schmidt, Smoky Hill Development Executive Director, was in attendance but did not wish to address the Commissioners.

### **APPOINTMENT:**

**Justin Joiner, Joiner Properties, LLC & Scott Moore, Ellsworth City Administrator**, discussed the townhouses to be built by the hospital. The Modern Income Housing (MIH) grant is to bring housing to rural communities. The property in question is already zoned to complement the established homes and will not devalue them. The Commissioners requested an appraisal on the County owned property before finalizing their decision to proceed.

**Dan Steinike, Wilson Communications**, requested permission to access the transfer box in front of the Health Department parking lot. Mr. Steinike said they would only be turning over dirt directly in front of transfer box. Commissioner Dlabal made a motion to allow Wilson Communication onto County Property to bring fiber optic to the transfer box. Commissioner Oller seconded the motion. Motion carried 3-0.

**Teresa Shute, Noxious Weed, Landfill & Recycling Supervisor**, provided pictures from the Kanopolis recycling trailer to Commissioners. She said someone dumped a dirty cat box into the recycling bin. Commissioners told her to stop taking the recycling trailer to Kanopolis.

**NEW BUSINESS:**

Commissioner Oller made a motion to retain Lindburg Vogel Pierce Faris as Ellsworth County Auditors for 2018, 2019 and 2020. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Rush adjourned the meeting at 11:25 a.m.

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Shelly D. Vopat, County Clerk