

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

September 10, 2018

The Board of Ellsworth County Commissioners convened this 10th day of September 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 Dlabal moved to approve the Agenda. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the Minutes for September 4, 2018 with corrections. Commissioner Dlabal 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:

Derek Dick & Randy Dick, Kaw Valley Insurance Company, asked to meet with Department heads to present their plan and answer any questions from them. In attendance was: Teresa Shute, Rick Nondorf, Brenda Buehler, Murray Marston, Paul Kasper Jr., Jeremiah Brown, Mindy Lemieux, Nancy Hysong and Marie Ranker. Randy Dick stated the insurance is a no risk self-funded plan. Providers Direct is the network plan and the re-insurance carrier is corporate plan management. Several employees asked if a Health Savings Account (HSA) was an option. The quote did not include a HSA so Derek Dick said he would email the County Clerk with the new rates to include a health savings plan.

Billy Rogers, representing Michels Pipeline, requested a blanket permit for oversized equipment in Ellsworth County for two to three months for 3 trucks. Commissioner Dlabal made a motion to allow the blanket permit for \$20.00 a day per truck for heavy equipment. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 12:00 noon.

Shelly D. Vopat, County Clerk