

ELLSWORTH COUNTY COMMISSIONER MEETING

MINUTES

SEPTEMBER 16, 2019

The Ellsworth County Commissioners met in regular session on September 16, 2019 at the Ellsworth County Courthouse. Commissioners in attendance were:

Dennis Rolfs, 1st District Commissioner
Kermit Rush, 2nd District Commissioner
Stephen S. Dlabal, 3rd District Commissioner

OPENING BUSINESS:

Chairman Dlabal called the meeting to order.

Commissioner Rush move approve the Agenda with changes. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the minutes of September 9, 2019. Commissioner Rush seconded the motion. Motion carried 3-0.

PUBLIC FORUM:

Rev. Billy Kryger was present but did not wish to address the Commission.

NEW BUSINESS:

Commissioner Rush moved to go into executive session with Paul Kasper, Ellsworth County Attorney, to discuss attorney client privilege for legal advice from 9:10 a.m. to 9:20 a.m. Commissioner Rolfs seconded the motion. Motion carried 3-0. Commissioners return to open session at 9:20 a.m. and Commissioner Rush moved to return to executive session to discuss matters of attorney privilege for pending litigation with the County Attorney from 9:30 a.m. until 9:40 a.m. Commissioner Rolfs seconded the motion and motion carried 3-0. The Commissioners returned to open session at 9:40 a.m. No action was taken.

Commissioner Rush moved to go into executive session to discuss salaries for non-elected personnel with Dale Houston, Road & Bridge Supervisor from 9:40 a.m. until 9:50 a.m. Commissioner Rolfs seconded the motion. Motion carried 3-0. Commissioners returned to open session at 9:50 a.m. No action was taken. Commissioner Rush moved to go into executive session to discuss land acquisition from 9:50 a.m. until 10:00 a.m. with Mr. Houston. Commissioner Rolfs seconded the motion. Motion carried 3-0. The Commissioner returned to open session at 10:00 a.m. and no action was taken.

Commissioner Rush moved to go into executive session with Paul Kasper, County Attorney, to discuss matters of attorney client privilege in reference to the salaries discussed previously from 10:20 a.m. until 10:30 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. The Commissioners returned to open session at 10:30 a.m. Commissioner Rush moved to increase the salary of the following Road & Bridge personnel effective October 1, 2019: Nick Nelson to \$18.50 per hour, Brandee Kanak to \$17 per hour and Vince Perry to \$16 per hour. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Keith Haberer, Emergency Management Director, reported he had met with USD #327 bus drivers to discuss policies for emergency situations and had talked with Scott Moore, Ellsworth City Administrator, about the possibility of establishing a safe room in the City's new Community Center that will be built near the Hospital.

ADOURNMENT:

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


Shelly D. Vopat, Ellsworth County Clerk

September 16, 2019