

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**September 24, 2018**

The Board of Ellsworth County Commissioners convened this 24<sup>th</sup> day of September 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 September 17 & 20, 2018. 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:**

**Teresa Shute, Noxious Weed, Landfill & Recycling**, reviewed the North Central Planning Commission's agreement with the County. Ms. Shute discovered five changes that need to be made before they sign the resolution. Commissioner Rush, also a member of the North Central Planning Commission, will discuss it Thursday at his NCPC meeting in Beloit and take care of it.

At the request of **Paul Kasper, County Attorney**, Commissioner Dlabal made a motion to go into executive session for Attorney-Client privilege to discuss attorney general opinions from 9:55 a.m. to 10:10 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. At 10:10 a.m. Commissioners returned to open session with no action taken.

**John Broberg, ECMC Interim Administrator**, informed Commissioners that Andrew Bair has been hired as the hospital's new CEO. Mr. Bair will begin on October 8, 2018. Mr. Broberg invited Commissioners to come and meet Mr. Bair at the meeting dates and times he provided. Mr. Broberg said ECMC had a loss of \$220,000 in July, but that is pretty consistent with the summer business.

**NEW BUSINESS:**

After reviewing the Health Insurance Plans offered by Kaw Valley, Gallagher & Co. and Freedom Claims Management, Commissioner Oller made the motion to withdrawal from the State Administered Health Plan and move to a privately administered health plan. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

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

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Shelly D. Vopat, County Clerk