

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

August 21, 2017

The Board of Ellsworth County Commissioners convened this 21st day of August 2017 at the Ellsworth County Courthouse.

Members Present:

Albert W. Oller, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, Jr, 3rd District Commissioner

OPENING BUSINESS:

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

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

Commissioner Dlabal moved to approve the Minutes of August 14, 2017. Commissioner Oller seconded the motion. Motion carried 3-0.

Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, was in attendance but did not ask to address the Commissioners.

APPOINTMENTS:

A department head meeting was held and the following were in attendance: Carl Miller, Geneva Schneider, Keith Haberer, Brenda Buehler, Murray Marston, Peggy Svaty, Rod Rees, Rick Nondorf, Teresa Shute, Paul Kasper, Shelly Vopat, Gaye Woods and Katherine Nelson. Gail Ogle, Southwind GIS owner, presented GIS capabilities for the different departments. Commissioners asked if anyone could see a need for hiring Ms. Ogle. Rick Nondorf, Road & Bridge Supervisor, can see many uses for GIS in his department. No one else showed any interest.

At the request of **Rod Rees, EMS Director and Gaye Woods, Assistant Director**, Commissioner Oller made a motion to go into executive session to discuss non-elected personnel, an employee leaving, from 10:23 a.m. to 10:40 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioners returned to open session at 10:40 a.m. with no action taken.

NEW BUSINESS:

Commissioner Rush made a motion to approve a purchase order for KEMA to pay for two memberships. Commissioner Oller seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Oller adjourned the meeting at 11:35 a.m.

Shelly D. Vopat, County Clerk