

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**August 28, 2017**

The Board of Ellsworth County Commissioners convened this 28<sup>th</sup> day of August 2017 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, Jr, 3<sup>rd</sup> 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 Oller moved to approve the Minutes of August 21, 2017. Commissioner Dlabal seconded the motion. Motion carried 3-0.

No one was present for the Public Forum.

**APPOINTMENTS:**

At the request of **Rod Rees, EMS Director** and **Gaye Woods, Assistant Director**, Commissioner Rush made a motion to go into executive session to discuss non-elected personnel, a new employee possibility, from 9:02 a.m. to 9:20 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. Commissioners returned to open session at 9:20 a.m. with no action taken.

**Murray Marston, Sheriff**, discussed the savings for inmate meals by contracting with Aramark, a food service at the Ellsworth Correctional Facility. The cost per inmate meal is \$1.52 to \$1.55. Sheriff Marston next goal is to evaluate the cost of updating the Dispatch Center.

Commissioner Rush made a motion to go into executive session to discuss non-elected personal, Economic Development, with **Kurt Glaser, Economic Development Board Member**, from 9:55 a.m. to 10:10 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. At 10:10 a.m., Commissioner Rush made a motion to go into executive session until 10:20 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. Commissioners returned to open session at 10:20 a.m. with no action taken.

**ADJOURNMENT:**

Chairman Oller adjourned the meeting at 11:00 a.m.

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Shelly D. Vopat, County Clerk