

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

August 7, 2017

CANVASS OF BALLOTS

Chairman Oller called the Board of Canvassers to order at 8:00 a.m. to canvass the ballots from the August 1, 2017 Kanopolis Mayor Primary Election. Included in the canvass was Commissioners Albert Oller, Kermit Rush, Stephen Dlabal, Jr. and the County Clerk, Shelly Vopat. There were 2 Provisional ballots. The Commissioners, as recommended by election standards, elected to count both of them. After counting the Provisional Ballots, the totals were adjusted.

The Board of Ellsworth County Commissioners convened this 7th 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 Rush moved to approve the Minutes of July 31, 2017. 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 ask to address the Commissioners.

APPOINTMENTS:

Gail Ogle, South Wind GIS, is seeking employment with Ellsworth County. The County and Cities are not utilizing the GIS program that is available to them. Currently, offices are asking the Appraiser's office to provide the data for them. Ms. Ogle will be back for Department Head meeting on August 21, 2017 to see if there is a need for her services. Also in attendance for meeting, was Carl Miller, Appraiser, and Nancy Hysong, Deputy Appraiser.

Murray Marston, Sheriff, invited Commissioners to take a 6 month tour of progress at the jail. Commissioners took the tour and returned at 11:00 a.m.

NEW BUSINESS:

Commissioner Rush moved to approve **Resolution 17R14, A Resolution to approve the Solid Waste Management Committee update**. Commissioner Oller seconded the information. Motion carried 3-0.

ADJOURNMENT:

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