

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**July 24, 2017**

The Board of Ellsworth County Commissioners convened this 24<sup>th</sup> day of July 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 Rush moved to approve the Minutes of July 17, 2017. Commissioner Oller seconded the motion. Motion carried 3-0.

No one was present for the Open Forum.

**APPOINTMENTS:**

**Alan Rusch, Ellsworth County Independent/Reporter**, asked the Commissioners if they would like to run a dedication ad to all of the past and current Commissioners in the August 17<sup>th</sup> 150<sup>th</sup> progress edition. Commissioner Dlabal made the motion to purchase the ad for the commemorative edition. Commissioner Rush seconded the motion. Motion carried 3-0.

**Roger Masse, ECMC Administrator**, updated the Commissioners on the negotiations between the Hospital and Insurance Company over the hail damage done earlier this year. Mr. Masse reported although cash flow is a slight concern, the balance sheet in the financial statement is the strongest it has ever been since he took over as administrator.

**Keith Haberer, Emergency Management Director**, informed the Commissioners he had just attended the LEPC conference in Overland Park. Mr. Haberer was impressed with the speakers this year. He informed them Russell County just ordered a new 2018 Ford 1500 4X4 pickup for Emergency Management.

**ADJOURNMENT:**

Chairman Oller adjourned the meeting at 11:59 a.m.

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Shelly D. Vopat, County Clerk