

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

July 3, 2017

The Board of Ellsworth County Commissioners convened this 3rd day of July 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 June 26, 2017. Commissioner Oller seconded the motion. Motion carried 3-0.

OPEN FORUM:

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

APPOINTMENTS:

Greg Clark, USD 112 Superintendent, asked if the Commissioners had any questions for him, since they denied his request last week for 30 iPads. Commissioner Oller said he heard the teachers received a \$500 bonus yearly, the last two years and that money could have gone toward the purchase of the iPads. Mr. Clark said that this was not true.

Teresa Shute, Noxious Weed & Landfill Supervisor, provided a proposal from Pro-Tainer on two complete recycling trailer packages for a total of \$32,816. The Commissioners pointed out the proposal had 6 bins included in the price and we did not need any more bins. The Commissioners asked her to present a proposal without the bins in the price. Commissioner Rush asked Ms. Shute if she had found anyone to paint her building. He told her he thought Ken Snook would be interested in the job. Commissioner Rush said he would get a telephone number to contact Mr. Snook. Ms. Shute had an estimate from Reliant Roofing for the Noxious Weed roof. She inquired if there were any other locally owned roofers. Tri-City Guttering Roofing is owned by Randy Van Trump here in Ellsworth.

Rod Rees, EMS Director, presented his list of write-offs for June. Commissioner Rush moved to approve EMS write-offs in the amount of \$5,208.71. Commissioner Oller seconded the motion. Motion carried 3-0. At the request of Mr. Rees, Commissioner Rush moved to go into executive session to discuss non-elected personnel from 10:09 a.m. to 10:15 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. At 10:15 a.m., Commissioners returned to open session with no action taken.

Theresa Richard, Alice Domann, and Betty Slehta, representing the Ellsworth Senior Center, presented their 2018 budget request of \$27,000, an increase of \$250 or .93%.

NEW BUSINESS:

Commissioner Rush moved to approve the June payroll in the amount of \$228,154.31. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the June accounts payable for \$149,316.10 plus pre-written check for \$14,507.03 for a total of \$163,823.13. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

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

Shelly D. Vopat, County Clerk