

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

July 31, 2017

The Board of Ellsworth County Commissioners convened this 31st 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 Oller moved to approve the Agenda with an addition. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of July 24, 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:

Rod Rees, EMS Director, presented his mid-year EMS budget report and write-offs. He asked Commissioners their opinion on whether to fix the air conditioner on the 1997 Blazer for \$1,500 or to look into replacing the Blazer. The Commissioners advised him to fix the Blazer if it was in decent shape otherwise.

NEW BUSINESS:

Commissioner Rush moved to approve July's Accounts Payable, \$356,752.45, plus Prewritten Warrants, \$2,365.97, for a total of \$359,118.42. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve July's Payroll in the amount of \$224,305.71. Commissioner Rush seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Oller adjourned the meeting at 10:15 a.m.

Shelly D. Vopat, County Clerk