

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**July 9, 2018**

The Board of Ellsworth County Commissioners convened this 9<sup>th</sup> day of July 2018 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, 3<sup>rd</sup> District Commissioner*

### **OPENING BUSINESS:**

Chairman Rush called the meeting to order at 9:00 a.m.

Commissioner Dlabal moved to approve the Agenda with an addition. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the Minutes for July 2, 2018. Commissioner Dlabal seconded the motion. Motion carried 3-0.

### **APPOINTMENTS:**

**Theresa Richards, Betty Slechta & Alice Domann, representing the Ellsworth Senior Center,** presented the 2019 budget request for \$27,000, no increase from last year.

**Jeremiah Brown, Timothy Korbe & Shawn Shipley, EMS Department,** submitted the June 2018 write-off accounts. Commissioner Oller moved to write-off the EMS uncollectable debts in the amount of \$8,504.29. Commissioner Dlabal seconded the motion. Motion carried 3-0. Mr. Korbe informed the Commissioners of plans to build a training room on the main floor. Currently, the class room is on the second floor with no elevator access. Commissioner Oller moved to allow EMS to apply for grants to build a training room. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**Murray Marston, Sheriff,** rendered his 2019 budget request for \$1,402,215.61, an increase of \$273,032 or 24%.

### **OTHER BUSINESS:**

From 10:45 a.m. to 11:50 a.m., the Commissioners had a budget work session. The Commissioners asked the County Clerk to forward some budget information to the auditors for calculation.

On Friday, July 13, 2018, the Commissioners met at 1:30 p.m. and finished the 2019 budget during a conference call with Randy Hofmeier, Ellsworth County's Auditor.

**ADJOURNMENT:**

Chairman Rush adjourned the meeting at 11:50 a.m.

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Shelly D. Vopat, County Clerk

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