

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

March 12, 2018

The Board of Ellsworth County Commissioners convened this 12th day of March 2018 at the Ellsworth County Courthouse.

Members Present:

Albert W. Oller, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, 3rd District Commissioner

OPENING BUSINESS:

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

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

Commissioner Oller moved to approve the Minutes for March 5, 2018. Commissioner Dlabal seconded the motion. Motion carried 3-0.

No one was present for the Open Forum.

APPOINTMENTS:

At the request of **Brenda Buehler, Health Department Supervisor**, Commissioner Dlabal made a motion to go into executive session to discuss non-elected personnel resignation from 9:04 a.m. to 9:20 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. Commissioners returned to open session at 9:20 a.m., with no action taken.

Rick Nondorf, Road & Bridge, asked for permission to attain a credit card with a \$1,500 credit limit. Commissioner Oller made a motion to authorize Road & Bridge to attain a credit card with a \$1,500 credit limit from our local bank. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Rod Rees, EMS Director, presented his 2018 March write-offs. Commissioner Dlabal made a motion to accept the credit management recommendations to write-off \$6,140.74. Commissioner Oller seconded the motion. Motion carried 3-0. Mr. Rees informed Commissioners he would soon be using the debit card to pay for licensing online.

Scott Moore, Ellsworth City Administrator, enlightened Commissioners of the illegal dumps accruing at the end of 14th road (Hatchet Road). The City is installing a padlocked gate at the intersection and will notify the railroad. The City is looking for grant monies to allow additional free dump days hoping to eliminate the illegal dumping.

NEW BUSINESS:

Commissioner Oller moved to approve abatements 2017, 47-48 in the amount of \$109.52. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 11:12 a.m.

Shelly D. Vopat, County Clerk

03/12/2018