

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**May 30, 2017**

The Board of Ellsworth County Commissioners convened this 30<sup>th</sup> day of May 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 Oller moved to approve the Agenda with a change. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of May 22, 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:**

**Janice Sneath, Register of Deeds**, presented her 2018 budget request of \$96,441, an increase of \$2,200 or 2.33%.

Chairman Oller opened the hearing for a road closure in Wilson Township. Since there was no opposition to the closing of the road, Commissioner Rush moved to approve the closure of the following road:

**The 4<sup>th</sup> Road running north and south as between the SE ¼ of Section 9 and the SW ¼ of Section 10 in Township 14 South and Range 10 West of the 6<sup>th</sup> P.M., with the portion of the road to be vacated being that portion of the road commencing 780 feet north from Avenue C and ending at the south boundary of Interstate 70.**

Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Rush moved to go into executive session with **Paul Kasper, County Attorney**, from 10:25 a.m. to 10:35 a.m. for consultation in the attorney-client relationship. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioners returned to open session at 10:35 a.m. with no action taken.

**ADJOURNMENT:**

Chairman Oller adjourned the meeting at 10:40 a.m.

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Shelly D. Vopat, County Clerk