

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

September 11, 2017

The Board of Ellsworth County Commissioners convened this 11th day of September 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 September 5, 2017. Commissioner Oller 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:

Teresa Shute, Noxious Weed Supervisor, presented the bid from Reliant Roofing, LLC for a metal roof. Commissioner Oller made a motion to accept Reliant Roofing's bid for \$16,785. Commissioner Dlabal seconded the motion. Motion carried. Ms. Shute also presented the bid from Wayne Hunter to paint the Noxious Weed building. Commissioner Oller made the motion to award Wayne Hunter the paint job for \$2,200. Commissioner Rush seconded the motion. Motion carried 3-0.

Brenda Buehler, Health Department Supervisor, displayed her estimate from Wenz Interiors for cleaning the Health Department's carpet. Commissioner Oller made the motion to award the carpet cleaning to Wenz Interiors in the amount of \$771.43. Commissioner Rush seconded the motion. Motion carried 3-0.

Larry Sharp, KCAMP Member Service Representative, laid out Ellsworth County's usage report for value added services. KCAMP offers risk management services such as Attorney Assist, Risk Avoidance Grant, Online University, Law Enforcement and Roads Scholar Tuition Reimbursement.

Roger Masse, ECMC Administrator, informed Commissioners they hired a new nurse practitioner. Recruitment for a new physician still looks promising but is still up in the air at this point. Cash flow is still an issue and may need to borrow money because of the integration of Cerner.

ADJOURNMENT:

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