

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

September 5, 2017

The Board of Ellsworth County Commissioners convened this 5th 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 Oller moved to approve the Agenda. Commissioner Rush seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of August 28, 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:

Geneva Schneider, Treasurer, presented a request to waive interest for the 2014 Personal Property tax on Alco Stores Inc. Alco Stores filed Chapter 11 Bankruptcy on October 12, 2014. The proposed settlement is \$876.28 and \$38.00 for the tax warrant. Commissioner Rush made a motion to waive the interest of \$101.91 for Alco Stores Inc. Commissioner Oller seconded the motion. Motion carried 3-0.

Brenda Buehler, Health Department Supervisor, informed Commissioners their chest freezer needed to be replaced with a medical grade freezer. She presented a quote from LABRepCo for \$1,036.00 plus shipping of \$305.00. The State has an incentive to reimburse half the cost of the replacement freezer. Commissioner Oller made a motion to buy the pharmacy/vaccine freezer from LABRepCo for \$1,341.00. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioners will cover any additional cost; after insurance, for any full time County employee who receives a flu vaccination.

NEW BUSINESS:

Commissioner Oller moved to approve August Accounts Payable in the amount of \$279,882.28 plus pre-written warrants for \$24,960.50 for a total of \$304,842.78. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve August Payroll in the amount of \$228,882.28. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Oller adjourned the meeting at 11:00 a.m.