

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

April 2, 2018

The Board of Ellsworth County Commissioners convened this 2nd day of April 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 Dlabal moved to approve the Agenda. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the Minutes for March 26, 2018. Commissioner Oller seconded the motion. Motion carried 3-0.

Rev. Billy Kryger and Economic Development Director Stacie Schmidt were in attendance but did not wish to address the Commissioners.

OPEN FORUM:

Alan Rusch, Independent/Reporter, requested the Commissioners purchase a ¼ page ad for advertising in the Hospital's 125th anniversary celebration. Commissioner Dlabal made a motion to purchase a ¼ page black and white ad for \$173.25 to celebrate the 120th Anniversary of the Hospital. Commissioner Rush seconded the motion. Motion carried 3-0.

APPOINTMENTS:

Jerry Froese, J&A Vending, started a vending company with his wife, Angie. They would like to put a vending machine in the Courthouse. Commissioner Oller would like to know if the other Departments would object to it or utilize it. The Commissioners said they would find out if the employees have any objections and let them know next week.

Krista Mann, Invenergy Wind, discussed resolution 17R19, a resolution allowing Invenergy Wind five months to have a PILOT and road agreement in place. The time frame is up at the end of this month and they are two to three years away from starting construction. Paul

Kasper, County Attorney advised Commissioners that it would make more sense to wait until closer to construction. Commissioners agreed to rescind the original resolution 17R19. Mr. Kasper will draft the new resolution for next week.

Brenda Buehler, Health Department Supervisor, reported that the PACE Purchasing Cooperative saved her about \$700.00 on replacing her desktop computer and monitor from the quotes she provided last week. Commissioner Oller made a motion to buy computer and monitor for approximately \$867.99 from vender SHI. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Roger Masse, ECMC Administrator, informed Commissioners that the Hospital Board approved replacement of nine year old lab equipment. They will use the money left over from the Hospital Bond series 2012.

NEW BUSINESS:

Commissioner Dlabal moved to approve the March accounts payable in the amount of \$215,487.06 plus prewritten warrants of \$3,085.23 for a total of \$218,572.29. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the March payroll in the amount of \$236,044.75. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Oller made a motion to approve the 2018 Cereal Malt Beverage Licenses for the Kanopolis Tower Harbor Marina Inc. Commissioner Dlabal seconded the motion. Motion carried 2-0.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 11:35 a.m.

Shelly D. Vopat, County Clerk

04/02/2018