

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

January 23, 2017

The Board of Ellsworth County Commissioners convened this 23<sup>rd</sup> day of January 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 Rush moved to approve the Agenda. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes of January 17, 2017. Commissioner Dlabal 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:**

The County Commissioners held their public hearing for the new Neighborhood Revitalization Plan. **Carl Miller, County Appraiser**, handed out the new NRP brochure to the Commissioners. Commissioner Rush made a motion to adopt resolution 17-R-02, a plan to assist in the rehabilitation, conservation or redevelopment of any area within Ellsworth County which meets the conditions provided in the new NRP. Commissioner Oller seconded the motion. Motion carried 3-0.

**Brenda Buehler, Health Department Supervisor, and Deb Habiger, Health Department Secretary**, took pictures of the Commissioners to update their emergency preparedness photos. At the request of Brenda Buehler, Commissioner Oller made the motion to discuss non-elected personnel for 15 minutes. Commissioner Rush seconded the motion. Motion carried 3-0. At 9:50 a.m., Commissioners returned to open session. Commissioner Rush made the motion to increase the three part-time employees wages by three percent. Commissioner Dlabal seconded the motion. Motion carried 3-0.

#### **NEW BUSINESS:**

Commissioner Oller made a motion to continue membership with the Ellsworth Area Chamber of Commerce. Commissioner Dlabal seconded the motion. Motion carried 3-0.

#### **ADJOURNMENT:**

Chairman Oller adjourned the meeting at 10:00 a.m.