

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

June 11, 2018

The Board of Ellsworth County Commissioners convened this 11th day of June 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 Oller moved to approve the Agenda. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the Minutes for June 4, 2018. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Stacie Schmidt, director of Smoky Hill Economic Development, was in attendance but did not wish to address the Commissioners.

APPOINTMENTS:

Carl Miller, County Appraiser, informed the Commissioners he will start reviewing Ellsworth City this summer which will include measuring properties. Mr. Miller presented his 2019 budget request for \$162,385 an increase of \$13,055 or 8.74%. The increase is mostly due to purchasing a new copier. Commissioner Dlabal moved to go into executive session to discuss non-elected personnel employee wages from 9:04 a.m. to 9:10 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. At 9:10 a.m. The Commissioners returned to open session at 9:10 a.m. The Commissioners approved a \$0.34 raise for Nancy Hysong, Deputy Appraiser.

Ginny Boots & Ron Etchison, representing Ellsworth County Council on Aging (ECCA), presented the 2019 budget request for \$26,000 the same as last year.

Pam Hays & Troy Soukup, representing the Soil Conservation, presented their 2019 budget request for \$32,000 an increase of \$1,000 or 3.23%.

Michelle Brokes, Sarah Dlabal & Pam Hays, representing the Fair Board, presented the 2019 budget request for \$18,200 an increase of \$2,400 or 15.19%. Ms. Brokes feels this is the true cost of the monies they need from the portion the County should be paying for the fair.

Joyce Langhofer & Sharon Holloway, representing Wilson Senior Center, presented their 2019 budget request for \$29,000 and increase of \$8,000 or 38%.

At the request of **Deb Habiger, Health Department,** Commissioner Oller made a motion to go into executive session to discuss a new hire for non-elected personnel from 10:57 a.m. to 11:05 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. At 11:05 a.m. Commissioners returned to open session and authorized to hire Tiffany Hall for the RN position.

NEW BUSINESS:

Commissioner Oller made a motion to add \$10,000 to the 2018 Economic Development budget due to not making the motion at the time they approved the increase. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 11:45 a.m.

Shelly D. Vopat, County Clerk

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