

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

May 28, 2019

The Board of Ellsworth County Commissioners convened this 28th day of May 2019 at the Ellsworth County Courthouse.

Members Present:

Dennis L. Rolfs, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, 3rd District Commissioner

OPENING BUSINESS:

Chairman Dlabal called the meeting to order at 9:00 a.m.

Commissioner Rolfs moved to approve the Agenda. Commissioner Rush seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes for May 20, 2019. Commissioner Rolfs seconded the motion. Motion carried 3-0.

PUBLIC FORUM:

Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, was in attendance but did not wish to address the Commissioners.

APPOINTMENTS:

Commissioner Rush moved to go into executive session with **Kerianne Ehrlich, representing the Ellsworth County Health Department**, to discuss non-elected personnel wages from 9:05 a.m. to 9:15 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioners returned to open session at 9:15 a.m., with no action taken. Upon the retirement of Brenda Buehler, Commissioner Rush made a motion to appoint Kerianne Ehrlich as supervisor of the Ellsworth County Health Department, effective June 1, 2019. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Stacie Schmidt, Smoky Hill Economic Development Director, introduced her summer intern, Michaela Preusz. Commissioner Rush moved to appoint Michelle Van Trump to the Board of Directors for Smoky Hill Economic Development. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Carl Miller, County Appraiser, will be re-evaluating and remeasuring all the property in Garfield Twp., Wilson Twp., Noble Twp., Clear Creek Twp., West Empire, Twp., Lincoln Twp., Palacky Twp., the City of Lorraine and a very small part of Ellsworth City by Evans Street.

Andrew Bair, ECMC Administrator, is still searching for a Chief Financial Officer. The Hospital had a loss in operations for this month, but they are still running on budget. Mr. Bair informed Commissioners that the Hospital will need to access the sales tax monies dedicated to Hospital Operations for the new generator. The Dane G. Hansen Grant will be paying for approximately half of the cost. The windows and parking lot issues will need to be addressed soon.

Shelly Vopat, County Clerk & Election Officer, presented the Clerk's office and Election budgets for 2020. The Clerk's budget is an increase of \$1,766 or a 1.42%. The Election budget is an increase of \$2,713 or 4.87%.

ADJOURNMENT:

Chairman Dlabal adjourned the meeting at 11:05 a.m.

Shelly D. Vopat, County Clerk

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