

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**August 8, 2022**

The Board of Ellsworth County Commissioners convened this 8<sup>th</sup> day of August 2022 at the Ellsworth County Courthouse.

***Members Present:***

*Dennis L. Rolfs, 1<sup>st</sup> District Commissioner*

*Gregory C. Bender, 2<sup>nd</sup> District Commissioner*

*Stephen S. Dlabal, Jr, 3<sup>rd</sup> District Commissioner*

### **OPENING BUSINESS:**

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

Commissioner Bender moved to approve the agenda. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the Minutes of August 1, 2022. Commissioner Bender seconded the motion. Motion carried 3-0.

No one was present for the public forum.

### **APPOINTMENTS:**

**Brandon Koch, representing H&B Communications**, explained the grant discussed last week does look at County Participation in the scoring process. Also in attendance was Stacie Schmidt. H&B Communications is asking for \$225,000 to \$300,000 for Broadband through the ARPA funding. He said he would take anything the Commissioners were willing to contribute for broadband.

**Stacie Schmidt, Economic Development Director**, provided the three commissioners and the county clerk all the ARPA (American Rescue Plan Act) applications and the scoring sheets. Ms. Schmidt went through scoring two applications and left the rest of the applications for the Commissioners and the County Clerk to complete for next week.

**Nathan Florian, EMS Director**, informed the Commissioners that the county auditor asked him to replace the debit cards with credit cards to carry in the ambulances for fuel. Mr. Florian requested that the Commissioners increase the credit limit to compensate for the closure of this account and he will put credit cards for fuel on the ambulances. Commissioner Bender

made a motion to approve increasing the credit card limit to \$3,500 and eliminating the current debit card account. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**NEW BUSINESS:**

Commissioner Bender moved to approve Resolution 2022R06, a resolution supporting the Development of Certain Moderate-Income Housing within Ellsworth County.

Commissioner Rolfs moved to approve the Management Representation Letter from Lindburg Vogel Pierce Faris. Commissioner Bender seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Commissioner Bender made a motion to adjourn at 11:23 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0.

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Shelly D. Vopat, County Clerk

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