

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**February 22, 2022**

The Board of Ellsworth County Commissioners convened this 22<sup>nd</sup> day of February 2022 at the Ellsworth County Courthouse.

***Members Present:***

*Dennis 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 Rolfs moved to approve the amended agenda. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Bender moved to approve the Minutes of February 14, 2022. Commissioner Rolfs seconded the motion. Motion carried 3-0.

No one was present for the public forum.

### **APPOINTMENTS:**

Commissioner Bender made a motion to go into executive session to discuss non-elected personnel specifically funeral leave with **Paul Kasper, County Attorney and Nathan Florian, EMS Director**, from 9:10 a.m. to 9:20 a.m. Commissioner Rolfs seconded the motion. Motion carried 3-0. At 9:20 a.m. Commissioner Bender made a motion to extend executive session another 10 minutes returning at 9:30 a.m. Commissioner Rolfs seconded the motion. Motion carried 3-0. At 9:30 a.m. the Commissioners returned to open session with no action taken. The Commissioners and Paul Kasper requested that Mr. Florian request Leave Policies from other counties so they could compare with Ellsworth County.

Nathan Florian announced to Commissioners that EMS is currently fully staffed. Ellsworth County EMS, Ellsworth County Sheriffs Office, Ellsworth County Health Dept. and Ellsworth County Fire Dept. will be doing a Youth Safety Program for 6<sup>th</sup> graders on May 4, 2022.

**Teresa Shute, Noxious Weed Supervisor**, requested the Commissioners sign the County Management Plan and Annual Report.

**Murray Marston, Ellsworth County Sheriff**, let the Commissioners know that he contacted four contractors. He got a response and quote from one but should receive a second response from another later this afternoon. He is hoping to present both quotes to the Commissioners at the next meeting.

**NEW BUSINESS:**

Commissioner Rolfs moved to approve Abatement 2021-47 for the amount of \$113.66. Commissioner Bender seconded the motion. Motion carried 3-0.

Commissioner Bender moved to table the MOU for APRA Funding for NC-FHAAA.

**ADJOURNMENT:**

Commissioner Rolfs moved to adjourn at 11:40 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0.

---

Shelly D. Vopat, County Clerk

February 22, 2022