

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

June 1, 2021

The Board of Ellsworth County Commissioners convened this 1st day of June 2021 at the Ellsworth County Courthouse.

Members Present:

Dennis L. Rolfs, 1st District Commissioner

Gregory C. Bender, 2nd District Commissioner

Stephen S. Dlabal, Jr, 3rd District Commissioner

OPENING BUSINESS:

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

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

Commissioner Rolfs moved to approve the Minutes for May 24, 2021. Commissioner Bender seconded the motion. Motion carried 3-0.

No one was present for the public forum.

APPOINTMENTS:

Ron Etchison, representing the Ellsworth County Council on Aging (ECCA), asked the Commissioners if they would pay the \$7,500 to North Central Flint Hills Area Agency on Aging (NCFHAA) referring to the past due amounts for the Senior Care Act (donation) discussed at the May 24, 2021 Commissioner Meeting. The Commissioners agreed to pay this amount contingent upon Ellsworth County receiving the money and NCFHAAA provides any required documentation needed.

Andrew Bair, Ellsworth County Medical Center (ECMC) CEO, exclaimed Eastin Casey was the new Doctor at ECMC. Sandy Robinson was officially brought in for orientation to be the new Hospital Board Member. Mr. Bair said "This will be my last Commissioner meeting before I move to West Virginia, it has been a pleasure to work with you."

Sue Arensman, Register of Deeds, presented the 2022 budget request for \$103,880 and increase of \$1,200 or 1.2%.

Stacie Schmidt, Ellsworth County Economic Development Director, informed the Commissioners that Sarah Goss, Ellsworth County Spark Administrator, will not be taking the job of Administrator of the American Rescue Plan. Stacie said with the help of the County Clerk's office she is willing to take the responsibility of being in charge of these funds. Commissioner Bender made a motion to name Stacie Schmidt the responsible person for the Rescue Funds with the help of the County Clerk's office. Commissioner Rolfs seconded the motion. Motion carried 3-0.

NEW BUSINESS:

Commissioner Rolfs moved to approve May payroll in the amount of \$278,148.96. Commissioner Bender seconded the motion. Motion carried 3-0.

Commissioner Bender moved to approve the May accounts payable for \$273,568.22 plus prewritten warrants for \$17,428.90 for a total of \$290,997.12. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Dlabal adjourned the meeting at 12:14 p.m.

Shelly D. Vopat, County Clerk

June 1, 2021