

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**May 17, 2021**

The Board of Ellsworth County Commissioners convened this 17<sup>th</sup> day of May 2021 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 Dlabal 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 for May 10, 2021. Commissioner Bender seconded the motion. Motion carried 3-0.

No one was present for the public forum.

#### **APPOINTMENTS:**

Commissioner Dlabal made a motion to go into executive session with **Paul Kasper, County Attorney**, to discuss non-elected personnel at EMS from 9:05 a.m. to 9:15 a.m. Commissioner Bender seconded the motion. Motion carried 3-0. At 9:15 a.m. Commissioners returned to open session. Commissioner Bender made a motion to go into executive session with Mr. Kasper to discuss non-elected personnel at EMS from 9:17 a.m. to 9:22 a.m. Commissioner Rolfs seconded the motion. Motion carried 3-0. At 9:17 a.m. Commissioners returned to open session with no action taken.

**Jeremiah Brown, EMS Director**, inquired if the Commissioners had made their decision to hire an interim Director because he will not be here much after this week. The Commissioners informed him that an interim director position is not an official position so as long as he was director the system that is in place would have to be followed.

#### **NEW BUSINESS:**

Commissioner Rolfs moved to approve the 2021-04 Cereal Malt Beverage Licenses for Hart Marina LLC in original and unopened containers. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Dlabal adjourned the meeting at 11:00 a.m.

---

Shelly D. Vopat, County Clerk