

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**April 10, 2023**

The Board of Ellsworth County Commissioners convened this 10<sup>th</sup> day of April 2023 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 with one change, a cancellation of the 9:45 a.m. appointment. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the minutes for April 3, 2023. Commissioner Dlabal seconded the motion. Motion carried 3-0.

### **PUBLIC FORUM:**

Chase Bourbon and Cade Gwinner were in attendance but did not wish to address the Commissioners.

### **APPOINTMENTS:**

**Joshua Svaty, representing Advanced Power Alliance**, explained both wind power companies in the County of Ellsworth have a lifetime property tax exemption. The agreement Pattern Energy is negotiating with the County of Ellsworth is a donation agreement. The Commissioners can ask for whatever they want, but Pattern is not obligated to pay anything.

**Paul Kasper, County Attorney**, is beginning the process of a tax sale. Commissioner Rolfs made a motion to approve resolution no. 2023R03, a resolution authorizing a tax foreclosure proceeding in Ellsworth County. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rolfs made a motion to go into executive session with Shelly Vopat to discuss non-elected personnel specifically FMLA from 10:08 a.m. to 10:18 a.m. Commissioner Bender seconded the motion. Motion carried 3-0. At 10:18 a.m. the Commissioners returned to open session with no action taken.

**NEW BUSINESS:**

Commissioner Rolfs moved to approve the Sexual Assault Awareness Month Proclamation for April. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Commissioner Rolfs moved to adjourn the meeting at 10:34 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0.

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Shelly D. Vopat, Ellsworth County Clerk

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