

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**April 3, 2023**

The Board of Ellsworth County Commissioners convened this 3<sup>rd</sup> day of April 2023 at the Ellsworth County Courthouse. Dennis Rolfs was not present.

***Members Present:***

*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 Dlabal moved to approve the agenda with the change. Commissioner Bender seconded the motion. Motion carried 2-0.

Commissioner Dlabal moved to approve the minutes for March 27, 2023. Commissioner Bender seconded the motion. Motion carried 2-0.

No one was present for the public forum.

### **APPOINTMENTS:**

**Ron Etchison, Holyrood Senior Center Site Manager**, presented the 2024 budget request for \$15,000 an increase of \$2,500 or 20%. Mr. Etchison said they served a total of 57 people in 2022 and averaged 28 meals per day.

**Stacie Schmidt, Economic Development Director, and Marty Sneath, representing Post Rock Windfarm**, were present in case the windfarm agreement was discussed. Mr. Sneath was informed that Joshua Svaty would be present at 9:05 a.m. on April 10, 2023.

### **OLD BUSINESS:**

Commissioner Bender moved to allow Shelly Vopat to purchase and install sanitary napkin disposals and signs for 8 stalls not to exceed \$750. Commissioner Dlabal seconded the motion. Motion carried 2-0.

### **NEW BUSINESS:**

Commissioner Bender moved to approve the March payroll in the amount of \$288,690.24. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Bender moved to approve the March accounts payable totaling \$241,574.79. Commissioner Dlabal seconded the motion. Motion carried 2-0.

**ADJOURNMENT:**

Commissioner Dlabal moved to adjourn the meeting at 10:15 a.m. Commissioner Bender seconded the motion. Motion carried 2-0.

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Shelly D. Vopat, Ellsworth County Clerk

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