

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

January 23, 2023

The Board of Ellsworth County Commissioners convened this 23rd day of January 2023 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 Bender called the meeting to order at 9:00 a.m.

Commissioner Rolfs moved to approve the agenda as printed. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Bender moved to approve the minutes for January 17, 2023. Commissioner Dlabal seconded the motion. Motion carried 3-0.

PUBLIC FORUM:

Mary Ann Fredrickson was in attendance but did not wish to address the Commissioners.

APPOINTMENTS:

Jim Kirkbride, Ellsworth County Medical Center CEO, informed the Commissioners that they are interviewing replacements for Dr. Whitmer and Dr. McWilliams. Commissioner Rolfs moved to go into executive session with Jim Kirkbride, Theresa Staudinger, Clint Rogers, Charles Lewing, Stacie Schmidt, and Paul Kasper for confidential data for the Ellsworth County Medical Center from 9:15 a.m. to 9:45 a.m. Commissioner Bender seconded the motion. Motion carried 3-0. At 9:45 a.m. the Commissioners returned to open session with no action taken.

NEW BUSINESS:

Commissioner Rolfs moved to lift the burn ban until further notice. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Commissioner Bender adjourned the meeting at 10:16 a.m.

Shelly D. Vopat, County Clerk