

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

January 3, 2023

The Board of Ellsworth County Commissioners convened this 3rd 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 Bender moved to approve the agenda with the addition of Geneva Schneider. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the minutes for December 27, 2022. Commissioner Bender seconded the motion. Motion carried 3-0.

PUBLIC FORUM:

Mary Ann Fredrickson wanted to know who to contact if she has questions about the County. The Commissioners said that she could reach out to them or the County Clerk.

APPOINTMENTS:

Kerianne Ehrlich, Health Department Administrator, presented a snow removal contract because the previous individual quit. Commissioner Bender made a motion to approve the contract for snow removal. Commissioner Dlabal seconded the motion. Motion carried 3-0.

The Commissioners requested **Geneva Schneider, County Treasurer**, present the information for having online real estate tax payments available. Ms. Schneider will get more information, including cost; then report back to the Commissioners.

NEW BUSINESS:

Commissioner Dlabal moved to approve the Proclamation declaring January 2023 as Stalking Awareness month in Ellsworth County. Commissioner Bender seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the 2022 Abatements 31 through 34 in the amount of \$267.16. Commissioner Bender seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the December payroll in the amount of \$331,130.29. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Bender moved to approve the December accounts payable for \$243,364.78 and prewritten warrants for \$3,881.88 for a total of \$247,246.66. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve Resolution 2023R01, a resolution establishing the rates of compensation for officials elected and other county personnel. Commissioner Bender seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Commissioner Rolfs moved to adjourn at 11:07 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Shelly D. Vopat, County Clerk

January 3, 2023