

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

March 27, 2023

The Board of Ellsworth County Commissioners convened this 27th day of March 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. Commissioner Bender seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the minutes for March 20, 2023. Commissioner Dlabal seconded the motion. Motion carried 3-0.

No one was present for the public forum.

APPOINTMENTS:

Jim Kirkbride, Ellsworth County Medical Center, CEO, informed the Commissioners that the month of February was a good month.

Carl Miller, County Appraiser, mailed out valuations on February 24, 2023, so the 30-day appeal period is almost over. Don Svay and Deena Hilbig were also in attendance hoping for answers about the payment in lieu of taxes from the windfarm. Mr. Miller explained that we are still in the negotiation phase and was advised not to discuss anything in open session. Commissioner Rolfs made a motion to go into executive session with Carl Miller and Shelly Vopat from 9:43 a.m. to 9:53 a.m. to discuss negotiations with Pattern Energy. Commissioner Bender seconded the motion. Motion carried 3-0. At 9:53 a.m. the Commissioners returned to open session with no action taken.

Nathan Florian, EMS Director, requested permission to have the county join PulsePoint at no cost to the county. The app from PulsePoint would allow anyone to locate public access to an AED. Commissioners did not see any problem with allowing Mr. Florian to pursue PulsePoint.

NEW BUSINESS:

Commissioner Bender moved to allow Teresa Shute to put an ad in the paper for two positions to be filled. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Bender moved to approve abatement 2022-70 for \$41.46 since the watercraft has been sold. Commissioner Rolfs seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Commissioner Rolfs moved to adjourn the meeting at 11:01 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Shelly D. Vopat, Ellsworth County Clerk

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