

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

March 6, 2023

The Board of Ellsworth County Commissioners convened this 6th 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 Bender moved to approve the agenda. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the minutes for February 27, 2023. Commissioner Bender seconded the motion. Motion carried 3-0.

PUBLIC FORUM:

Stacie Schmidt, Economic Development Director, presented the Memorandum of Understanding to be signed for the Ellsworth County Sheriff's ARPA funds. Ms. Schmidt introduced her executive director, Kayla Timms. Ms. Schmidt is excited for Ms. Timms to get started because there is no end to what can be done for the community.

APPOINTMENTS:

Commissioner Bender made a motion to go into executive session with Shelly Vopat to discuss non-elected personal for FMLA from 9:18 a.m. to 9:23 a.m. Commissioner Rolfs seconded the motion. Motion carried 3-0. At 9:23 a.m. the Commissioners returned to open session with no action taken.

Amanda Ellis, Treasurer's office, presented a quote from H&B for \$8,251.83 to install 360 degree camaras on the four outside corners of the Courthouse and one on the inside. INA Alert's quote for four outside corners was \$10,943.65. Commissioner Bender made a motion to use LETCF (Local Emergency & Tribal Consistency Funds) funds to pay for five security cameras from H&B Communications for \$8,251.83. Commissioner Rolfs seconded the motion. Motion carried 3-0.

NEW BUSINESS:

Commissioner Rolfs moved to approve the February accounts payable for \$515,739.21 and prewritten warrants for \$152,489.84 for a total of \$668,229.05. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Dlabal moved to approve the February payroll in the amount of \$270,047.24. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the KCCA (Kansas County Commissioners Association) membership dues of \$358. Commissioner Bender seconded the motion. Motion carried 3-0.

Commissioner Bender moved to approve Abatements 2022, 64 through 67 in the amount of \$211.92. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Bender moved to pay \$424.25 out of the County Computer Upgrade Fund to Wilson Communications for the IT work done at the Road & Bridge. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to pay for the spouse's portion at Commissioner's meeting sponsored activities. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Commissioner Dlabal moved to adjourn the meeting at 10:37 a.m. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Shelly D. Vopat, Ellsworth County Clerk

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