

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

November 7, 2022

The Board of Ellsworth County Commissioners convened this 7th day of November 2022 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 Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the Minutes of October 31, 2022. Commissioner Dlabal seconded the motion. Motion carried 3-0.

PUBLIC FORUM:

Melissa Taylor, county employee, said she is completely against the Commissioners changing Health Insurance Consultants, especially seven weeks before the insurance will take effect. Ms. Taylor wished the Commissioners would have made that decision in August or September because if the insurance was not what she wanted she could have went on her husband's health insurance plan.

APPOINTMENTS:

Dale Houston, Road & Bridge Superintendent, had presented two quotes at last week's meeting for a Mack truck for \$132,670.02 and Kenworth truck for \$156,290. Mr. Houston said he would not mind going with a Mack truck considering the price difference. Commissioner Rolfs made a motion to have Mr. Houston order the new Mack truck from Bruckner's Truck & Equipment for \$132,670.02 to paid for out of the Road & Bridge Equipment fund. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Paul Kasper, County Attorney, cleaned up the agreement with Pattern Energy Group. The Commissioners agreed to the updated version. County Clerk will email the updated version to Lincoln County.

OTHER BUSINESS:

Dale Houston and Commissioner Bender will go to the City of Wilson Council meeting to discuss the site of the new tree dump area.

NEW BUSINESS:

Commissioner Rolfs moved to approve the 2023 holiday schedule as proposed. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the October Accounts Payable for \$342,393.92 plus prewritten warrants for \$47,627.054 for a total of \$390,021.46. Commissioner Bender seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Commissioner Rolfs moved to adjourn the meeting at 10:39 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Shelly D. Vopat, County Clerk

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