

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**September 6, 2022**

The Board of Ellsworth County Commissioners convened this 6<sup>th</sup> day of September 2022 at the Ellsworth County Courthouse.

***Members Present:***

*Dennis L. Rolfs, 1<sup>st</sup> District Commissioner*

*Gregory C. Bender, 2<sup>nd</sup> District Commissioner*

*Stephen S. Dlabal, Jr, 3<sup>rd</sup> District Commissioner*

### **OPENING BUSINESS:**

Chairman Bender called the meeting to order at 9:00 a.m.

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

Commissioner Bender moved to approve the Minutes of August 29, 2022. Commissioner Dlabal seconded the motion. Motion carried 3-0.

No one was present for the public forum.

### **APPOINTMENTS:**

**John Shea, North Central Regional Planning Commission (NCRPC)**, introduced himself as the Director for NCRPC. Mr. Shea explained he was learning his role and introducing himself to the Counties that NCRPC services.

**Nathan Florian, EMS Director**, said the outside of the EMS building was done. Mr. Florian said they will install the new carpet themselves to try and save money for the unexpected expense of four new windows. Commissioner Bender made a motion to replace the windows at a cost of \$5,686.60 with \$2,000 from the carpet savings being applied to this amount. Commissioner Rolfs seconded the motion. Motion carried 3-0.

### **NEW BUSINESS:**

Commissioner Rolfs moved to appoint Shelby Soukup, Democratic Party and Melissa Taylor, Republican Party, to be present during the destruction of expired ballots for the 2020 General Election. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the August Payroll in the amount of \$300,273.58. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Bender moved to approve the August Accounts Payable for \$366,282.02 plus prewritten warrants for \$49.98 for a total of \$366,332. Commissioner Dlabal seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Commissioner Rolfs moved to adjourn at 10:59 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0.

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Shelly D. Vopat, County Clerk

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