

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

July 24, 2023

The Board of Ellsworth County Commissioners convened this 24th day of July 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 Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the minutes for July 17, 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, discussed the hospital's financials for the month end and year end June 30, 2023. Cash on hand has respectively risen to 28 days.

Kerianne Ehrlich, Health Department Director, updated her cleaning contract for \$100 a week. The individual would work after hours, and the County would provide workers compensation and liability insurance. Commissioner Bender made a motion to allow Kerianne to proceed with her cleaning contract. Commissioner Dlabal seconded the motion. Motion carried 3-0.

OLD BUSINESS:

Two bids were presented to clean the carpet in the Courthouse. 3J's Steam Cleaning total was \$2,415.15 and Willie's Steamway Carpet & Janitorial total was \$2,390. Although no motion was made the Commissioners approved Willie's Steamway Carpet & Janitorial to clean the Courthouse carpets for a total of \$2,390.

Commissioner Rolfs moved to appoint Emil Halfhill to fill the position on the board for community corrections for Ellsworth County. Commissioner Dlabal seconded the motion. Motion carried 3-0.

NEW BUSINESS:

Commissioner Bender moved to pay Waterworks HVAC LLC the sum of \$5,306.15 for contractual work at the Courthouse. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Commissioner Rolfs moved to adjourn the meeting at 10:34 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Shelly D. Vopat, Ellsworth County Clerk