

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**June 5, 2023**

The Board of Ellsworth County Commissioners convened this 5<sup>th</sup> day of June 2023 at the Ellsworth County Courthouse. Gregory Bender was not in attendance.

***Members Present:***

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

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

### **OPENING BUSINESS:**

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

Commissioner Rolfs moved to approve the agenda. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Rolfs moved to approve the minutes for May 30, 2023. Commissioner Dlabal seconded the motion. Motion carried 2-0.

No one was present for the public forum.

### **APPOINTMENTS:**

**Matthew Fulkerson** reached out to Coughlin Company to find out what it would cost to mill the ½ mile on 4<sup>th</sup> Road to his property. Also in attendance was **Robert Soukup, Wilson Township Trustee** and **Dale Houston, Road & Bridge Superintendent**. Mr. Soukup said the township does not have the budget to maintain this road. Mr. Fulkerson asked if the County would be interested in taking over the half mile of road he wants paved. Commissioner Rolfs said “No” but needed to talk it over with the other two Commissioners. Commissioner Rolfs made a motion to not allow Matthew Fulkerson to make any further appointments. Commissioner Dlabal seconded the motion. Motion carried 2-0.

**Keith Haberer, Emergency Management Director**, asked the Commissioners to approve the Ellsworth County EOP Promulgation. Commissioner Rolfs made a motion that the Ellsworth County Board of County Commissioners endorse approving the Emergency Operations Plan. Commissioner Dlabal seconded the motion. Motion carried 2-0.

**NEW BUSINESS:**

Commissioner Rolfs moved to approve May's payroll of \$305,640.06. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Rolfs moved to approve May's accounts payable of \$451,537.21 plus prewritten warrants of \$729.94 for a total of \$452,267.15. Commissioner Dlabal seconded the motion. Motion carried 2-0.

Commissioner Rolfs moved that Ellsworth County Commissioners hereby proclaim June 2023 as Elder Abuse Awareness month. Commissioner Dlabal seconded the motion. Motion carried 2-0.

**ADJOURNMENT:**

Commissioner Rolfs moved to adjourn the meeting at 10:20 a.m. Commissioner Dlabal seconded the motion. Motion carried 2-0.

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Shelly D. Vopat, Ellsworth County Clerk