

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

May 1, 2023

The Board of Ellsworth County Commissioners convened this 1st day of May 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 April 24, 2023. Commissioner Bender seconded the motion. Motion carried 3-0.

No one was present for the open forum.

APPOINTMENTS:

Geneva Schneider, Ellsworth County Treasurer, requested the bill from H&B be paid out of the building fund to fix cords that had been knocked loose in the computer room. Commissioner Rolfs made a motion to take the \$450 bill from H&B Communications to fix the cable wire to be paid out of the County Building Fund. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Kerianne Ehrlich, Ellsworth County Health Department Director, presented her contract with Saline County for Virginia Soukup to provide WIC services. Commissioner Bender made a motion to approve the contract with Saline County for our registered dietician. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Keith Haberer, Emergency Management Director, informed the Commissioners that Andy Oberle with Post Rock Windfarm was at the LEPC meeting last week and we will start doing exercises for windfarm emergencies. Commissioner Rolfs made a motion to go into executive session with Keith Haberer for non-elect personnel specifically for his position in Ellsworth County from 9:53 a.m. to 10:08 a.m. Commissioner Bender seconded the motion. Motion carried 3-0. At 10:08 a.m. the commissioners returned to open session with no action taken.

NEW BUSINESS:

Commissioner Rolfs moved to approve April's payroll of \$271,028.34. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve April's accounts payable of \$298,397.40 plus prewritten warrants of \$310.60 for a total of \$298,708.00. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the proclamation declaring May 2023 as Mental Health Month in Ellsworth County. Commissioner Bender seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to re-appoint Jessica Homolka and Craig Freeman to the Grow Ellsworth County board members. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve Fox Lawn & Landscaping for annual maintenance of shrubs and trees for \$720 to be taken out of the Parks & Recreation Fund. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to pay \$975 to Fox Lawn & Landscaping to replace the three trees at the Courthouse. Commissioner Bender seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Commissioner Rolfs moved to adjourn the meeting at 10:45 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Shelly D. Vopat, Ellsworth County Clerk

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