

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

November 12, 2019

The Board of Ellsworth County Commissioners convened this 12th day of November 2019 at the Ellsworth County Courthouse. Commissioner Dlabal was unable to attend due to illness.

Members Present:

Dennis L. Rolfs, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

OPENING BUSINESS:

Vice-Chair Rush called the meeting to order at 9:00 a.m.

Commissioner Rush moved to approve the Agenda. Commissioner Rolfs seconded the motion. Motion carried 2-0.

Commissioner Rolfs moved to approve the Minutes for November 4, 2019. Commissioner Rush seconded the motion. Motion carried 2-0.

PUBLIC FORUM:

Stacie Schmidt, Director of Economic Development, informed Commissioners she is hosting a Lunch and Learn at the Ellsworth Steakhouse on Wednesday, December 11, 2019. This event needs no RSVP. The North Central Regional Planning Commission will be facilitating a Strategic Planning session for Ellsworth County Economic Development at the JH Robbins Library on January 16, 2020 at 6:30 p.m. Ms. Schmidt said she will need an RSVP for the planning session.

NEW BUSINESS:

Commissioner Rush moved to go into executive session for consultation with **Paul Kasper, County Attorney**, to discuss pending litigation from 9:19 a.m. to 9:30 a.m. Commissioner Rolfs seconded the motion. Motion carried 2-0. Commissioners returned to open session at 9:30 a.m.

ADJOURNMENT:

Vice-Chair Rush adjourned the meeting at 10:30 a.m.

Shelly D. Vopat, County Clerk