

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

November 4, 2019

The Board of Ellsworth County Commissioners convened this 4th day of November 2019 at the Ellsworth County Courthouse.

Members Present:

Dennis L. Rolfs, 1st District Commissioner

Kermit Rush, 2nd District Commissioner

Stephen S. Dlabal, 3rd District Commissioner

OPENING BUSINESS:

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

Commissioner Rush moved to approve the Agenda. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the Minutes for October 28, 2019. Commissioner Dlabal seconded the motion. Motion carried 3-0.

PUBLIC FORUM:

Rev. Billy Kryger was present but did not wish to address the Commission.

Alan Rusch, Ellsworth County Independent Reporter, asked the Commissioners if they would like to purchase an ad in the Thanksgiving County Wide paper. Mr. Rusch provided the 3 X 5 ad the Commissioners purchased last year. Commissioner Rolfs said he thought the County should do the same as last year. Commissioner Rush and Commissioner Dlabal agreed.

NEW BUSINESS:

NC-FH AAA Board Member appointment was tabled until a replacement could be found.

Commissioner Rush moved to approve the October payroll in the amount of \$230,609.71. Commissioner Rolfs seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the October accounts payable for \$203,402.27 plus prewritten warrants for \$460.58 for a total of \$203,862.85. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Dlabal adjourned the meeting at 10:10 a.m.

Shelly D. Vopat, County Clerk