

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**February 20, 2024**

The Board of Ellsworth County Commissioners convened on this 20<sup>th</sup> day of February 2024 at the Ellsworth County Courthouse. Commissioner Thomas was not in attendance.

***Members Present:***

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

*Gregory C. Bender, 2<sup>nd</sup> 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 2-0.

Commissioner Rolfs moved to approve the minutes for February 12, 2024. Commissioner Bender seconded the motion. Motion carried 2-0.

No one was present for the public forum.

### **APPOINTMENTS:**

Commissioner Rolfs made a motion to go into executive session with **Sue Arensman, Register of Deeds**, to discuss non-elected personnel for a personnel evaluation from 9:10 a.m. to 9:20 a.m. Commissioner Bender seconded the motion. Motion carried 2-0. At 9:20 a.m. the Commissioners returned to open session with no action taken.

**Murray Marston, Ellsworth County Sheriff**, has four heating and air conditioner units that are not working. Sheriff Marston said he must replace the units for the jail cells and the mechanical room before summer. Commissioner Bender made a motion to use LATCF to repair two units for heating and cooling in the Sheriff's Office with receipts to be turned in for these funds to be disbursed. Commissioner Rolfs seconded the motion. Motion carried 2-0. Sheriff Marston asked if the Commissioners would like him to contact the four architectural firms located in the mid-west to make an appointment to discuss the issues at the courthouse and the sheriff's office. Commissioner Bender told Sheriff Marston to have the architectural firms make an appointment for the Commissioner's agenda.

**Kirby Fox, representing LockIT Technologies**, provided reports broken out by the Sheriff's Office, Health Department, and the rest of the county's software. Mr. Kirby displayed the score based on the vulnerability on each piece of software. The County's score is D. LockIT Technologies will continue to improve our score, but it is constant battle of finding and fixing vulnerability issues.

**NEW BUSINESS:**

Commissioner Rolfs moved to approve Resolution 2024R03, a resolution designating the Ellsworth County Independent Reporter as the Official County Newspaper.

Commissioner Rolfs moved to approve abatement 2023 - 74 for \$36.00. Commissioner Bender seconded the motion. Motion carried 2-0.

**ADJOURNMENT:**

Commissioner Rolfs moved to adjourn at 11:59 a.m. Commissioner Bender seconded the motion. Motion carried 2-0.

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Shelly D. Vopat, Ellsworth County Clerk