

## ELLSWORTH COUNTY COMMISSION MEETING

### MINUTES

**August 12, 2019**

The Board of Ellsworth County Commissioners convened this 12<sup>th</sup> day of August 2019 at the Ellsworth County Courthouse.

***Members Present:***

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

*Kermit Rush, 2<sup>nd</sup> District Commissioner*

*Stephen S. Dlabal, 3<sup>rd</sup> 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 August 5, 2019. Commissioner Dlabal seconded the motion. Motion carried 3-0.

### **PUBLIC FORUM:**

Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, was in attendance but did not wish to address the Commissioners.

### **APPOINTMENTS:**

**Eric Heath & Brian Boisvert, representing Wilson Communications**, put in a plea to the Commissioners to renew the contract so they could continue monitoring the firewall at the Courthouse. The Commissioners signed a contract with H & B Communications for fiber-optic internet in 2018 with an optional clause to also manage the firewall. Commissioners said they would just keep it the way it is and stay with Wilson Communications.

**Stacie Schmidt, Smoky Hill Economic Development Director**, informed the Commissioners that she would like to be the liaison in Ellsworth County for the 2020 census. She said it is important to get accurate numbers for the County.

At 10:00 a.m. Chairman Dlabal called the **2020 Budget Hearing** to order. Terry Kueser, Stacie Schmidt and Billy Kryger were in attendance. Commissioner Rush moved to approve the 2020 Ellsworth County Budget as presented. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rush made a motion to go into executive session with **Paul Kasper, County Attorney**, to discuss Attorney-Client Privilege for the upcoming tax sale, from 11:15 a.m. to 11:25 a.m. Commissioner Rolfs seconded the motion. Motion carried 3-0. Commissioners returned at 11:25 a.m. with no action taken.

**ADJOURNMENT:**

Chairman Dlabal adjourned the meeting at 11:30 a.m.

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Shelly D. Vopat, County Clerk

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