

## **ELLSWORTH COUNTY COMMISSION MEETING**

### **MINUTES**

**August 5, 2019**

The Board of Ellsworth County Commissioners convened this 5<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 July 29, 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:**

Commissioner Rush made a motion to go into executive session to discuss non-elected personnel for a FMLA (Family Medical Leave Act) request with Shelly Vopat, County Clerk, from 9:03 a.m. to 9:15 a.m. Commissioner Rolfs seconded the motion. Motion carried 3-0. Commissioners returned at 9:15 a.m. with no action taken.

Commissioner Rolfs asked Paul Kasper, County Attorney, if we could receive payments from the inmates that have incurred medical bills while incarcerated. After discussing this matter with the County Clerk's office, Mr. Kasper said he would talk to the Sheriff about the program the County utilized in the past, which led to a reduced negotiated price.

#### **NEW BUSINESS:**

Commissioner Rolfs moved to approve the July Payroll in the amount of \$263,000.30. Commissioner Rush seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the July accounts payable for \$128,000.56 plus pre-written warrants for \$32.61 for a total of \$128,033.17. Commissioner Rush seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve Abatements 2018, 83, 84 & 85 in the amount of \$3,615.52. Commissioner Rolfs seconded the motion. Motion carried 3-0.

**ADJOURNMENT:**

Chairman Dlabal adjourned the meeting at 10:45 a.m.

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Shelly D. Vopat, County Clerk

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