

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

July 22, 2019

The Board of Ellsworth County Commissioners convened this 22nd day of July 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 July 15, 2019. Commissioner Rolfs seconded the motion. Motion carried 3-0.

PUBLIC FORUM:

Billy Kryger was in attendance but did not wish to address the Commissioners.

APPOINTMENTS:

Murray Marston, Ellsworth County Sheriff, followed up with the Commissioners concerning his 2020 budget request. Commissioner Rush informed Sheriff Marston that he will receive \$50,000.00, only 35% of his requested amount.

Andrew Bair, ECMC CEO, announced Lynette Dick's departure after 23 years with ECMC to pursue a new career. The hospital will be presenting invoices to the County Clerk's office for payment on half the cost of a new generator. The invoices will be paid out of the Hospital Sales Tax Fund. A grant approved by the Dane G. Hansen Foundation will pay roughly half of the total \$300,000 generator cost.

NEW BUSINESS:

Commissioner Rush moved to approve Griffith Tree Service's bid for \$1,500 for removal of two trees by the Ellsworth County Courthouse. Commissioner Rolfs seconded the motion. Motion carried 3-0.

ADJOURNMENT:

Chairman Dlabal adjourned the meeting at 11:00 a.m.