

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

June 17, 2019

The Board of Ellsworth County Commissioners convened this 17TH day of June 2019 at the Ellsworth County Courthouse. Kermit Rush was absent.

Members Present:

Dennis L. Rolfs, 1st District Commissioner

Stephen S. Dlabal, 3rd District Commissioner

OPENING BUSINESS:

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

Commissioner Dlabal moved to approve the Agenda. Commissioner Rolfs seconded the motion. Motion carried 2-0.

Commissioner Rolfs moved to approve the Minutes for June 10, 2019. Commissioner Dlabal seconded the motion. Motion carried 2-0.

No one was present for the Public Forum.

APPOINTMENTS:

Jeremiah Brown, EMS Director, informed the Commissioners Ralph Doubrava has installed the two steel doors that the Commissioners approved to pay up to \$5,200 out of the County Building Fund at the May 13th Commissioner meeting. Commissioner Dlabal made a motion to go into executive session with Mr. Brown to discuss the hiring and wages for non-elected personnel from 9:10 a.m. to 9:20 a.m. Commissioner Rolfs seconded the motion. Motion carried 2-0. At 9:20 a.m. Commissioners returned to open session. Mr. Brown announced the retirement of Terry Whitmer effective July 1, 2019 and Mr. Whitmer's replacement, Caitlin Schlesener.

Teresa Shute, Noxious Weed, Landfill & Recycling Supervisor, presented the 2020 Recycling & Landfill budget for \$92,600 an increase of \$8,700 or 10% and the 2020 Noxious Weed budget request is \$292,700 an increase of \$38,400 or 15%. Ms. Shute made the Commissioners aware of the complaints she has been receiving about musk thistle. Ms. Shute has sent out 60 letters trying to deal with this problem.

Commissioner Dlabal made a motion to go into executive session to discuss employment of non-elected personnel with **Shelly Vopat, County Clerk** from 9:55 a.m. to 10:10 a.m.

Commissioner Rolfs seconded the motion. Motion carried 2-0. At 10:10 a.m. Commissioners returned to open session with no action taken.

Geneva Schneider, County Treasurer, provided her 2020 budget for \$165,000 an increase of \$10,000 or 6.45%. Ms. Schneider said everything is about the same except for an increase in the salary line.

NEW BUSINESS:

Commissioner Dlabal moved to approve the 2020 holiday schedule. Commissioner Rolfs seconded the motion. Motion carried 2-0.

Commissioner Dlabal moved to support the Department of Defense training in Ellsworth County. Commissioner Rolfs seconded the motion. Motion carried 2-0.

ADJOURNMENT:

Chairman Dlabal adjourned the meeting at 10:50 a.m.

Shelly D. Vopat, County Clerk

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