

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

February 3, 2020

The Board of Ellsworth County Commissioners convened this 3rd day of February 2020 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 Rolfs moved to approve the Minutes for January 27, 2020. Commissioner Rush seconded the motion. Motion carried 3-0.

No one was present for the public forum.

APPOINTMENTS:

Stacie Schmidt, Ellsworth County Economic Development Director, asked the Commissioners to approve the ROZ (Rural Opportunity Zone) Resolution so an employer in Ellsworth County can sponsor an employee for student loan repayment. Commissioner Rolfs made a motion to approve resolution 2020-R-02, a resolution authorizing participation in Rural Opportunity Zone student loan repayment program. Commissioner Dlabal seconded the motion. Motion carried 3-0. Commissioner Rolfs made a motion to appoint Jessica Homolka to the Ellsworth County Economic Development Board. Commissioner Rush seconded the motion. Motion carried 3-0. Ms. Schmidt informed the Commissioners the annual meeting will be held April 8, 2020 at the J. H. Robbins Library basement at 6:30 p.m. The guest speaker will be Elaine Simmons an employee from Barton County Community College.

NEW BUSINESS:

Commissioner Rolfs moved to approve Abatements 2019 - 33 through 41 in the amount of \$3,664.92. Commissioner Rush seconded the motion. Motion carried 3-0.

Commissioner Rush moved to approve the January accounts payable in the amount of \$627,676.28 plus prewritten warrants of \$1,110.10 for a total of \$628,786.38. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Commissioner Rolfs moved to approve the January payroll in the amount of \$210,270.25. Commissioner Rush seconded the motion. Motion carried 3-0.

ADJOURNMENT:

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

Shelly D. Vopat, County Clerk

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