

## Commissioner Meeting Minutes

**Date:** Tuesday, April 22, 2025 at 9:00 a.m.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

**Present:** Kevin Stuber, Jerry Sedlacek, Bret Heim, and Amanda DeWitt. Justin Clark was absent

### Agenda:

- Jerry Sedlacek moved to approve the agenda. Kevin Stuber seconded. Motion passed.

### Solid Waste:

- David Waddell, Solid Waste Supervisor, provided the inspection results for the transfer station. They passed inspection with no corrections needed.
- David received a quote to add extra cameras and a new recorder at the transfer station.
- Kevin Stuber moved to allow David to upgrade the surveillance system through Hughes Telecom in the amount of \$2,412.25. Jerry Sedlacek seconded. Motion passed.

### SEK Multi-County Health Department:

- Becky Johnson presented their annual report and 2026 funding request.
- The department is requesting a 3% increase from last year, for a total of \$37,080.

### Treasurer:

- Michelle Zimmerman requested 15 minutes with commissioners.
- Jerry Sedlacek moved to recess into executive session for non-elected personnel to protect confidentiality to discuss employee performance with commissioners, counselor, treasurer, and clerk until 9:50 a.m. Kevin Stuber seconded. Motion passed.
- Michelle presented a request to create a fund for the Fair Board's portion of the Bressner rental fees.
- Jerry Sedlacek moved to create Fund Number 124 for Fair Board Bressner rent. Kevin Stuber seconded. Motion passed.

### Sheriff's Office:

- Jacob Morrison, Sheriff, shared that the south side dispatch office door is deteriorating and sticking; he is working on getting quotes for replacement. He is also looking at the bull pen door
- A quote for just over \$5,800 to add additional lights to a truck purchased in January was provided. The lights are required to meet state statute requirements.
- The inmate monitoring system has been ordered.
- Jerry Sedlacek moved to recess into executive session for non-elected personnel to protect confidentiality to discuss employee performance with commissioners, counselor, and sheriff until 10:20 a.m. Kevin Stuber seconded. Motion passed.

### Minutes:

- Jerry Sedlacek moved to approve the updated minutes from the April 15, 2025 meeting. Kevin Stuber seconded. Motion passed.

### Road & Bridge:

- Gary Ward, Road & Bridge Supervisor, presented a bid for new walkie-talkie radios. Current radios are nonfunctional and the department is relying on cell phones.
- Kevin Stuber moved to allow R&B to purchase radios from Bison AeroTac LLC in the amount of \$4,548.00 from R&B commodities. Jerry Sedlacek seconded. Motion passed.
- Gary reported there is a bridge on Indian Rd. south of 220th Rd. with signage that it is closed; however, it is not formally closed by the state. The state is requesting a weight limit be posted. Further discussion tabled pending research.
- Kevin Stuber moved to recess into executive session for confidential data/trade secrets with commissioners, clerk, Gary Ward, and Todd until 10:50 a.m. Jerry Sedlacek seconded. Motion passed.

### Additional Updates:

- Kevin Stuber notified UniFirst that services will be reduced to uniforms only. UniFirst is preparing a quote for rags.
- Kevin Stuber reported the sheep sale operators are willing to pay their share of the water bill. Commissioners will monitor peak water usage to bill appropriately.
- Kevin Stuber asked if Casey Diver has liability insurance for mowing; Jerry Sedlacek will check into it.
- Kevin Stuber reported that there have been requests about fencing around the generator on the courthouse lawn. Fencing is not an option at this time.
- Jerry Sedlacek asked the Road and Bridge department to look into installing a door-mounted stop at the community building.
- Ambulance discussion was brought up by Jerry Sedlacek. Kevin Stuber requested receipts for all ambulance repairs.
- Kevin Stuber will obtain a roofing bid for the Extension Office. Further arrangements with the Extension Office are on hold.

- Jerry Sedlacek moved to recess into executive session for five minutes to discuss non-elected personal to protect employee confidentiality to discuss employee performance with the commissioners. Kevin seconded. Motion passed.

**Vouchers:**

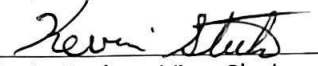
- Kevin Stuber moved to pay vouchers in the amount of \$61,931.16. Jerry Sedlacek seconded. Motion passed.

**Adjournment**


- Kevin Stuber moved to adjourn the meeting at 12:00 p.m. Jerry Sedlacek seconded. Motion passed.



Justin Clark, Chairman



Kevin Stuber, Vice-Chairman

Attest:   
Amanda DeWitt, County Clerk

  
Jerry Sedlacek, Member