

The Board of County Commissioners convened for a regular business session on June 18th, 2024, with Vice Chairman Kevin Stuber, Member Jerry Sedlacek, and Deputy Clerk Esmeralda Vargas in attendance.

The meeting commenced with the recitation of the Pledge of Allegiance.

Stuber made a motion to approve the agenda. Sedlacek seconded it, and the motion passed.

Sedlacek moved to appoint Steve Thompson as interim County Appraiser. Stuber seconded it, and the motion passed.

Stuber made a motion to approve Resolution 24-09 to appoint Steve Thompson as the interim County Appraiser. Sedlacek seconded it, and the motion passed.

Sedlacek motioned to recess into executive session for non-elected personnel to protect employee confidentiality, for 11 minutes, starting at 8:39 a.m. With Sedlacek and Stuber. The Commissioners would reconvene in the commission room at 8:50 a.m. Stuber seconded it, and the motion passed.

Sedlacek moved to approve the wage sheet for Mary Ann Shirley as interim County Attorney. Stuber seconded it, and the motion passed.

Sedlacek moved to approve the wage sheet for Hannah Vining and Jonathan Martin as their classification changed from EMT to AEMT. Stuber seconded it, and the motion passed.

Sedlacek moved to approve Resolution 24-10 to appoint John Atkin as Emergency Manager Director. Stuber seconded it, and the motion passed.

Cari Cavander, EMS, requested an executive session for non-elected personnel.

Sedlacek motioned to recess into executive session for non-elected personnel, to discuss employee job performance with Cavander for 10 minutes, starting at 9:00 a.m. The Commissioners would reconvene in the commission room at 9:10 a.m. Stuber seconded it, and the motion passed.

Gary Ward from the Road and Bridge Department proposed spending \$7,250.00 to purchase a flatbed and discussed hiring personnel.

Sedlacek moved to hire Sam Eagle and Melody Teavnick for the Road and Bridge Department. Stuber seconded it, and the motion passed.

Sedlacek moved to approve the right-of-way for Cox Communication on Keaton Street, Piqua, KS. Stuber seconded it. Motion passed.

Sedlacek moved to approve the purchase of a flatbed for a Chevy 550 from Heartland Truck Bed and Accessories, totaling \$7,250.00, to be funded from the special machinery equipment budget of the Road and Bridge Department. Stuber seconded it.

Ward discussed the potential purchase of a truck and leasing a tractor, pending budget review.

Sedlacek made a motion to approve vouchers from Cari Cavender in the amount of \$402.47. Stuber seconded it, and the motion passed.

Stuber made a motion for a 10-minute recess, returning at 9:30 a.m. Sedlacek seconded it, and the motion passed.

Ward updated on the status of the Chevy truck.

Stuber made a motion to purchase the 2020 truck for \$87,900 from the Road & Bridge special equipment budget. Sedlacek seconded it, and the motion passed.

Sedlacek moved to approve payment of approximately \$2,000 from the General Fund for E-dispatch, as the Sheriff declined payment from the dispatch fund. Stuber seconded it, and the motion passed.

Stuber made a motion to pay vouchers totaling \$111,878.82 for June 11th. Sedlacek seconded it, and the motion passed.

Stuber made a motion to pay vouchers totaling \$105,161.16 for June 18th. Sedlacek seconded it, and the motion passed.

Stuber made a motion to pay a voucher in the amount of \$60,675.77 for the annual payment of the John Deere grader. Sedlacek seconded it, and the motion passed.

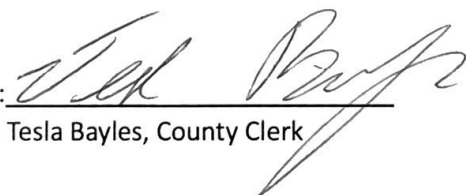
Stuber made a motion for a 5-minute recess until 12:32 p.m. Sedlacek seconded it, and the motion passed.


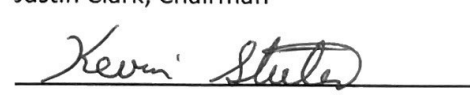
The commissioners then worked on the budget until the Department head meeting at 1:10 p.m.

The Commissioners meeting adjourned at 1:34 p.m.

Sedlacek had to leave. Department heads continued discussions with Stuber.

Attest:


Tesla Bayles, County Clerk


Justin Clark, Chairman

Kevin Stuber, Vice-Chairman