

The Board of County Commissioners convened for a regular business session on July 9th, 2024, with Chairman Justin Clark, 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.

Sedlacek moved to approve last weeks minutes. Stuber seconded it, Clark making it unanimous.

Sedlack moved to approve the agenda, Stuber seconded it, Clark making it unanimous.

Sedlacek moved to approve the job submission for the County Counselor and job description for the county counselor by Brett Heim, Stuber seconded it, Clark making unanimous. motion passed.

Stuber made motion to recess into executive session for attorney client privilege for personnel confidentiality with the commissioners and Heim until 9:05 a.m. for eight minutes. Sedlacek seconded it and motion passed

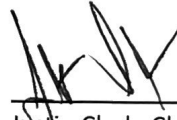
Cari came to talk about AEDs that are needed for the county, Michelle Zimmerman County Treasurer said she got a very reasonably priced quote of \$16,050, for ten of them.

Stuber made motion to purchase ten AEDs with ARPA funds for \$16,050, Sedlacek seconded it, Clark making it unanimous. And motion passed

Clark moved to sign Vouchers in the amount of \$26,345.06, Stuber seconded it and motion passed.

Clark moved to adjourned the meeting at 9:22 a.m.

Attest: \_\_\_\_\_  
Esmeralda Vargas, Deputy Clerk

  
\_\_\_\_\_  
Justin Clark, Chairman

  
\_\_\_\_\_  
Kevin Stuber, Vice-Chairman

  
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Jerry Sedlacek, Member