

## Commissioner Meeting Minutes

Date: Tuesday, October 21st, 2025 at 9:00 a.m.

Pledge of Allegiance was recited

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

### Approval of Agenda

- **Kevin Stuber** moved to approve the agenda. **Jerry Sedlacek** seconded, motion passed.
- **Jerry Sedlacek** had minor grammar corrections for the minutes from last week.
- **Kevin Stuber** left for a fireman call.

### Executive Session

- **Jerry Sedlacek** moved to recess into executive session to discuss non-elected personnel to protect employee confidentiality to discuss employee performance until 9:10 a.m. with Commissioners. **Justin Clark** seconded, motion passed.

**Kevin Stuber returned**

### Approval of Minutes

- **Justin Clark** moved to approve the minutes from the October 14, 2025 meeting. **Kevin Stuber** seconded, motion passed.

### Jacob Morrison – Sheriff:

- Reported that paperwork for the new vehicles is being finalized, and the company has already begun work on them. The estimated turnaround time is 120 days.
- Stated that the department is having issues with a vehicle siren, which has been taken to SERV in Andover for repairs.
- **Jerry Sedlacek** asked about a possible transmission recall on the Tahoes. Both **Jacob Morrison** and **Todd Green**, Road and Bridge Assistant Supervisor, stated they had not received any information about a recall.

### David Waddell – Solid Waste Supervisor & Michelle Zimmerman – Treasurer:

- Presented the suggested fee changes previously discussed. **David Waddell** is still researching locations without scales to help determine tipping fees and will present the new fees to the Solid Waste Board for approval.
- He also reported progress on expanding the composting area.

### Gary Ward – Road & Bridge Supervisor:

- Requested a five-minute executive session.
- **Jerry Sedlacek** moved to recess into executive session to discuss non-elected personnel to protect employee confidentiality to discuss employee performance until 9:50 a.m. with Commissioners, Clerk, Treasurer, **Gary Ward**, and **Todd Green**. **Kevin Stuber** seconded, motion passed.
- **Kevin Stuber** moved to recess into executive session to discuss non-elected personnel to protect employee confidentiality to discuss employee performance until 10:00 a.m. with Commissioners, Clerk, Treasurer, **Gary Ward**, and **Todd Green**. **Justin Clark** seconded, motion passed.
- **Gary Ward** presented a quote for spray foam insulation in the county shop office for \$14,920. If approved, he would also like to add central heat and air. Commissioners requested additional cost comparisons between open-cell foam and potential utility savings.
- Discussion followed about 50th Rd and Longhorn Rd, a minimal maintenance road needing attention. **Gary Ward** stated he does not want to add rock.
- **Kevin Stuber** brought up the pending decision regarding the speed limit and 4-way stop signs at Kanza Rd and 130th Rd, and Kanza Rd and 110th Rd.

### Sheep Sale Discussion

- Casey Diver expressed concern about taxpayers funding the sheep sale. Asked whether Atmos Energy is being billed separately and requested a formal contract between the Fair Board, County, and Sheep Sale.
- Commissioners discussed utility usage during the sheep sale. **Jerry Sedlacek** suggested determining an average usage amount. It was proposed to charge either a per-head fee or the full utility cost.
- **Kevin Stuber** moved for a 5-minute recess. **Justin Clark** seconded, motion passed.
- **Jerry Sedlacek** moved to charge a per-head fee of \$0.25 pending consultation with the County Counselor and contract negotiation with the Sheep Sale. **Justin Clark** seconded, motion passed.

### Jarrold McVey – Noxious Weed Supervisor:

- Discussion held regarding office attendance between 7:30 and 8:30 a.m. **Jerry Sedlacek** noted **Jarrold McVey** had not been at the office; **Jarrold** explained he was meeting with a landowner. Schedule adjustment discussed.
- **Jarrold McVey** provided his spray and work reports.

### Michelle Zimmerman – Treasurer:

- Discussed scheduling a budget hearing for the Ambulance fund to allow spending authority and fund movement. The Commission set the hearing for **December 2nd, 2025**.

- Noted there will be **no meeting November 4th** due to Election Day, **no meeting on November 11th** for Veterans Day, move that meeting to **November 13<sup>th</sup>** to include the Election Canvass followed by regular session. **Justin Clark** will leave early that day.
- There will also be **no meeting December 9th** due to the KAC Conference.
- **Kevin Stuber** moved to recess into executive session for confidential data with Commissioners, Clerk, Treasurer, and Appraiser until 11:35 a.m. **Justin Clark** seconded, motion passed.
- **Michelle Zimmerman** presented a corrected Department form for June and the Idle Investment Report for the third quarter.
- **Justin Clark** moved to approve the 2025 Third Quarter Idle Investment Report. **Kevin Stuber** seconded, motion passed.

#### Tourism Request

- **Kevin Stuber** moved to approve the HayFest Tourism Application in the amount of **\$1,000** to be paid out of the Tourism Fund. **Justin Clark** seconded, motion passed.

#### Vouchers

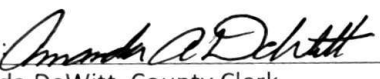
- **Justin Clark** moved to sign vouchers in the amount of **\$38,551.36**. **Jerry Sedlacek** seconded, motion passed.

#### Adjournment

- **Jerry Sedlacek** moved to adjourn at **12:04 p.m.** **Kevin Stuber** seconded, motion passed.

  
Justin Clark, Chairman

  
Kevin Stuber, Vice-Chairman

Attest:   
Amanda DeWitt, County Clerk

  
Jerry Sedlacek, Member