

Commissioner Meeting Minutes

Date: Tuesday, February 4th, 2025 at 9:00 a.m.

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

Pledge of Allegiance: Pledge of Allegiance was recited.

Approval of Agenda

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

Approval of Minutes

- Jerry Sedlacek moved to approve the minutes from the January 28, 2025, meeting.
 - Kevin Stuber seconded; motion passed.

County Counselor

- Bret Heim will not be available on February 18, 2025.
- The Zoning Board is planning to meet to discuss the alternate energy moratorium.
- Bret Heim left at 9:10 a.m.

Sheriff's Office Update

- Jacob Morrison reported that the jail is ready to start bringing inmates back once staffing is available.
- He is working on catching up on reports that need to be submitted.

Solid Waste Department Update

- David Waddell provided an update, bringing in photos of damaged enclosed containers and quotes for repair or replacement.
- Jerry Sedlacek moved to approve the purchase of two roll-off compactor containers for \$8,178 per container plus shipping.
 - Kevin Stuber seconded; motion passed.
- David Waddell raised concerns about a county resident dumping out-of-county cardboard into dumpsters. If wet, this costs the county money, but if dry, it can be recycled for revenue. He suggested requesting the resident bring the cardboard directly to the transfer station to keep it dry.

Road & Bridge Department Update

- Gary Ward reported that 10 individuals are interested in the CDL class, with the possibility of one more joining.
- He has an upcoming meeting with FEMA.

Monthly Department Reports

- Michelle Zimmerman presented the December monthly department reports, except for rural fire.
- Justin Clark moved to sign the December monthly department reports.
 - Kevin Stuber seconded; motion passed.

Shared Leave Resolution

- Michelle Zimmerman presented a new shared leave resolution specifying the source of funds.

Break: Kevin Stuber moved for a break.

- Justin Clark seconded; motion passed.

Extension Building Roof Discussion

- Jerry Sedlacek raised the issue of the extension building roof. A decision regarding repairs needs to be made at the next meeting.

Maintenance Offer

- Jerry Sedlacek revisited the offer from Trent Smith.

Voucher Approval

- Justin Clark moved to approve vouchers in the amount of \$76,685.69.
 - Jerry Sedlacek seconded; motion passed.

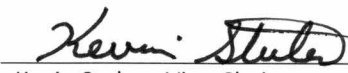
Emergency Management Update

- John Atkin reported that the backup generator at one of the towers failed when needed.
- He requested approval to purchase a backup battery for the generators.
- Kevin Stuber moved to allow John Atkin to purchase three backup batteries for a total not exceeding \$750.
 - Justin Clark seconded; motion passed.


Adjournment

- Justin Clark moved to adjourn the meeting at 10:35 a.m.
 - Jerry Sedlacek seconded; motion passed.


Justin Clark, Chairman


Kevin Stuber, Vice-Chairman

Attest:
Amanda DeWitt, County Clerk


Jerry Sedlacek, Member

