Commissioner Meeting Minutes

Date: Tuesday, June 3, 2025 at 9:00 a.m.

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

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 last week's meeting. Kevin Stuber seconded, motion passed.

4H Community Building

- Jerry Sedlacek presented bids for a new refrigerator.
- Jerry Sedlacek moved to approve the quote for a refrigerator from Westco for the 4H Community Building in the amount of \$799. Kevin Stuber seconded, motion passed.

Budget Requests for 2026

- Yates Center Senior Center requested \$17,788, same as 2025.
- Soil Conservation District requested \$27,500, same as 2025.
- Chamber of Commerce requested \$45,000, same as 2025.
- Tri-Valley requested \$23,000, same as prior years.
- SEK Area Agency on Aging requested \$4,500, same as 2025.
- Woodson County Historical Society requested \$14,000, increased from \$10,000 in 2025.
- Toronto Senior Center requested \$19,545, increased from \$18,788 in 2025.
- Woodson County Fair Association requested \$18,000, same as 2025.

Public Comment

Randy Burk thanked the commissioners for Road and Bridge efforts in maintaining Sirrie Cemetery.

Counselor Report

• Bret Heim reviewed appraiser documents and appointment terms. No issues found.

Executive Sessions: Attorney-Client Privilege

- Jerry Sedlacek moved to recess into executive session to discuss legal liability with the commissioners, counselor, and clerk until 9:20 a.m. Kevin Stuber seconded, motion passed.
- Jerry Sedlacek moved to recess into executive session to discuss legal liability with the commissioners, counselor, John Atkin, and clerk until 9:25 a.m. Kevin Stuber seconded, motion passed.
- Bret Heim left at 9:26 a.m.

EMS Department Wage Sheets

- John Atkin presented EMS wage sheets and comparative pay rate data.
- Jerry Sedlacek moved to approve the wage sheet for John Atkin as interim EMS director. Kevin Stuber seconded, motion passed.
- Jerry Sedlacek moved to approve wage sheets for the following EMS employees:
 - Cortney Bartley (EMTB)
 - Vincent Baker (AEMT)
 - Hannah Vining (AEMT)
 - Jonathon Martin (AEMT)
 - Laisen Stitt (AEMT)
 - Gary Enos (Paramedic)
 - o Brooke Kuron (Paramedic)
 - Jordan Drybread (Paramedic)
 - o Dakota Parker (EMTB)
 - Joshua Breedwell (Paramedic)
 All motions seconded by Kevin Stuber, all motions passed.

EMS Staffing

• John Atkin plans to advertise open positions to ease full-time staff burden.

Break

Kevin Stuber moved for a 5-minute break. Jerry Sedlacek seconded, motion passed.

Appraiser Appointment

- Jerry Sedlacek moved to appoint Jessica Porter as the Woodson County Appraiser effective July 1, 2025. Kevin Stuber seconded, motion passed.
- Jerry Sedlacek moved to pass Resolution 25-11 appointing Jessica Porter as County Appraiser. Kevin Stuber seconded, motion passed.

Road and Bridge Hire

 Kevin Stuber moved to approve the wage sheet for new hire Chance Hansen. Jerry Sedlacek seconded, motion passed.

Juvenile Detention Center

 Amanda DeWitt presented the 2026 fee. Commissioners discussed utilization difficulties with the Sheriff.

Alcohol Tax Fund

• Michelle Zimmerman reported the fund balance of \$18,442.21 with no spending in four years.

Neighborhood Revitalization Program

- Michelle Zimmerman presented an NRP application.
- Jerry Sedlacek moved to accept the NRP application for Samuel L. Schwartz. Kevin Stuber seconded, motion passed.

Voucher Approval

 Kevin Stuber moved to sign vouchers in the amount of \$76,439.62. Jerry Sedlacek seconded, motion passed.

Training Memo

• Michelle Zimmerman provided a memo to department heads regarding the June 19th training day.

Adjournment

• Jerry Sedlacek moved to adjourn the meeting at 11:55 a.m. Kevin Stuber seçonded, motion passed.

Justin Clark, Chairman

Kevin Stuber, Vice-Chairman

Amanda DeWitt, County Clerk

Jerry Sedlacek, Member