

Commissioner Meeting Minutes

Date: Tuesday, August 12, 2025 at 9:00 a.m.

Pledge of Allegiance: Pledge of Allegiance was recited.

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

Approval of Agenda and Minutes

- Jerry Sedlacek moved to approve the agenda. Kevin Stuber seconded, motion passed.
- Jerry Sedlacek moved to approve the minutes from the August 5th meeting. Kevin Stuber seconded, motion passed.

Executive Session

- Jerry Sedlacek moved to recess into executive session for attorney-client privilege with the commissioners, counselor, clerk, and treasurer until 9:20 a.m. Kevin Stuber seconded, motion passed.

Darren Booth (Theel Insurance):

- Discussed the medical expense reimbursement plan services his company provides.
- Commissioners made no decisions at this time.

Jarrold McVey (Noxious Weed):

- Reported issues with spraying due to wind and rain but is working to catch up.
- Working on finding someone to do maintenance on the big generators.
- It was recommended to check with Kurt Jackson.

Sheriff Jacob Morrison:

- Reported no updates at this time.
- Still waiting on quotes for vehicles.
- Todd Green will get a list of property owners violating the right-of-way resolution.

John Atkin (EMS/EM Director):

- Requested an executive session.
 - Kevin Stuber moved to recess into executive session for non-elected personnel with commissioners, counselor, clerk, and John Atkin until 10:05 a.m. Jerry Sedlacek seconded, motion passed.
- Provided a disclosure of beneficial interest due to operating businesses that may occasionally do business with the county.

Bret Heim left at 10:05 a.m.

David Waddell (Solid Waste Supervisor):

- Reported backhoe is at CAT for repairs.
- Does not think repairs are worth the cost due to unit's age.
- Commissioners discussed cost of new/used equipment but concern was expressed about delaying purchase of trash truck.

Executive Session:

- Jerry Sedlacek moved to recess into executive session for non-elected personnel to discuss employee performance with commissioners, clerk, treasurer, Gary Ward, and Todd Green until 10:30 a.m. Kevin Stuber seconded, motion passed.

Gary Ward (Road & Bridge Supervisor):

- Spoke with Cari Spoon about the BUILD grant; she is willing to serve as administrator and will provide a fee quote.
- Provided a bid from a different uniform company; commissioners will seek bids once the current contract ends.
- Grader in Piqua was inspected due to a broken bolt.
- Lease tractor is being serviced.
- Todd Green, Assistant Supervisor, passed KU land acquisition class; certificate valid for 3 years.

County Clerk Amanda DeWitt:

- Reported sheep sale water usage: 17,583 gallons. Final meter reading pending.
- Presented wage sheet for Kathi Vining.
- Kevin Stuber moved to approve wage sheet. Jerry Sedlacek seconded, motion passed.

Additional Business

- Commissioners discussed the extension office building roof. No decision made at this time.

Vouchers

- Kevin Stuber moved to sign vouchers in the amount of \$71,698.14. Jerry Sedlacek seconded, motion passed.

Additional Business

- Commissioners reviewed Unifirst contract (effective until end of March). Carpets removed, uniforms remain.

Adjournment

- Jerry Sedlacek moved to adjourn at 11:07 a.m. Kevin Stuber seconded, motion passed.


Justin Clark, Chairman
Kevin Stuber, Vice-Chairman
Jerry Sedlacek, Member

Attest:

Amanda DeWitt, County Clerk