

Commissioner Meeting Minutes

Date: Tuesday, August 19, 2025 at 9:00 a.m.

Pledge of Allegiance was recited.

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

Approval of Agenda and Minutes

- Jerry Sedlacek moved to approve the agenda for this week. Justin Clark 2nd, motion passed.
- Jerry Sedlacek moved to approve the minutes from August 12th meeting. Justin Clark 2nd, motion passed.

Appraiser:

- Jessica Porter reported that PVD returned notice stating the county is in substantial compliance with the state.

Sheriff:

- Jacob Morrison reported that the new doors for the jail have arrived.
- The bull pen door was not sturdy enough for its intended use, so it will be returned and replaced with a custom order.

Executive Session:

- Jerry Sedlacek moved to recess into executive session for non-elected personnel to protect employee confidentiality to discuss employee performance until 9:20 with commissioners and sheriff. Justin Clark 2nd, motion passed.

Sheriff Wage Sheet:

- Jacob Morrison presented a wage sheet.
- Jerry Sedlacek moved to approve the wage sheet for Dillon Hall. Justin Clark 2nd, motion passed.

Solid Waste:

- David Waddell presented two bids for a backhoe to replace the one needing extensive repairs.
- Discussion held regarding whether purchase is feasible in the Solid Waste budget this year. A budget adjustment may be required, which could delay purchase of a trash truck.
- David reported the truck used for cardboard had its AC fail and requires a \$1000 compressor replacement at the county shop. Though high mileage, he plans to keep the truck but suggested considering replacement in the next year.

EMS/EM:

- John Atkin presented a wage sheet.
- Justin Clark moved to approve the wage sheet for Meghan Willhite, EMT-B part-time PRN. Jerry Sedlacek 2nd, motion passed.
- John discussed the Genesis Alert system, similar to Nixle. It allows targeted emergency messages.
 - Cost: \$3,500 annually.
 - Setup fee of \$4,000 has been waived.
 - Proposal: County and City share cost and eliminate individual systems. Commissioners agreed if county is not still contracted with Nixle.
- **Executive Session:** Jerry Sedlacek moved to recess into executive session for non-elected personnel to protect employee confidentiality to discuss employee performance with commissioners, clerk, and John Atkin until 10:10. Justin Clark 2nd, motion passed.

County Employee Insurance:

- General discussion was held.

Road & Bridge:

- Gary Ward presented a water line installation for approval.
 - Justin Clark moved to approve the water line road crossing at 130th for Rural Water District #1 with Morrison Construction performing the work. Jerry Sedlacek 2nd, motion passed.
- Gary provided a letter from CFS Engineers regarding land acquisition for Bridge Project #225.
- Gary discussed having Carrie Spoon administer the BUILD grant, it would cost \$77,000 (not grant eligible) to be split over 5 years. Commissioners want Bret Heim to review before deciding.
- Gary requested permission to list items on Purple Wave. Commissioners asked for a list with photos before approving.

Fairgrounds Water Usage:

- Jerry Sedlacek reported on water used for the sheep sale.

Vouchers

- Justin Clark moved to sign vouchers in the amount of \$96,542.00. Jerry Sedlacek 2nd, motion passed.

Adjournment

- Jerry Sedlacek moved to adjourn at 11:33 a.m. Justin Clark 2nd, motion passed.

Justin Clark, Chairman

Kevin Stuber
Kevin Stuber, Vice-Chairman

Jerry Sedlacek
Jerry Sedlacek, Member

Attest:

Amanda DeWitt
Amanda DeWitt, County Clerk