

Commissioner Meeting Minutes

Date: Tuesday, September 23, 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 and Minutes

- Jerry moved to approve the agenda for today's meeting. Kevin 2nd, motion passed.
- Jerry moved to approve the minutes for the September 16th, 2025 meeting. Kevin 2nd, motion passed.

Sheriff's Report – Jacob Morrison

- Ford pickup sent to Burlington is still not working; issue not identified.
 - If it cannot be repaired, it will be parked and disposed of.
- Jarrod Helkenberg, undersheriff, is working on ESU pursuits quotes.
- Durango is back from the shop and operational.
- Two dispatchers remain out on medical leave.
- **Motion:** Justin moved to sell the Ford Pickup on Purple Wave auction if repairs cannot be made. Kevin 2nd, motion passed.

Road & Bridge – Gary Ward

- CDL wants to bid on monthly generator inspections.
- All information for Carrie Spoon, SEK Regional Planning Committee, is ready for the BUILD Grant application process.
- Purple Wave items have been listed.

Extension Office Roof

- Troy Birk inquired about roof repairs.
- Kevin reviewed new bids, but they were higher than prior bids.

Executive Session

- Jerry moved to recess into executive session for confidential data with Commissioners until 9:55 a.m. Kevin 2nd, motion passed.

Parking Issue – Sheep Sale Weekend

- Conflict occurred during a sheep sale and a wedding rental at the Community and Bressner buildings.
- Renter was not informed of the sale beforehand, resulting in minimal parking availability.
- Future rentals will not be scheduled during sale weekends until a solution is reached.
- **Motion:** Justin moved to not charge the renter for the weekend event. Jerry 2nd, motion passed.

Recess

- Justin moved to recess for 5 minutes. Jerry 2nd, motion passed.

Executive Session – Attorney-Client Privilege

- Jerry moved to recess into executive session to teleconference with Counselor Bret Heim, Commissioners, and Clerk until 10:25 a.m. Kevin 2nd, motion passed.

Noxious Weed – Jarrod McVey

- Provided updated spray map.
- Road & Bridge will assist spraying guardrails under his license.
- Plans to hire help in spring; budget available but needs an additional sprayer.
- Commissioners requested public chemical pickup hours:
 - April 1 – Oct 31: **7:30 – 8:30 a.m. daily**
 - Nov 1 – Mar 31: **7:30 – 8:30 a.m. Friday mornings**
- Provided LEPP list of people.

Treasurer – Michelle Zimmerman

- Raised concern about diversion fund:
 - No budget set, so expenditures are coming from General Fund.
 - Auditor subtracts diversion fund expenses from County Attorney's budget.
 - Suggested a meeting between Commissioners and County Attorney to discuss options.

Executive Session

- Jerry moved to recess into executive session for confidential data with Commissioners and Clerk until 11:05 a.m. Kevin 2nd, motion passed.

Vouchers

- **Motion:** Justin moved to sign vouchers in the amount of **\$34,945.67**. Kevin 2nd, motion passed.

Extension Office

- Commissioners held a discussion regarding moving the extension office into the Courthouse.

Adjournment

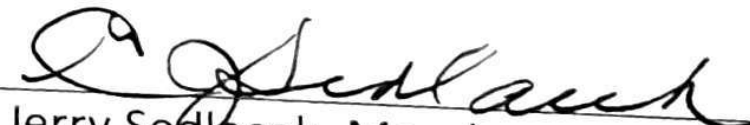
- Kevin moved to adjourn at **11:26 a.m.** Justin 2nd, motion passed.

Attest:


Amanda DeWitt, County Clerk


Justin Clark, Chairman


Kevin Stuber, Vice-Chairman


Jerry Sedlacek, Member