# **Commissioner Meeting Minutes**

Date: Tuesday, September 9, 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 Sedlacek moved to approve the agenda. Kevin Stuber 2nd, motion passed.
- Jerry Sedlacek moved to approve the minutes from the 9/2/25 meeting. Kevin Stuber 2nd, motion passed.

### Sheriff - Jacob Morrison

- Two vehicles are out for repairs.
  - o Durango: Repairs estimated at \$1,900.
  - o Ford Pickup: Issue not found at COOP, being sent to Ford dealership.
  - Chevy Tahoe: Transmission issues under warranty.
- New dispatch door installed; bullpen door still pending.
- Discussion held on how often generators should be inspected.
- Todd Green has contacted someone for generator inspections and is waiting on a quote.

#### **Executive Session**

• Kevin Stuber moved to recess into executive session for trade secrets with Commissioners, Clerk, Treasurer, and David Waddell until 9:25 a.m. Jerry Sedlacek 2nd, motion passed.

## Solid Waste - David Waddell

- Discussed hiring a second part-time employee as KPERS part-time; an application has been received.
- Solid Waste Board meeting scheduled for September 11 at 6:30 p.m.
- Plastics are being chipped with wood chipper; safety equipment recommended.

## Road & Bridge - Todd Green

- Brought in information on trading tractor for backhoe at Solid Waste.
- Purple Wave additions approved:
  - White '88 Chevy from Rural Fire
  - o Take-off bucket bed from Rural Fire
  - o '82 tractor with loader from Solid Waste
  - Chain link fence from Sheriff's Department
- Kevin Stuber moved, Justin Clark 2nd, motion passed.
- Contacted KJ Electric (Kurt Jackson) for bid on generator maintenance.
- Compressor update:
  - O Current shop compressor is locked up.
  - o Replacement garage-type compressor will cost approximately \$1,400 but less durable.
  - o Considering purchasing a three-phase industrial screw-type compressor next year.
- Mower update: Gear box broke on ditch hitch. Currently using another mower until replacement in spring.

## **Executive Session**

• Kevin Stuber moved to recess into executive session for confidential data with Commissioners until 9:50 a.m. Jerry Sedlacek 2nd, motion passed.

# Public Concerns – Ed Splechter

- Stated his property road right-of-way changed from 50ft to 60ft.
- Requested ditch be cleared for water drainage, water gap placement, and rock to prevent bank erosion.
- Todd Green to review location.

# Recess

Justin Clark moved to a 5-minute recess. Kevin Stuber 2nd, motion passed.

# Noxious Weed – Jarrod McVey

- Brought in spray report.
- Reminded to keep all receipts for county card purchases.

# Revitalize YC - Nancy Kelley

- Requested courthouse lawn, gazebo, electricity, and dumpster for HayFest on October 11.
- Kevin Stuber moved to approve request. Jerry Sedlacek 2nd, motion passed.

# Treasurer – Michelle Zimmerman

- Presented signed document for NRP update approved last week.
- Brought 2024 delinquent real estate tax list.
  - o Justin Clark moved to accept. Jerry Sedlacek 2nd, motion passed.
- Tax Sale discussion:

- Proposed last week of October.
- Jerry Sedlacek moved to set date for October 29, 2025 at the Community Building (time TBD). Justin Clark 2nd, motion passed.

#### **Executive Session**

• Jerry Sedlacek moved to recess into executive session with confidential data until 10:45 a.m. with Commissioners. Kevin Stuber 2nd, motion passed.

#### Clerk - Amanda DeWitt

- Requested use of Ambulance meeting space for depositions; Commission approved.
- Presented KCAMP nomination form.
  - o Justin Clark moved to appoint Kevin Stuber as KCAMP representative. Kevin Stuber 2nd, motion passed.
- Presented agreement with Tri-Valley previously reviewed by Bret Heim.
  - o Kevin Stuber moved to sign 2025 service agreement. Justin Clark 2nd, motion passed.
- Meeting schedule changes:
  - October 7 → moved to Thursday, October 9 at 9:00 a.m.
  - November 4 → canceled (Election Day).
  - o **November 11** and **December 9**  $\rightarrow$  to be decided closer to date.
- Reminder: Next week's meeting will be at the Ambulance meeting room.

### Vouchers

Justin Clark moved to sign vouchers in the amount of \$56,289.56. Kevin Stuber 2nd, motion passed.

## Adjournment

Kevin Stuber moved to adjourn at 11:15 a.m. Justin Clark 2nd, motion passed.

Justin Clark, Chairman

Kevin Stuber, Vice-Chairman

Amanda DeWitt, County Clerk

Jerry Sedlacek, Member