

## Commissioner Meeting Minutes

**Date:** Tuesday, April 8, 2025 at 9:00a.m.

**Pledge of Allegiance:** The Pledge of Allegiance was recited.

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

### Approval of Agenda & Minutes:

- Sedlacek moved to approve the agenda. Stuber seconded. Motion passed.
- Sedlacek moved to approve the minutes from the last meeting. Stuber seconded. Motion passed.

### Insurance Review

- Nick Elder (Blue Cross Blue Shield) presented the 6-month insurance review.

### Recess

- Sedlacek moved to recess until 9:29 a.m.  
Stuber seconded. Motion passed.

### Flood Plain Hearing

- Opened at 9:30 a.m. for 10 minutes.
- No public comments or objections. Hearing closed.
- Clark moved to approve Resolution 25-09 adopting the updated flood plain plan.  
Sedlacek seconded. Motion passed.

### Extension Office Discussion

- Krista Harding, Extension Office:
  - Two current employees, one additional starting soon.
  - Occasionally more agents work from the office.
  - Need for private office space to maintain confidentiality.
  - The county will continue exploring options and meet again for further discussion.

### Appraiser Proposal

- Jessica Porter, Wilson County Appraiser:
  - Expressed interest in part-time appraiser position for Woodson County.
- Executive Session:
  - Sedlacek moved to recess into executive session for confidential contract negotiation with commissioners, Jessica Porter, Jeremy McCully, and the Clerk until 10:05 a.m. Stuber seconded. Motion passed.

### Transfer Station

- David Waddell, Solid Waste Supervisor:
  - Asked for update on after-hours employee use of the transfer station.
  - Will meet with security camera vendor to gain access.
  - Stuber requested bids for remodeling the office at the transfer station.

### Executive Session:

- Stuber moved to recess into executive session for confidential data until 10:40 a.m. Sedlacek seconded. Motion passed.

### Trust & Reports

- Michelle Zimmerman:
  - Presented information on an estate for royalties that was deeded to the county, the estate would like the percentage back. Commissioners decided to take the matter to the county counselor.
  - Provided February department reports.
- Clark moved to sign February reports. Stuber seconded. Motion passed.

### Memorial Policy

- Zimmerman presented updated memorial contribution policy.
- Stuber moved to approve the updated policy for employee or family member death. Clark seconded. Motion passed.

### Executive Session – Personnel

- Sedlacek moved to recess into executive session to discuss employee performance for non-elected personnel until 11:10 a.m. Stuber seconded. Motion passed.

### SEK Mental Health

- Clark plans to meet with regional commissioners to discuss SEK Mental Health.
- Stuber would like more information from SEK before committing funding.

### Road & Bridge

- Gary Ward, Road & Bridge Supervisor shared that roller equipment may be available on Purple Wave in August.
- Working on culvert repairs and replacements.

### Vouchers

- Stuber moved to approve vouchers totaling \$56,899.64. Clark seconded. Motion passed.

#### Executive Session

- Stuber moved to recess into executive session for employee performance with commissioners until 11:55 a.m. Clark seconded. Motion passed.

#### Ambulance Discussion

- Discussion on the new ambulance.
- No formal action taken.

#### Break

- Stuber moved for a 5-minute recess. Sedlacek seconded. Motion passed.

#### Adjournment

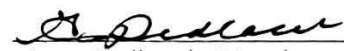
- Clark moved to adjourn at 12:17 p.m. Stuber seconded. Motion passed.



Justin Clark, Chairman



Kevin Stuber, Vice-Chairman



Jerry Sedlacek, Member

Attest:



Amanda DeWitt, County Clerk