

Commissioner Meeting Minutes

Date: Tuesday, June 17, 2025 at 9:00 a.m.

Present: Justin Clark, Kevin Stuber, Jerry Sedlacek, Amanda DeWitt, Bret Heim

Pledge of Allegiance: Pledge of Allegiance was recited.

Approval of Agenda

- Jerry Sedlacek moved to approve the agenda. Kevin Stuber seconded, motion passed.

Approval of Minutes

- Jerry Sedlacek moved to approve the minutes from last week's meeting. Kevin Stuber seconded, motion passed.

Executive Session: Attorney-Client Privilege

- Jerry Sedlacek moved to recess into executive session for attorney-client privilege to discuss pending litigation with the commissioners, clerk, and counselor until 9:05 a.m. Kevin Stuber seconded, motion passed.

Sheriff's Update

- Sheriff Jacob Morrison reported vehicle issues and a lack of backup vehicles. Repairs to the jail doors are still underway.

Executive Session: Attorney-Client Privilege

- Justin Clark moved to recess into executive session for attorney-client privilege to discuss legal liability with the commissioners, counselor, clerk, treasurer, and John Atkin until 9:30 a.m. Kevin Stuber seconded, motion passed.
- Justin Clark moved to extend the executive session until 9:45 a.m. Kevin Stuber seconded, motion passed.

Executive Session: Non-Elected Personnel

- Jerry Sedlacek moved to recess into executive session to discuss employee performance to protect confidentiality with the commissioners, clerk, counselor, and David Waddell until 10:05 a.m. Kevin Stuber seconded, motion passed.

Road and Bridge Update

- Gary Ward reported usage of the road reclaimer and grader with the teeth blade, receiving compliments.

Executive Session: Non-Elected Personnel

- Justin Clark moved to recess into executive session to discuss employee performance to protect confidentiality with the commissioners, counselor, and Gary Ward until 10:30 a.m. Kevin Stuber seconded, motion passed.

Wage Sheet Approvals

- Kevin Stuber moved to approve the wage sheets for Michael Watson, George Matlock, Craig Campbell, Randy Hunsperger, Dale Steinforth, and Todd Green. Jerry Sedlacek seconded, motion passed.

Executive Session: Non-Elected Personnel

- Jerry Sedlacek moved to recess into executive session to discuss employee performance to protect confidentiality with the commissioners, clerk, and counselor until 10:45 a.m. Kevin Stuber seconded, motion passed.
- Jerry Sedlacek moved to recess into executive session to discuss employee performance to protect confidentiality with the commissioners, clerk, Jarrod McVey, and counselor until 10:55 a.m. Kevin Stuber seconded, motion passed.

Noxious Weed Update

- Jarrod McVey shared an updated spray report and noted dead trees in the courtyard that need removal. He requested callers leave messages.

Executive Session: Attorney-Client Privilege

- Justin Clark moved to recess into executive session to discuss legal liability with the commissioners, treasurer, counselor, and Stephanie Bedell until 11:20 a.m.

Neighborhood Revitalization Plan Approval

- Kevin Stuber moved to allow the chair to sign the NRP for Stillwaters Edge, Todd and Melissa Stiffler, pending confirmation they have not broken ground. Jerry Sedlacek seconded, motion passed.

Executive Session: Attorney-Client Privilege

- Jerry Sedlacek moved to recess into executive session to discuss legal liability with the commissioners, treasurer, clerk, counselor, and John Atkin until 11:35 a.m. Justin Clark seconded, motion passed.

EMS Department Payroll Correction

- Discrepancies in payroll were discovered during the ambulance department head transition.

- Jerry Sedlacek moved to authorize a special payroll to correct the underpayment immediately, to be paid out of ambulance funds. Kevin Stuber seconded, motion passed.

Fund Transfer

- Michelle Zimmerman reported that the extension fund was closed in 2019 and has remaining funds.
- Kevin Stuber moved to transfer \$1,481.90 from the extension fund to the general courthouse fund. Justin Clark seconded, motion passed.

Budget Review

- Amanda DeWitt provided spreadsheets for outside entity and department budget requests.
- Commissioners were reminded they need to discuss the commission and courthouse general budgets.

Tourism Funding Approval

- Kevin Stuber moved to allow the tourism board to give Birdies & Bluegrass \$950. Jerry Sedlacek seconded, motion passed.

Community Building Utilities and Improvements

- Jerry Sedlacek shared that the sheep sale would prefer to be charged for water via meter readings rather than the flat rate offered
- It was expressed that the county may need to look into a new stove for the community building due to the age and gas use of the current one.

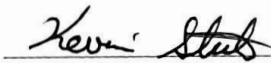
Voucher Approval

- Justin Clark moved to approve vouchers in the amount of \$54,505.15. Kevin Stuber seconded, motion passed.


Adjournment

- Kevin Stuber moved to adjourn at 12:53 p.m. Justin Clark seconded, motion passed.


Justin Clark, Chairman


Kevin Stuber, Vice-Chairman


Jerry Sedlacek, Member

Attest: 
Amanda DeWitt, County Clerk