

## Commissioner Meeting Minutes

**Date:** Tuesday, February 10, 2026 at 9:00 a.m.

**The Pledge of Allegiance** was recited.

**Present:** Justin Clark, Kevin Stuber, and Amanda DeWitt

### Approval of Agenda and Minutes

- Kevin Stuber moved to approve the agenda. Justin Clark seconded, motion passed.
- Kevin Stuber moved to approve the minutes from the February 3, 2026 meeting. Justin Clark seconded, motion passed.

### Road & Bridge Department

- **Gary Ward**, Road & Bridge Supervisor, requested a hand check to pay for a transmission repair.
  - Justin Clark moved to allow payment to **Central Power Systems** via hand check in the amount of **\$1,135.45** for Road & Bridge. Kevin Stuber seconded, motion passed.
  - **Todd Green**, Assistant Road & Bridge Supervisor, along with **Carey Spoon** via phone, requested signatures for the **BUILD Grant** on a letter of support, SF-424 (financial form containing the grant budget), and anti-lobbyist form
  - Kevin Stuber moved to allow the Chair to sign the SF-424 form and letter of support for the BUILD Grant. Justin Clark seconded, motion passed.

### Executive Session

- Justin Clark moved to recess into executive session to discuss **non-elected personnel** to protect employee confidentiality regarding job performance until **9:25 a.m.**, with commissioners, clerk, Gary Ward, and Todd Green present. Kevin Stuber seconded, motion passed.

### Sheriff's Office

- **Jim Cude**, Detective, reported that the Sheriff and Undersheriff are attending a conference this week.

### Solid Waste Department

- **David Waddell**, Solid Waste Supervisor, reported:
  - Receipt of the **KDHE permit**
  - He will consult with the County Counselor regarding the operation plan prior to approval
  - Road & Bridge has been assisting with work in the burn pile area
  - He will be checking on the status of the backhoe that was ordered

### Treasurer

- **Michelle Zimmerman**, Treasurer, reported she is waiting on monthly reports from two department heads.

### Emergency Management / EMS

- **John Atkin**, EM/EMS Supervisor, reported no updates at this time.

### County Clerk

- **Amanda DeWitt**, County Clerk, shared that she has applied for the **HAVA security grant** through the Secretary of State's office.

### Executive Session

- Justin Clark moved to recess into executive session for **security matters** until **9:40 a.m.**, with commissioners, clerk, treasurer, and John Atkin present. Kevin Stuber seconded, motion passed.

### Additional Updates

- Kevin Stuber provided an update on the **community sound system project** with Shepard Farms.

### Financial Matters

- Justin Clark moved to approve and pay vouchers in the amount of **\$66,752.22**. Kevin Stuber seconded, motion passed.

### Fair Association / Sheep Auction Contract

- **John Weseloh, Dale Lanham, and Pat Collins** presented the **three-year contract** between the **Woodson County Fair Association** and the **Woodson County Sheep Auction**, signed in March 2023 and expiring in March 2026.
- Discussion was held regarding potential changes.
- Commissioners requested the **County Counselor review the contract.**

**Adjournment**

- Justin Clark moved to adjourn the meeting at **10:27 a.m.** Kevin Stuber seconded, motion passed.

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Justin Clark, Chairman

*Kevin Stuber*  
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Kevin Stuber, Vice-Chairman

Attest: *Amanda A DeWitt*  
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Amanda A DeWitt, County Clerk

*Jerry Sedlacek*  
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Jerry Sedlacek, Member