

Regular Session Minutes

October 8<sup>th</sup>, 2024 at 8:30 A.M.

The Board of Woodson County Commissioners convened for its regular session on October 8th, 2024 with Chairman Justin Clark, Vice-Chairman Kevin Stuber, Member Jerry Sedlacek, County Counselor Bret Heim and County Clerk Amanda DeWitt present

Jerry Sedlacek moved to approve the agenda. Kevin Stuber 2<sup>nd</sup>, motion passed.

Jerry Sedlacek moved to approve the minutes for October 1<sup>st</sup>, 2024. Kevin Stuber 2<sup>nd</sup>, motion passed.

Bret Heim, County Counselor, was not able to reach the contact regarding wage and labor on EMS. He plans to continue trying to reach them. Bret Heim is working with Gary Ward on the water gap issue to make sure everything is done legally.

Kevin Stuber moved to recess into an executive session for attorney client privilege to discuss trade secrets with the commissioners, county counselor, and county clerk until 8:45 a.m. Jerry Sedlacek 2<sup>nd</sup>, motion passed.

Justin Clark moved approve the exchange agreement with Joe Greer with the stated contract language. Kevin Stuber 2<sup>nd</sup>, motion passed.

Kevin Stuber moved to give the road and bridge supervisor the authority to sign off the titles of the equipment after the agreement is signed by all parties for the equipment exchange. Justin Clark 2<sup>nd</sup>, motion passed.

Jarrod Helkenberg, undersheriff, had nothing new to report for the Sheriff's office.

Justin Clark requested a 10-minute break to reconvene at 9:29 a.m.

Chris Kuron, solid waste supervisor, brought in the minutes from the solid waste committee meeting and the 5-year plan which was approved at the meeting.

Chris Kuron discussed the possibility of adjusting the route schedule to allow pickups on Friday in one area of the county that has recently had requests for dumpster pick up.

Justin Clark moved to recess into an executive session until 9:55 a.m. to discuss non-elected personnel to discuss employee performance with the commissioners and Chris Kuron. Kevin Stuber 2<sup>nd</sup>, motion passed.

Melissa Stiffler with Stillwaters Edge Retreat brought in information regarding the summons they received several years ago pertaining to their permit. The summons was ultimately dismissed after they spent thousands of dollars fighting it. They were told that adding additional RV sites were not allowed but there are no restrictions in the permit wording. They are currently at capacity with more requests for reservations from companies that stay several months which brings money into the county. She wants to make sure if they were to expand that they would not receive another summons.

John Atkin, emergency management, was asked what the current thoughts were on combining the city and county law enforcement departments by Jerry Sedlacek. John Atkin said that the city has not discussed it recently. Jerry Sedlacek requested to be added to the city council's agenda for the next meeting.

Jerry Sedlacek moved to recess into an executive session for attorney client privilege to discuss legal liability until 10:50 a.m. with the commissioners and county counselor via phone. Kevin Stuber 2<sup>nd</sup>, motion passed.

Jerry Sedlacek moved to recess into an executive session for attorney client privilege to discuss legal liability until 11:00 a.m. with the commissioners, county counselor via phone, and Melissa Stiffler. Kevin Stuber 2<sup>nd</sup>, motion passed.

Michelle Zimmerman, county treasurer, wanted to clarify the PTO policy in the handbook and is requesting to approve the handbook with the changes already approved.

Justin Clark moved to approve to sign the handbook effective Tuesday, October 8<sup>th</sup>, 2024. Kevin Stuber 2<sup>nd</sup>, motion passed.

Amanda DeWitt, county clerk, brought a form to assign voting delegates for KCAMP. The commissioners decided Kevin Stuber would be the voting delegate and Justin Clark will be the alternate. The form was signed and will be submitted.


Gary Ward, road and bridge supervisor, is working on replacing culverts on 150<sup>th</sup> Rd. The road and bridge department will begin working 8-hour days soon with a schedule of 7:30 a.m. to 4:30 p.m. five days per week.

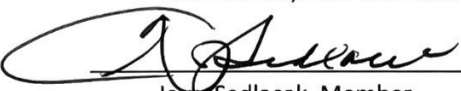
Kevin Stuber moved to sign vouchers in the amount of \$71,063.63. Justin Clark 2<sup>nd</sup>, motion passed.

Jerry Sedlacek let the commissioners know that they need to begin considering hiring a permanent appraiser. They also need to discuss dispatch, as well as, the water gap policy.

Kevin Stuber moved to adjourn the meeting at 12:16 p.m. Jerry Sedlacek 2<sup>nd</sup>, motion passed.

Attest:   
Amanda DeWitt, County Clerk

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Justin Clark, Chairman  
  
Kevin Stuber, Vice-Chairman

  
Jerry Sedlacek, Member