

May 21<sup>st</sup>, 2024

The board met in a regular business session on May 21st, 2024, with Chairman Justin Clark, Vice-Chairman Kevin Stuber, Member Jerry Sedlacek, County Attorney Zelda Schlotterbeck, and County Clerk Tesla Bayles. The Pledge of Allegiance was recited. Sedlacek made the motion to approve the agenda. Stuber seconded it, with Clark making it unanimous. Sedlacek then made the motion to approve the minutes from last week, which was seconded by Stuber, and unanimously approved by Clark.

Zelda stated that she will not be here much longer because she is now the Magistrate Judge. Prospective candidates for County Attorney and County Counselor have expressed dismay about the low salary. Judge Creitz will appoint a County Attorney.

Clark motioned to recess into executive session for Attorney-Client privileges to discuss legal liability for 8 minutes with the Commissioners and County Attorney, starting at 8:42 a.m. and reconvening at 8:50 a.m. in the Commissioners Meeting Room. The motion was seconded by Sedlacek, with Stuber making it unanimous.

Sedlacek then motioned to recess into executive session for Attorney-Client privileges to discuss legal liability for 8 minutes with the Commissioners, EMS Director Todd Green, Sheriff McCullough, Treasurer Tracy Parks, Nick Barney, Clerk, and County Attorney, starting at 8:50 a.m. and reconvening at 8:55 a.m. in the Meeting Room. The motion was seconded by Stuber, with Clark making it unanimous.

Stuber made the motion to enter into executive session for Attorney-Client privileges to discuss legal liability for 9 minutes with the Commissioners and County Attorney, starting at 8:56 a.m. and reconvening at 9:05 a.m. in the Commissioners Meeting Room. The motion was seconded by Sedlacek, with Clark making it unanimous.

Clark opened up the First Responder Meeting. The new protocols are not yet complete.

Sedlacek also made the motion to recess into executive session for non-elected personnel to discuss a possible hire for 8 minutes with the Commissioners and County Clerk, beginning at 9:32 a.m. and reconvening in the commission room at 9:40 a.m. Clark seconded it, with Sedlacek making it unanimous.

Sheriff Jeff McCullough discussed a complaint that the Sheriff's Office is overstaffed. He stated that he worked 21 days straight and is short-staffed.

Todd Green requested permission from the board to purchase attachments for a machine. Stuber made the motion to purchase a counterweight for \$1935 to come out of special bridge funds. Sedlacek seconded it, with Clark making it unanimous. Sedlacek relayed road complaints to Todd.

Clark motioned to recess into executive session for non-elected personnel to protect employee confidentiality and discuss employee job performance for 10 minutes with the Commissioners, beginning at 10:02 a.m. to reconvene in the commission room at 10:12 a.m. Sedlacek seconded it, with Stuber making it unanimous.

Clark made the motion to recess for a 5-minute break. Stuber seconded it, and Sedlacek made it unanimous. Solid Waste Supervisor Tracy Parks stated that the new truck should be here by noon today. The Bressner Building door East and South door repaired.

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Stuber made the motion to recess for a break until 11. Sedlacek seconded it, with Clark making it unanimous. Stuber then motioned to pay vouchers for \$22,551.25. Sedlacek seconded it, and the motion passed. Sedlacek made the motion to adjourn at 12:43 p.m., which was seconded by Stuber, and the motion passed.

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Justin Clark, Chairman

Attest: \_\_\_\_\_  
Tesla Bayles, County Clerk

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Kevin Stuber, Vice-Chairman

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Jerry Sedlacek, Member