## Stafford County Commissioners

## Minutes of Meeting January 10, 2024

## \*\*DRAFT\*\*

The Stafford County Board of County Commissioners met on Wednesday, January 10, 2024, in the Commission Room in the Annex. Commissioner Garner called the meeting to order at 8:30 a.m. Present: Bryce Garner, Todd Wycoff, and Jim Stanford.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the minutes from the December 27<sup>th</sup> session and the January 3<sup>rd</sup> non session. Motion carried 3-0.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the tax roll corrections. Motion carried 3-0.

Chairman Garner recessed the meeting at 8:40 a.m. Chairman Garner reconvened the meeting at 8:45 a.m.

Commissioner Garner moved, and Commissioner Wycoff seconded, to reorganize the commission board with Commissioner Wycoff as Chairman, and Commissioner Garner as Vice Chairman for 2024. Motion carried 3-0.

Vanessa Cornwell, Treasurer, presented the 2023 fourth quarter investment performance report. She also presented a step increase for Lyndsey Roth and a stipend increase for Kandis Nemec. Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the step increase for Lyndsey Roth from Range 6, Step 4 to Range 6, Step 5 and to approve the stipend increase for Kandis Nemec to the maximum of \$595.00. Motion carried 3-0.

There will be a moratorium on pay rate changes until the commissioners have completed the restructuring of the county pay scale.

Ryan Witt, Noxious Weed, discussed the noxious weed application rate which has been \$40.00 for several years. Discussion was held regarding the application and equipment rates. Commissioner Wycoff moved, and Commissioner Sanford seconded, to increase the noxious weed spray rate to \$60.00. Motion carried 3-0.

LuAnn Brister, Register of Deeds, presented information on a property activity alert subscription. It is a free service that is included in the recording software she uses. It will alert property owners when a deed is recorded under their name. It will be offered to attorney's and title companies and the registration form will be put on our county website so that property owners can sign up for the subscription.

Commissioner Garner moved, and Commissioner Wycoff seconded, to recess to executive session for 30 minutes pursuant to the non-elected personnel exemption to discuss non-elected personnel. Motion carried 3-0. In at 9:35 a.m. Out at 9:50 a.m.

Commissioner Wycoff moved, and Commissioner Stanford seconded to adopt Resolutions 2024-1 through 2024-4 along with the 2024 Holiday Schedule as follows:

Resolution 2024-1: Designating Equity Bank, Macksville and St. John; SJN Bank of Kansas, Hudson, Macksville and St. John; and Prairie Bank of Kansas, Stafford as official depositories for county funds for 2024.

Resolution 2024-2: Allowing for the county financial statements and reports to be prepared on the basis of cash receipts and disbursements for 2024.

Resolution 2024-3: Designating the Tri-County Tribune as the official county newspaper for 2024.

Resolution 2024-4: Setting the county mileage reimbursement rate at .50 per mile.

During the meeting Accounts Payable vouchers and checks were signed from the following funds:

General	\$	84,031.58	
Road		4,481.92	
Health		3,410.24	
Rural Fire		2,289.49	
Nox Weed		557.33	
Appraiser		587.56	
Solid Waste		478.28	
EMS		1,603.63	
Motor Veh		122.75	
Road/Bridge Spec		7,243.93	
E911		18,000.00	
Deeds Tech		392.54	
Co Atty Div		425.00	
Sheriff Home Arrest		82.46	
Special Law Enforce		100.00	
			Chairman
Total	\$	123,806.71	
Meeting adjourned at 10;35 a.m.			Member
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County Clerk			Manakan
			Member