

**Stafford County Commissioners
Minutes of Meeting
January 12, 2022**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, January 12th, 2022, in the Commission Room in the Annex. Chairman Grimmert called the meeting to order at 8:30 a.m. Present: Clayton Grimmert, Todd Wycoff and Bryce Garner.

Commissioner Grimmert moved and Garner seconded to appoint Commissioner Wycoff as Chairman and Commissioner Garner as Vice-Chairman of the commission board for 2022. Motion carried 3-0.

Commissioner Garner moved and Grimmert seconded to adopt Resolutions 2022-1 through 2022-4. Motion carried 3-0

Resolution 2022-1 – A resolution designating Equity Bank, Macksville and St. John, SJK Bank of Kansas, Hudson, Macksville and St. John and Prairie Bank of Kansas, Stafford as official depositories for county funds for 2022.

Resolution 2022-2 – A resolution allowing for the county financial statements and reports to be prepared on the basis of cash receipts and disbursements for 2022.

2022-3 – A resolution designating The Stafford Courier as the official county newspaper for 2022.

2022-4 – A resolution setting the mileage reimbursement rate at 0.50 per mile.

Commissioner Grimmert moved and Garner seconded to adopt the holiday schedule for 2022. Motion carried 3-0.

Commissioner Garner moved and Grimmert seconded to adopt resolution 2022-5, A resolution authorizing participation in the Rural Opportunity Zone student loan repayment program for calendar year 2022. Motion carried 3-0.

Commissioner Garner moved and Grimmert seconded to adopt resolution 2022-6, A resolution determining Social and Economic Disadvantages and Disproportionate Impacts of the COVID-19 Pandemic within Stafford County, KS. Motion carried 3-0.

Commissioner Garner moved and Grimmert seconded to approve the minutes of the January 5th session. Motion carried 3-0.

Commissioner Grimmert moved and Garner seconded to approve the tax roll corrections. Motion carried 3-0.

Sheriff Murrow met with the board to inform them about the dispatch center Enterpol updates and improvements for the 911 system. Most of the cost will come out of the 911 fund, with a portion being drawn from the sheriff reserve fund. At the request of Murrow, Commissioner Grimmert moved and Garner seconded to recess to executive session for five minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 8:45 a.m., out at 8:50 a.m. Those present: County Commissioners, County Attorney, Sheriff, County Clerk and Deputy County Clerk.

Treasurer Mary Gatton and Deputy Treasurer Karen Petty met with the board to discuss the extra pay that the commission board authorized last week to pay to two part time people who came in and help in the Treasurer office to receipt in tax statements. Discussion followed, with no action taken.

Commissioner Grimmert moved and Garner seconded to approve Resolution 2022-7. Motion carried 3-0. This resolution sets the salaries for county employees for 2022.

Commissioner Garner moved and Grimmert seconded to recess to executive session for 15 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 9:15 a.m., out at 9:30 a.m. Those present: County Commissioners, County Attorney, County Clerk and Deputy County Clerk.

Meeting adjourned at 9:31 a.m.

Nita Keenan
Stafford County Clerk

Chairman

Member

Member