

**Stafford County Commissioners
Minutes of Meeting
January 13th, 2021**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, January 13th, 2021 in the Community Room in the Annex. Vice-Chairman Grimmert called the meeting to order at 8:30 a.m. Present: Clayton Grimmert, Todd Wycoff and Bryce Garner.

Commissioner Wycoff moved and Garner seconded to appoint Commissioner Grimmert as Chairman of the board for 2021. Motion carried 3-0.

Commissioner Grimmert moved and Garner seconded to appoint Wycoff as Vice-Chairman for 2021. Motion carried 3-0.

Commissioner Wycoff moved and Garner seconded to adopt Resolutions 2021-1 through 2021-3. Motion carried 3-0.

2021-1 – A resolution designating American State Bank, Macksville & St. John, SJN Bank of Kansas, Hudson, Macksville and St. John and Prairie Bank of Kansas, Stafford as official depositories for 2021.

2021-2 – A resolution allowing for the county financial statements and reports to be prepared on the basis of cash receipts and disbursements for 2021.

2021-3 – A resolution designating The Stafford Courier as the official county newspaper for 2021.

Commissioner Garner moved and Wycoff seconded to approve the minutes of the January 6th session. Motion carried 3-0.

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

Commissioner Garner moved and Wycoff seconded to appoint Logan Behr to the Ohio Township Board clerk position. Motion carried 3-0.

Phillip Nusser, Road Supervisor, presented bids on mowers and a dump truck. The mower quote is for three 15 'mowers. And the truck quote is for a state surplus truck. No action was taken on the truck. Commissioner Wycoff moved and Garner seconded to approve the purchase of three mowers from BTI at a cost of \$ 40,000.00, including trade ins. Motion carried 3-0.

Two rooms are being combined into one to make a meeting room on the east side of the Annex. Two bids for electrical work were considered for the project. Meyer Electrical came in at \$ 1,680.00 and Davis Electrical quoted labor and materials at \$ 1,720.00. Commissioner Garner moved and Wycoff seconded to approve the quote from Davis Electrical for the work in the meeting room at annex at a cost of \$ 1,720.00. Motion carried 3-0.

Commissioner Wycoff moved and Garner seconded to accept the quote from RC Computers for a backup storage server for the courthouse at a cost of \$ 1,610.00. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to adopt the 2021 holiday schedule for Stafford County Employees. Motion carried 3-0.

Sheriff Murrow presented a step increase for Melonda Mercer. Commissioner Wycoff moved to increase Melinda Mercer from Range 6 Step 6 to Range 6 Step 7, effective January 1, 2021. Motion carried 3-0.

Shannon Snyder, Health Director, presented information on the COVID vaccine that the county received. County statistics and continued safety measures to guard against COVID were discussed as well.

Commissioner Wycoff brought up the extension districting with Edwards County. As county commissioners, Wycoff feels that the commissioners are elected to do what is best for Stafford County. The tax dollars of the district were a concern discussed by Wycoff. The process for withdrawing from the district was brought up as well. Wycoff stated that he feels that districting was misrepresented to the voters of the county. Commissioner Grimmert pointed out that the voters of the county voted to enter into the districting with Edwards County. County Attorney Mike Robinson will be consulted on the issue.

Meeting adjourned at 9:46 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member