

Stafford County Commissioners

**Minutes of Meeting
January 17, 2024**

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, January 17, 2024, in the Commission Room in the Annex. Commissioner Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Jim Stanford, and Bryce Garner.

Marshal Sanders, Mike Sanders, and Misty Rudy came in to discuss setting up the Emergency Operations Center in the EMS Building. Discussion was held regarding how to utilize the office space efficiently. Grant funding possibilities to address the issue were also discussed along with the need for a dedicated vehicle for Emergency Management since EM and Fire are currently sharing a vehicle.

Marshal Sanders, Fire Director, advised the commissioners that Matt Fischer is now the Seward/Radium Fire Chief and Cale Batman remains the Assistant Fire Chief.

Upon the request of Misty Rudy, Commissioner Garner moved, and Commissioner Stanford seconded, to recess to executive session for ten minutes pursuant to the non-elected personnel exception to discuss personnel issues. Motion carried 3-0. In at 8:54 a.m. Out at 9:04 a.m.

Ryan Witt, Noxious Weed, came in to discuss real estate water well and septic system inspections. The current rate of \$100.00 does not cover the expense of the inspection, water test, and travel to the lab. Ryan advised that the fee needed to be increased and wanted input from the commissioners. After discussion, it was decided to increase the fee from \$100.00 to \$250.00.

Carolyn Dunn, Economic Development, came in to give a brief overview of the joint county commission meeting with KNRC which will be held on January 29th in reference to the potential Quivira Water Rights Impairment issue. The meeting will be held in the Annex Meeting Room from 1:00 p.m. to 3:00 p.m.

Vanessa Cornwell and Lisa Milton, Treasurer's Office, met with the commissioners regarding Lisa's position as financial advisor. It was decided that Lisa will continue until April 1st to help Vanessa learn the oil & gas warrant collection process. Lisa will begin decreasing her work hours during that time to phase out.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes from the January 10th session. Motion carried 3-0.

Meeting adjourned at 10:50 a.m.

County Clerk

Chairman

Member

Member