

**Stafford County Commissioners
Minutes of Meeting
February 10th, 2021**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, February 10th, 2021 in the Community Room in the Annex. Chairman Grimmert called the meeting to order at 8:30 a.m. Present: Clayton Grimmert, Todd Wycoff and Bryce Garner. Julie Lyon was present.

Ryan Witt, Noxious Weed director, presented the 2021 KDOT right-of-way spraying agreement for the state highways that run through the county. The rates will remain the same as 2020 - \$ 25.00/hour operator and \$ 45.00/hour truck rate. Commissioner Garner moved and Wycoff seconded to enter into the agreement with KDOT with the rates as stated. Motion carried 3-0.

Lu Ann Brister, Register of Deeds, presented the yearly employee evaluation for Beth Keesling.

Commissioner Garner moved and Wycoff seconded to approve the minutes of the February 3rd session. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to recess to executive session pursuant to the non-elected personnel exception for 15 minutes in order to discuss a performance matter. Motion carried 3-0. In at 8:56 a.m., out at 9:11 a.m. Those present: County Commissioners, County Treasurer, County Attorney and County Clerk. Upon returning to open session, Commissioner Wycoff moved and Garner seconded to continue the executive session for an additional 15 minutes. Motion carried 3-0. In at 9:12 a.m., out at 9:19 a.m.

Gatton then requested another executive session. Commissioner Wycoff moved and Garner seconded to recess to executive session pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 9:22 a.m. out at 9:33 a.m. Those present: County Commissioners and County Treasurer.

Commissioner Wycoff moved and Garner seconded to recess to executive session for 10 minutes pursuant to the attorney-client privilege exception in order to discuss a sensitive matter. Motion carried 3-0. In at 9:43 a.m., out at 9:53 a.m. Those present: County Commissioners, County Attorney and County Clerk.

Accounts payable vouchers and checks were approved and signed from the following funds:

General	33,419.85
Road	32,566.66
Health	2,763.01
Fire	3,431.56
Nox Weed	334.85
Appraiser	2,765.51
Sol Waste	487.56
EMS	4,544.38
Motor Veh	1,202.43
E-911	251.16
Deeds Tech	60.80
Co Atty Div	1,741.00
Sp Law Enf	476.41
TOTAL:	84,045.18

Meeting adjourned at 9:54 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member