

presented
Minutes of Meeting
February 21, 2024

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, February 21, 2024, in the Commission Room in the Annex. Commissioner Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff and Bryce Garner.

The commissioners held a department head meeting so that they could go over the new pay scale that has been implemented. Discussion was held and questions were taken. New pay rates for 2024 were presented by various departments.

Ryan Witt, Noxious Weed, presented his annual report for the commissioners to review and sign. Commissioner Garner moved, and Commissioner Wycoff seconded, to accept the 2023 Eradication Program and the 2024 Management Plan. Ryan also advised the commissioners that the septic situation on private property in the county that has been an ongoing issue has currently been resolved so there is no existing violation at this time.

Commissioner Garner moved, and Commissioner Wycoff seconded, to approve the minutes of the February 14th session. Motion carried 2-0.

On the request of Vanessa Cornwell, Treasurer, Commissioner Garner moved, and Commissioner Wycoff seconded, to recess to executive session for 10 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 2-0. In at 9:25 a.m. Out at 9:35 a.m.

On the request of Rob Murrow, Sheriff, Commissioner Garner moved, and Commissioner Wycoff seconded, to recess to executive session for 15 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 2-0. In at 9:40 a.m. Out at 9:55 a.m.

Ryan Russell, Economic Development, met with the commissioners to discuss a request from the city of Seward to increase the size of the fire building. Ryan advised that there is a possibility of obtaining grant funds if the city buildings were actually owned by the county rather than the city. Discussion was held regarding this. Ryan also advised the commissioners that plans are being made to move forward with a meat processing facility. He explained what the current business model looks like. Ryan advised that approximately 5 acres of property would be needed. Grant funding is being pursued for this project as well.

Commissioner Garner moved, and Commissioner Wycoff seconded, to accept the presented tax roll corrections.

The commissioners reviewed the requested pay rates for 2024 for each department. Commissioner Garner moved, and Commissioner Wycoff seconded, to accept the pay rates as revised and to approve Resolution 2024-6 adopting the 2024 pay scale. Motion carried 2-0.

During the meeting accounts payable vouchers and checks were signed from the following funds:

General	\$	19,824.58
Road & Bridge		35,817.93
Health		8,887.27
Rural Fire		2,779.09
Noxious Weed		102.26
Appraiser		495.89
Solid Waste		2,190.94
EMS		4,618.11
Motor Vehicle		45.11
Risk Mgmt		61.00
E911		475.54
Sheriff Home Arrest		82.46
TOTAL	\$	75,380.18

The meeting was adjourned at 11:00 a.m.

County Clerk

Chairman

Member

Member