

**Stafford County Commissioners
Minutes of Meeting
February 23, 2022**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, February 23rd, 2022, in the Commission Room in the Annex. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Bryce Garner and Clayton Grimmatt.

Ryan Witt, Noxious Weed Directpr, presented the 2022 KDOT County agreement for noxious weed treatment. The amounts will stay the same as last year - \$ 25.00 per hour for operator fees and \$ 45.00 per hour for equipment use. Commissioner Grimmatt moved and Garner seconded to approve the agreement as presented. Motion carried 3-0.

Kim Ellis, Treasurer, Ohio Township with the board to discuss road maintenance in Ohio township and the possibility of helping out with some of Rose Valley Township road maintenance. Phillip Nusser, Road Supervisor, was present as well. Currently the county maintains the roads in Rose Valley Township as time allows. Phillip is not in favor of splitting the township in half with maintenance. Either the county would maintain all or none of the roads.

Misty Rudy, EMS Director, presented financials for 2021 for her department. The crews had 251 billable run calls for 2021.

Commissioner Garner moved and Grimmatt seconded to recess to executive session for 10 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 9:03 a.m. out at 9:13 a.m. Those present: County Commissioners, County Attorney, EMS Director and County Clerk. Upon returning to open session, Commissioner Garner moved and Grimmatt seconded to continue the executive session for 10 additional minutes. Motion carried 3-0. In at 9:13 a.m., out 9:20 a.m.

Commissioner Garner moved and Grimmatt seconded to recess to executive session for 5 minutes pursuant to the attorney/client privilege exception in order to discuss a sensitive matter. Motion carried 3-0. In at 9:25 a.m. out at 9:30 a.m. Those present: County Commissioners, County Attorney, Sheriff and County Clerk.

Commissioner Grimmatt moved and Garner seconded to approve the minutes of the February 9th session. Motion carried 3-0.

Commissioner Grimmatt moved and Garner seconded to approve the notation for the minutes of the February 16th non-session. Motion carried 3-0

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

Commissioner Grimmatt moved and Garner seconded to accept the bid from Davis Electrical for \$ 3,000.00 for the cold air return repairs in the Annex Community room. Motion carried 3-0.

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

General	\$ 18,279.17
Road & Bridge	10,404.85
Health	392.75
Fire	1,565.29
Nox Weed	74.63
Appraiser	10,000.00
Solid Waste	437.69
EMS	2,123.50
Motor Vehicle Op.	1,105.74
E-911	4,718.29
PHEP Grant	49.61
Sheriff Home Arrest	393.68
Spec Law Enforcement	3,670.00
TOTAL	53,215.20

Meeting adjourned at 9:50 a.m.

Nita Keenan
Stafford County Clerk

Chairman

Member

Member