

**Stafford County Commissioners  
Minutes of Meeting  
March 2nd, 2022**

**\*\* DRAFT \*\***

The Stafford County Board of County Commissioners met in regular session on Wednesday, March 2nd, 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 Grimmert. Remington Smith was present.

Angie Hanson submitted a bid for the care of the courthouse lawns. Commissioner Grimmert moved and Garner seconded to accept the bid from Angie Hanson for lawn care for the courthouse, annex and EMS building. Motion carried 3-0.

Commissioner Grimmert moved and Garner seconded to approve the minutes of the February 23rd session. Motion carried 3-0.

Commissioner Grimmert moved and Garner seconded to allow the chairman to sign the workforce agreement. Motion carried 3-0.

Commissioner Grimmert moved and Garner seconded to approve 2021 transfer resolutions 2022-8 through 2022-15. Motion carried 3-0.

2022-8 – Transferring \$ 5,000 from the County Clerk general fund to the County Clerk equipment reserve fund

2022-9 – Transferring \$ 75,000 from the Sheriff general fund to the Sheriff equipment reserve fund

2022-10 – Transferring \$ 10,000 from the Emergency Preparedness general fund to the Emergency Preparedness equipment reserve fund

2022-11 – Transferring \$ 30,000 from the Health general fund to the Special Health Capital Outlay fund

2022-12 – Transferring \$ 30,000 from the Fire general fund to the Fire reserve fund

2022-13 – Transferring \$ 5,000 from the Noxious Weed general fund to the Special Noxious Weed Capital Outlay fund

2022-14 – Transferring \$ 193,000 from the Road and Bridge general fund to the Road and Bridge Special Machinery fund

2022-15 – Transferring \$ 100,000 from the Road and Bridge general fund to the Road and Bridge Special Improvement fund

All of these transfer resolutions are being approved retroactively for the year end 12-31-2021 and are contingent upon 2021 budget and cash authority once final bookkeeping is completed.

Bob Rein, Pawnee County Commissioner and Tracy Barton, Executive Director of the Kansas Natural Resource Coalition (KNRC), met with the board to discuss Larned State Hospital and the issues going on there and the important functions of the KNRC.

Commissioner Grimmert moved and Garner seconded to authorize Lisa Weber as the authorized contact person for the county credit cards. Motion carried 3-0.

Commissioner Grimmert moved and Garner seconded to recess to executive session for ten minutes pursuant to the attorney/client privilege exception. Motion carried 3-0. In at 9:20 a.m., out at 9:25 a.m. Those present: County Commissioners, County Attorney and County Clerk.

Brandon Clark met with the board to discuss his former employment with Stafford County EMS. Clark asked clarification on why he was terminated. The commission board referred him back to his supervisor Misty Rudy, EMS Director. Dr. Fritz Farmer were present as well.

February Payroll vouchers and checks were approved and signed from the following funds:

General	\$ 182,924.36
Road & Bridge	56,631.42
Health	11,149.03
Fire	4,310.00
Nox Weed	4,140.00
Appraiser	12,575.98
Solid Waste	4,140.00
EMS	21,838.50
Motor Vehicle Op.	250.00
PHEP Grant	100.00
TOTAL	\$ 298,059.29

Meeting adjourned at 9:40 a.m.

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Nita Keenan  
Stafford County Clerk

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Chairman

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Member

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Member