

Stafford County Commissioners
Minutes of Meeting
March 15th, 2023

****DRAFT MINUTES****

The Stafford County Board of County Commissioners met in regular session on Wednesday, March 15th, 2023, in the Commission Room in the Annex. Commissioner Garner called the meeting to order at 8:30 a.m. Present: Bryce Garner, Todd Wycoff, and Jim Stanford.

Kathleen Norman, Economic Development, met with the board to discuss the ARPA funds related to housing. She is requesting consideration to disburse \$150,000.00 of those funds now to help cover current project debt expense so they could avoid having to secure an additional mortgage now. They have a plan to reimburse this amount back to the total ARPA allocation pledged to the new housing plan.

Commissioner Wycoff moved, and Commissioner Garner seconded, to advance \$150,000.00 of ARPA funds to Economic Development for their housing program. Motion carried 2-1.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the minutes from the March 8th meeting. Motion passed 3-0.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to accept the tax roll corrections. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Wycoff seconded, to vote yes to join the KNRC litigation regarding the lesser prairie chicken.

Shannon Snyder, Health Department, presented grant applications for the following grants: Family Planning, Immunization Action Plan, Maternal Child & Health, Public Health Emergency Preparedness, and State Formula. These total \$42,717.96. She also presented the 2023 Consultant Agreement with Dr Farmer. Shannon advised that they run into issues with the credit card limit when they try to do meeting registrations along with related lodging and meal expenses. Therefore, she requested to have her credit card limit raised to \$3,000.00.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the presented grant applications and to allow the chairman to sign the Consultant Agreement between Stafford County and Dr. Farmer. Motion carried 3-0.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve a credit limit increase to \$3,000.00 for the Health Department credit card. Motion carried 3-0.

The annual health fair has not been held since COVID. Shannon explained that anyone can at any time call the Health Department and request to have that testing done and results sent to their physician. She stated that she is planning on contacting the Stafford County Hospital to see about coordinating with them to get the health fair started again.

Shannon also explained that plans for school physicals had been set and then she was advised that due to Edwards County Clinic policy they would not participate and partner with the Stafford County Health Department and provide free student sports physicals as in the past. The clinic stated that they will do the sports physicals and charge a minimal fee and will not utilize the health department for assistance.

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

General	398.38
Road & Bridge	233.38
Rural Fire	100.64
Noxious Weed	88.80
Appraiser	829.65
Co Atty Diversion	412.16
Sp Law Enforcement	100.00

TOTAL \$ 2,163.01

Meeting adjourned at 9:30 a.m.

County Clerk

Chairman

Chairman

Chairman