

Stafford County Commissioners

**Minutes of Meeting
March 29th, 2023**

******DRAFT MINUTES******

The Stafford County Board of County Commissioners met in regular session on Wednesday, March 29th, 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.

Jim Hansel, CEO of Edwards County Medical Center, and Dr. Farmer met with the commissioners to discuss the transition of the St John Clinic to Edwards County Medical Center St John Clinic. They also informed them that the annual sports physicals will be conducted this year by the clinic and will be a more comprehensive physical than in the past. Detailed information will be sent out to the schools regarding sports physicals.

Phillip Nusser, Road & Bridge, came in to talk to the commissioners regarding new dump trucks for the road department. The commissioners gave Phil guidelines to consider for the trucks that he is considering.

Rob Murrow, Sheriff, presented step increases for three employees and position changes for two employees. Rob explained that Stafford County is at the low end of the pay scale for sheriff departments. Wages are creating an issue with employee retention as well as trying to hire new employees. Commissioner Garner moved, and Commissioner Wycoff seconded, to recess to executive session for 5 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. In at 9:06 a.m. Out at 9:11 a.m. Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the following step increases and position changes effective April 1, 2023:

David Eulenstein promoted to Sargeant and moved from Range 8, Step 6 \$19.90 to Range 9, Step 6 \$21.03.

Regina Schwein promoted to Communications Supervisor and moved from Range 4, Step 8 \$16.20 to Range 6, Step 8 \$18.42.

Jace McKinney moved from Range 4, Step 1 \$13.33 to Range 5, Step 1 \$14.44.

Natalie Hogie moved from Range 4, Step 2 \$13.63 to Range 5, Step 2 \$14.77.

Bill Boyle moved from Range 4, Step 5 \$14.91, to Range 5, Step 5 \$16.09. Motion carried 3-0.

Vanessa Cornwell, Treasurer, came in to discuss outstanding checks in the Treasurer's Office. Three contacts have been made to the individuals with no response. Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve voiding the presented outstanding checks. Motion carried 3-0. Vanessa also presented a step increase for Karen Petty. Commissioner Wycoff moved, and Commissioner Stanford seconded, to move Karen Petty from Range 8, Step 6 \$19.90 to Range 9, Step 6 \$21.03 effective April 1, 2023.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the minutes from the March 22nd meeting. Motion passed 3-0.

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

Commissioner Wycoff moved, and Commissioner Stanford seconded, to accept the resignation of Mary Hildebrand from the Stafford County Hospital Board and to appoint Roger Blew to the Stafford County Hospital Board to fill that vacancy. Motion carried 3-0.

The following Year End Transfer resolutions were presented for approval:

2023-6--\$3,000.00 from County Clerk General Fund to County Clerk Equipment Reserve Fund.

2023-7--\$20,000.00 from County Health General Fund to Special Health Capital Outlay Fund.

2023-8--\$10,000.00 from EMS General Fund to EMS Reserve Fund.

2023-9--\$100,000.00 from Sheriff General Fund to Sheriff Equipment Reserve Fund.

2023-10--\$70,000.00 from Rural Fire General Fund to Rural Fire Reserve Fund.

2023-11--\$10,000.00 from Appraiser General Fund to Appraiser Equipment Reserve Fund.

2023-12--\$225,000.00 from Road & Bridge General Fund to Road & Bridge Special Machinery Fund.

2023-13--\$125,000.00 from Road & Bridge General Fund to Road & Bridge Special Improvement Fund.

2023-14--\$20,000.00 from Emergency Preparedness General Fund to Emergency Preparedness Equipment Reserve Fund.

2023-15--\$10,000.00 Solid Waste General Fund to Special Capital Improvement Fund.

Each of the transfers listed above are being approved retroactively for the year end 12-31-2022 and contingent upon budget and cash authority once final bookkeeping is completed. Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve Year End Transfer Resolutions 2023-6 through 2023-15. Motion carried 3-0.

Dr. Carter, Jeff Weaver, Todd Taylor, and Boyd Volker with Stafford County Hospital, met with the commissioners to update them on the hospital's current status and financials.

March payroll and accounts payable vouchers and checks were approved and signed from the following funds:

General	178,839.03
Road & Bridge	48,935.88
Health	11,740.20
Rural Fire	5,330.00
Noxious Weed	4,140.00
Appraiser	12,922.63
Solid Waste	4,463.04
EMS	18,876.34
Motor Vehicle	594.00
PHEP Grant	100.00

TOTAL \$ 285,941.12

Chairman

Meeting adjourned at 11:00 a.m.

Member

County Clerk

Member