

**Stafford County Commissioners  
Minutes of Meeting  
March 31st, 2021**

**\*\* DRAFT MINUTES \*\***

The Stafford County Board of County Commissioners met in regular session on Wednesday, March 31<sup>st</sup>, 2021 in the Commission Room in the Annex. Chairman Grimmert called the meeting to order at 8:30 a.m. Present: Clayton Grimmert, Todd Wycoff and Bryce Garner. Julie Lyon was present.

Amy Collins, Extension Agent, met with the board along with four individuals interested in serving on the board of the newly formed 21 Central Extension District – Lori Willinger, Michelle Huston, Pam Turner and Kurt Fairchild. According to the approved interlocal agreement for the district, Stafford County commissioners must appoint four qualified electors to the initial district governing body. Two members are to serve terms ending December 2023, and two are to serve until December 2025. The Stafford County Extension Council recommended that Pam Turner and Kurt Fairchild be appointed to terms ending December 2023, and Lori Willinger and Michelle Huston to the terms ending December 2025. The office space agreement for the extension office was discussed as well. It was the consensus of the board to wait until a later session to appoint the board and consider the office space agreement.

Commissioner Garner moved and Wycoff seconded to approve the minutes of the March 24<sup>th</sup> session. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to enter into the distance learning and telemedicine grant with Barton County for the health department. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to recess to executive session for 10 minutes pursuant to the attorney/client privilege exception in order to discuss a sensitive matter. Motion carried 3-0. In at 8:42 a.m., out at 8:52 a.m. Those present: County Commissioners, County Attorney and County Clerk.

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

Commissioner Wycoff moved and Garner seconded to allow Joe Kocher 120 days to remove the four grain bins from the Sandyland property. Motion carried 3-0.

At 9:00 a.m. sealed bids for the 2003 Sterling dump truck were opened. Kansas Dirt Inc was the only bid submitted at \$ 27,600.00. Commissioner Garner moved and Wycoff seconded to accept the Kansas Dirt Inc bid of \$ 27,600.00 for the dump truck. Motion carried 3-0.

Misty Rudy, EMS Director, presented employee evaluations. Commissioner Garner moved and Wycoff seconded to recess to executive session for 15 minutes to discuss non-elected personnel in order to discuss a performance matter. Motion carried 3-0. In at 9:07 a.m. out at 9:22 a.m. Those present: County Commissioners, County Attorney, EMS Director and County Clerk.

Commissioner Garner moved and Grimmert seconded to recess to executive session pursuant to the non-elected personnel exception in order to discuss a sensitive matter, with adjournment to follow. Motion carried 3-0. In at 9:26 a.m., out at 9:31 a.m. Those present: County Commissioners, County Attorney, and County Clerk.

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

General	170,700.54
Road & Bridge	50,723.67
Health	12,236.32
Fire	9,556.58
Nox Weed	4,087.66
Appraiser	12,114.01
Sol Waste	4,111.07
EMS	20,960.06
Motor Veh	450.00
PHEP	100.00
TOTAL:	285,039.91

Meeting adjourned at 9:32 a.m.

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Nita J. Keenan  
Stafford County Clerk

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Chairman

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Member

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Member