

Stafford County Commissioners
Minutes of Meeting
April 13th, 2022

DRAFT

The Stafford County Board of County Commissioners met in regular session on Wednesday, April 13th, 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.

LeAnn Russell and Leroy Lyon presented information to the commissioners regarding Grace Walk, Inc. This is a non-profit organization that will aid individuals in drug &/or alcohol recovery. They outlined the needs anticipated and the guidelines for participation as well as what areas Grace Walk, Inc. would need funding for. They are requesting an allocation from the Local Alcohol Fund. No definitive action was taken at this time.

Commissioner Garner moved, and Commissioner Grimmatt seconded to recess to executive session for 10 minutes pursuant to the non-elected personnel exception to discuss a performance matter. Motion passed 3-0. In 8:50 a.m. Out 9:00 a.m. Those present, commissioners, county clerk, county attorney, Rob Murrow, Greg McAlister, and Marshal Sanders.

Rob Murrow, Sheriff, updated the commissioners regarding the revised quote he received for replacing the department's body and in car cameras. The updated quote is less which will help to offset the cost of updating the computers that also need to be replaced. These purchases will be made from the sheriff reserve fund.

Commissioner Garner moved, and Commissioner Grimmatt seconded to recess to executive session for 10 minutes pursuant to the attorney/client privilege exception to discuss a sensitive matter. Motion passed 3-0. In 9:05 a.m., Out 9:16 a.m.

Misty Rudy, EMS Director, informed the commissioners that EMS had been approved for the grant to purchase a third Lucas Device. The total cost is \$15,874.00 with the grant covering \$11,905.00 and the match from the county to be \$3,969.00. This Lucas Device will be for Medic 3 in Hudson. Commissioner Garner moved, and commissioner Grimmatt seconded to approve the purchase of the new Lucas Device. Motion passed 3-0.

Mary Gatton, Treasurer, presented the 2022 first quarter financial report to the commissioners.

Commissioner Grimmatt moved, and commissioner Garner seconded to approve the minutes from the April 6th meeting. Motion passed 3-0.

Commissioner Garner moved, and commissioner Grimmatt seconded to continue the county's NACO membership and to pay the \$450.00 dues for 2022.

Darren Reed, Solid Waste Supervisor, updated the commissioners on the status of the landfill. He estimates that he has 1 to 1 ½ years left at the current site. He also explained the information that he had received from KDHE regarding the requirements for a new landfill location. Darren also discussed the current recycling program with the commissioners. He reminded them that Clean-Up week will be April 18th through April 25th.

Commissioner Garner moved, and commissioner Wycoff seconded to recess to executive session for 15 minutes pursuant to the property acquisition exception with the meeting to adjourn afterwards. Motion passed 3-0. In 9:50 a.m. Out 10:05 a.m.

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

General	\$ 14,851.50
Road & Bridge	27,104.55
Health	598.78
Nox Weed	359.23
Appraiser	29.00
EMS	888.00
Motor Vehicle Op	504.80
Fire Reserve	600.00
TOTAL	\$ 44,935.86

Meeting adjourned at 10:05 a.m.

Lisa Weber
Stafford County Clerk

Chairman

Member

Member