

**Stafford County Commissioners
Minutes of Meeting
April 21st, 2021**

**** DRAFT MINUTES ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, April 21st, 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 for a portion of the meeting.

Marshal Sanders, Fire Director, presented two policies for the fire department regarding donations and citizens on the fire ground.

Commissioner Garner moved and Wycoff seconded to adopt the minutes from the April 14th session. Motion carried 3-0.

Commissioner Wycoff moved and Garner seconded to approve the K-State research and Extension Office Space Agreement as of April 21, 2021. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to recess to executive session for ten minutes pursuant to the attorney/client privilege exception in order to discuss a sensitive matter. Motion carried 3-0. In at 8:50 a.m., out at 9:00 a.m. Those present: County Commissioners, County Attorney and County Clerk. Upon returning to open session, Commissioner Garner moved and Wycoff seconded to continue the session for an additional five minutes. Motion carried 3-0. In at 9:01 a.m., out at 9:06 a.m. Those present: County Commissioners, County Attorney and County Clerk.

Amy Boxberger and Marissa Woodmansee, Central Kansas Community Corrections met with the board to discuss FY 22 grant applications. Commissioner Wycoff moved and Garner seconded to approve the submission of the South Central Community Comprehensive Plan FY22 and Behavior Health request. Motion carried 3-0. Commissioner Garner moved Wycoff seconded to reappoint Shannon Snyder to the Central Kansas Community Corrections board. Motion carried 3-0. Commissioner Wycoff moved and Garner seconded to approve the application for the Kansas Department of Corrections – Juvenile Services Juvenile Justice Comprehensive Plan Grant Application FY22. Motion carried 3-0. Undersheriff McAlister was recently appointed to the juvenile services board.

Commissioner Garner moved and Wycoff seconded to recess to executive session for 20 minutes pursuant to the attorney/client privilege exception in order to discuss a sensitive matter. Motion carried 3-0. In at 9:43 a.m., out at 10:03 a.m. Those present: County Commissioners, County Attorney and County Clerk.

As per the approved Interlocal Agreement for the 21 Central Extension District, Stafford County is charged with appointing four qualified electors to the initial district governing body. Two members are to serve two-year terms and two are to serve four-year terms. Commissioner Garner moved and Wycoff seconded to appoint Brian Dunn and Brad Lickiss to the two-year terms for the Stafford County Extension board and Cody Dick and Remington Smith to the four-year terms. Motion carried 3-0.

Mark Hinde, President/CEO of Southwest Developmental Services, Inc, discussed the services provided by the organization to the county. A 2022 budget allocation request of \$ 32,907.00 was presented. The 2021 allocation was \$ 20,000.00. A board member is needed for Stafford County representation.

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

General	9,970.22
Road & Bridge	126,957.88
Health	6,848.63
Fire	815.23
Nox Weed	155.42
Appraiser	1.78
Sol Waste	1,310.82
EMS	130.48
Motor Veh	29.99
E-911	37.90
PHEP	49.75
TOTAL:	146,308.10

Meeting adjourned at 10:39 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member