

**Stafford County Commissioners
Minutes of Meeting
May 19th, 2021**

**** DRAFT MINUTES ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, May 19th, 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.

At 8:30 a.m., the public hearing commenced for the TIF District for St. John Redevelopment District No. 2. Carolyn Dunn, Economic Development Director presented information regarding the TIF District. There were no citizens present for the hearing. Following discussion, Commissioner Garner moved and Wycoff seconded to adopt Resolution 2021-16, A Resolution of the Board of County Commissioners of Stafford County, Kansas Making Certain Findings and Providing Written Consent to the City of St. John, Kansas for the Creation of St. John Redevelopment District No. 2. Motion carried 3-0. The public hearing portion of the meeting was closed and regular session continued.

Commissioner Garner moved and Wycoff seconded to adopt the minutes from the May 12th, 2021 session. Motion carried 3-0.

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

Shannon Snyder, Health Director, met with the board to provide updates on the COVID vaccine immunization rates. Recently Shannon has gone on three house checks in the county. There is a serious housing problem in the county. Condemned houses in the cities are being torn down, with nothing being put in place to provide affordable housing for people to live in.

Commissioner Wycoff moved and Garner seconded to recess to executive session for 10 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 9:20 a.m., out at 9:30 a.m. Those present: County Commissioners and County Clerk.

Carl Miller, County Appraiser, met with the board to discuss the Appraiser contract renewal. The current contract expires June 30, 2021. Miller asked what the commissioners were thinking on his renewal. A few suggestions that were brought up to him were for set days that he would be guaranteed to be here in the county, and more training with the employees. Miller responded that set days could not be guaranteed with any appraiser that came to work for the county. The commissioners commended Carl for the good job that he does as the County Appraiser. Miller suggested more communication with the commission board, fairness between departments, quarterly department head meetings, his annual salary increased to \$ 74,000.00 at the time of contract signing, and possibly hiring a data collector if he is required to be in the office two days a week. Carl outlined the job duties with data collecting and the importance of the accuracy of the work. No action was taken on the contact at this time.

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 privacy matter, then the commission meeting will adjourn. Motion carried 3-0. In at 10:20 a.m., out at 10:40 a.m. Those present: County Commissioners, County Attorney, Sheriff and County Clerk.

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

General	13,934.40
Road & Bridge	2,699.66
Health	1,832.83
Fire	3,424.93
Nox Weed	68.15
Appraiser	74.09
Solid Waste	1,424.82
EMS	1,773.96
Motor Vehicle	175.00
E-911	1,144.27
PHEP Grant	49.75
TOTAL:	26,601.86

Meeting adjourned at 10:41 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member