

**Minutes of Meeting
June 5, 2024**

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, June 5, 2024, in the Commission Room in the Annex. Commissioner Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Jim Stanford, Bryce Garner.

Carl Miller, County Appraiser, presented Resolution 2024-19 approving a special use permit for the establishment of a commercial automotive and truck repair business at the corner of N US Hwy 281 and NE 40th St. Commissioner Garner moved, and Commissioner Stanford seconded to approve Resolution 2024-19. Motion carried 2-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes of the May 29th session. Motion carried 2-0.

Mike Robinson, County Attorney, presented his 2025 proposed budget in the amount of \$112,650.00.

Marshal Sanders, Rural Fire, went over his 2025 budget proposal for \$341,700.00.

Upon the request of Misty Rudy, EMS Director, Commissioner Garner moved, and Commissioner Stanford seconded, to recess to executive session for 10 minutes pursuant to the non-elected personnel exemption to discuss non-elected personnel. Motion carried 2-0. In at 9:00 a.m. Out at 9:10 a.m.

Lu Ann Brister, Register of Deeds, presented the 2025 proposed budget for her department totaling \$107,670.00.

County Clerk Lisa Weber presented budget proposals for the following: County Commission \$60,500.00, County Clerk \$171,500.00, Janitor \$46,000.00, Courthouse General \$458,000.00, Information Technology \$132,000.00, and Employee Benefits \$1,393,000.00.

Ryan Russell, Economic Development, discussed the Kansas Mainstreet Program with the commissioners. He is pursuing the possibility of establishing a county wide Mainstreet Program. This would assist with securing preferential status for historical preservation funding. He also discussed the benefits of a Certified Local Government which would include higher priority in getting federal funding. He will be getting more detailed information in the coming weeks.

Phillip Nusser, Road & Bridge, presented a bid for a new pickup. Commissioner Garner moved, and Commissioner Stanford seconded, to accept the bid from Marmie Ford for a 2024 Ford F-150 4x4 Supercrew Pickup in the amount of \$53,690.00.
The meeting was adjourned at 10:00 a.m.

The meeting was adjourned at 10:30 a.m.

County Clerk

Chairman

Member

Member