

Stafford County Commissioners
Minutes of Meeting
June 15th, 2022

DRAFT

The Stafford County Board of County Commissioners met in regular session on Wednesday, June 15th, 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 Grimm.

Vanessa Cornwell, County Treasurer, and Lisa Milton presented the 2023 budget proposal for the treasurer's office. It came in at \$199,900.00 which is a \$10,900.00 increase from 2022.

Commissioner Grimm moved, and Commissioner Garner seconded, to approve the minutes from the June 8th session. Motion carried 3-0.

Commissioner Wycoff moved, and Commissioner Grimm seconded, to recess to executive session for 10 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. In 8:40 a.m. Out 8:50 a.m. Those present: Commissioners, County Clerk, County Attorney.

Phillip Nusser, Road Dept., presented the 2023 budget proposal for the Emergency Management Department which came in at \$40,750.00 representing a \$3,790.00 increase from 2022. He then presented the 2023 proposed Road Department budget for \$2,736,700.00 representing an increase of \$238,700.00 from 2022.

Upon Phillip's request, Commissioner Garner moved, and Commissioner Grimm seconded, to recess for 5 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. In at 9:30 a.m. Out at 9:35 a.m. Those present: Commissioners, County Clerk, Phillip Nusser.

Shannon Snyder, Health Dept. Administrator, joined the meeting. She presented a letter of understanding from Barton County regarding sharing registered dieticians for the WIC program. Commissioner Garner moved, and Commissioner Grimm seconded, to authorize Chairman Wycoff to sign the agreement. Motion carried 3-0. Shannon then presented a step increase request for Emily Moore. Commissioner Garner moved, and Commissioner Grimm seconded, to move Emily Moore from Range 11, Step 4 - \$22.41 to Range 11, Step 5 - \$22.85 effective July 1, 2022. Motion carried 3-0. She also presented a salary increase for herself. Commissioner Garner moved, and Commissioner Grimm seconded, to approve a salary increase for Shannon from \$51,792.00 to \$54,912.00 effective July 1, 2022. Motion carried 3-0. Shannon then presented her 2023 budget proposal for the health department for \$306,505.00 which is a decrease of \$10,960.00 from 2022.

Commissioner Wycoff recessed the meeting at 9:50 a.m. Meeting reconvened at 10:00 a.m.

Mark Soria, Stafford City Council / Stafford Landbank, joined the meeting to discuss with the commissioners the housing rehab work that the council and the landbank are working on in the city of Stafford. They are wanting to know if the county would have any ARPA funds available to contribute to these projects. He explained that they have been working with donated properties and have obtained grant funds for remodeling. They are looking for approximately \$125,000.00 but would welcome any funding assistance available to continue these projects.

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

General	18,947.49
Road/Bridge	55,174.45
Health	2,593.17
Rural Fire	2,621.50
Nox Weed	814.54
Appraiser	1,029.76
Equipment Rsrv	11,069.15
Solid Waste	3,272.05
EMS	3,400.03
Mtr Veh Op	642.77
Fire Rsrv	57,850.00
Offender Reg	1,131.14
E911	14,241.90
Deed Tech	60.50
Sheriff Home Arrest	330.00
TOTAL	\$ 173,178.45

The meeting adjourned at 10:13 a.m.

Lisa Weber
Stafford County Clerk

Chairman

Member

Member