

Stafford County Commissioners

**Minutes of Meeting
July 5, 2023**

******DRAFT MINUTES******

The Stafford County Board of County Commissioners met in regular session on Wednesday, July 5th, 2023, in the Commission Room in the Annex. Commissioner Garner called the meeting to order at 8:30 a.m. Present: Bryce Garner, Todd Wycoff, and Jim Stanford.

Chairman Garner opened the road closure public hearing to be held regarding vacating a portion of a road in St John Township that runs along the section line between Sections 2 and 3 of Township 23 South and Range 13 West. Those present were: Commissioners, Clerk, Phillip Nusser, Road Supervisor, Mike Robinson, County Attorney/Counselor, Dan Bliss, Deanna and Buford Porter, David Salem, Ethan Long, Jerry Long, and Fred Grunder. Opposition to the closing was expressed. Discussion was held regarding land access that would be affected by the closure and the condition of the bridge. The weight rating, usage, and replacement/repair expense were also discussed. No action was taken on the vacation proposal. The consensus was to have engineers look at the bridge and give a recommendation for possible reasonable improvements. This information will be forwarded to the landowners. The public hearing adjourned at 9:50 a.m.

Phillip Nusser, Road & Bridge, presented the KDOT agreement to replace Bridge No. 000930693005620 located on NE 130th Ave northeast of St John. This is part of the Federal-aid Off System Bridge Program. Commissioner Wycoff moved, and Commissioner Stanford seconded, to sign the KDOT bridge agreement. Motion carried 3-0.

Commissioner Stanford moved, and Commissioner Wycoff seconded, to approve the minutes from the June 28th session. Motion carried 3-0.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the bid from GBT in the amount of \$149.99 for a monthly managed firewall system. Motion carried 3-0.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to recess to executive session for 5 minutes pursuant to the non-elected personnel exclusion to discuss non-elected personnel and to adjourn following. Those present: Commissioners. Motion carried 3-0. In at 10:20 a.m. Out 10:25 a.m.

The meeting was adjourned at 10:25 a.m.

County Clerk

Chairman

Member

Member