

Stafford County Commissioners
Minutes of Meeting
July 27th, 2022

DRAFT

The Stafford County Board of County Commissioners met in regular session on Wednesday, July 27th, 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 Grimmatt.

Phillip Nusser, Road & Bridge, presented a quote from BTI for two new mower tractors. He is looking at this purchase now since delivery would be approximately nine months out. Commissioner Grimmatt moved, and Commissioner Garner seconded, to approve the purchase of two 2016 John Deere 6145M Cab Tractors at a total purchase price of \$320,000.00 with \$140,000.00 trade in for a net purchase price of \$180,000.00.

Commissioner Wycoff moved, and Commissioner Grimmatt seconded, to accept the resignation of Carolyn Dunn from the Stafford County Hospital Board. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to recess to executive session for 5 minutes pursuant to the attorney-client privilege exception to discuss a sensitive matter. Motion carried 3-0. In at 8:40 a.m. Out at 8:45 a.m. Those present: Commissioners, County Clerk, County Attorney, Sheriff.

Kyle Bahr, Golden Belt Telephone, talked to the commissioners about a new state grant opportunity for broadband development. He explained how the grant program works and outlined the project that GBT would be doing. He explained that priority lies with unserved / underserved areas and that participation by municipalities could increase the chance of being awarded the grant.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to approve the minutes from the July 20th session. Motion carried 3-0.

Mike Robinson, County Attorney, informed the commissioners that the tax sale has been scheduled for October 5th, 2022.

Carl Miller, Appraiser, presented information to the commissioners about filtered cold water coolers to replace the old water fountains. He also talked to the commissioners about the KDA Water Resources letter received by the county concerning participation in the National Flood Insurance Program (NFIP). Participation would require a county ordinance be passed in addition to current county zoning. A flood map for Stafford County would be developed along with federal development regulations that would be put in place. Since Stafford County has not experienced high flooding in any areas at this time the recommendation is to not pursue joining NFIP. A reply will be sent to the Division of Water Resources.

Commissioner Wycoff moved, and Commissioner Garner seconded, to make a \$50,000.00 contribution to GBT for the broadband project grant. Motion carried 3-0.

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

General	10,141.75
Road & Bridge	396,548.03
Health	773.52
Rural Fire	2,750.54
Nox Weed	74.72
Appraiser	
Solid Waste	820.68
EMS	2,485.74
Motor Vehicle	483.50
E911	1,487.63
PHEP	748.09
Offender Reg	659.95
Co Atty Diversion	1,059.99
Road/Bridge Sp Impr	6,642.47
Sheriff Home Arrest	21.28

TOTAL \$ 424,697.89

The meeting adjourned at 10:08 a.m.

Lisa Weber
Stafford County Clerk

Chairman

Member

Member