

**Minutes of Meeting
July 24, 2024**

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, July 24, 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.

Phillip Nusser, Road & Bridge, presented a bid for a new snow plow. Commissioner Garner moved, and Commissioner Stanford seconded, to approve the bid from Midwest Truck Equipment, Inc. in the amount of \$20,252.00. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes from the July 17th session. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to recess to executive session for 15 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. Those present: Commissioners, County Clerk, County Attorney, Gina Schwein. In at 8:45 a.m. Out at 9:00 a.m.

Commissioner Garner moved, and Commissioner Stanford seconded, to move County Communications out of the Sheriff Department making it its own department within the General Fund and to appoint Gina Schwein as the Department Head for County Communications. Motion carried 3-0.

Mike Minton, Gallagher Benefits, presented the mid-year review of the county's health insurance plan. He went over current claims data for this year and the run off claim information for last year.

During the meeting accounts payable vouchers and checks were signed from the following funds:

General	\$	11,467.41
Road & Bridge		23,391.23
Health		4,932.17
Rural Fire		3,298.81
Noxious Weed		203.01
Appraiser		705.16
Solid Waste		5,815.47
EMS		2,181.99
Co Attorney Diversion		598.00
E911		1,470.47
PHEP Grant		49.63
Sheriff Home Arrest		58.52
TOTAL		54,171.87

The meeting adjourned at 10:30 a.m.

County Clerk

Chairman

Member

Member