

**Stafford County Commissioners
Minutes of Meeting
July 28th, 2021**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, June 28th, 2021 in the Commission Room in the Annex. Chairman Grimmert called the meeting to order at 8:30 a.m. Present: Clayton Grimmert, Todd Wycoff and Bryce Garner.

Larry Sharp, Member Services Representative, KCAMP, updated the board on the risk management services available through the company.

Kyle Bahr, Customer and Business Development, Golden Belt Telephone, discussed the future of broadband service in the county.

Commissioner Garner moved and Wycoff seconded to approve the minutes from the July 21st session. Motion carried 3-0.

Phillip Nusser, Road Supervisor, presented a Federal-Aid State-Wide Bridge Inspection Master Agreement for a bridge project south of Stafford. Commissioner Garner moved and Wycoff seconded to sign the State-Wide Bridge Inspection Agreement number 28-21. Motion carried 3-0.

At the request of Nusser, Commissioner Garner moved and Wycoff seconded to recess to executive session for 10 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 9:30 a.m., out at 9:40 a.m. Those present: County Commissioners, County Attorney, Road Supervisor and County Clerk.

Misty Rudy, EMS Director, informed the board that Michelle Huston and Baylee Schrag will be completing the AEMT classes, and will take the final test in Emporia. Rudy then presented information for Baylee Schrag on pursuing her paramedic status. The total cost for the class will be \$ 10,457.91. Baylee will then sign a 3-year employment contract with the county.

Shannon Snyder, Health Director, gave an update on COVID pandemic. There are 7 active cases with over 50 individuals in quarantine. A salary increase request for Emily Moore, moving from Range 11 Step 2 to Range 11 Step 3, effective August 1, 2021 was presented. Commissioner Wycoff moved and Garner seconded to approve the salary increase. Motion carried 3-0.

A salary increase request for Donna Hilton-Ramey was presented for approval, moving from Range 7 Step 1 to Range 8 Step 1, effective August 1, 2021. Commissioner Garner moved and Wycoff seconded to approve the increase. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to approve the 2022 budget for publication. Motion carried 3-0.

Commissioner Garner moved and Wycoff seconded to recess to executive session for 15 minutes pursuant to the real estate acquisition exception in order to discuss property purchase, with the meeting to adjourn afterwards. Motion carried 3-0. In at 10:35 a.m., out at 10:50 a.m. Those present: County Commissioners and County Clerk.

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

General	290,068.03
Road & Bridge	87,645.82
Health	11,793.59
Fire	6,192.36
Nox Weed	10,063.37
Appraiser	12,364.01
Solid Waste	8,215.72
EMS	19,326.35
Motor Vehicle	1,136.03
E-911	973.50
PHEP Grant	149.74
Co Atty Diversion	140.33
Fire Reserve Fund	20,000.00
COVID-19 Grant	27.28
Srvcs for Elderly	20,907.00 – 3 rd Qtr Dist.
SFCO Hospital	110,500.00 – 3 rd Qtr Dist.
TOTAL:	599,503.13

Meeting adjourned at 10:50 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member