

**Minutes of Meeting  
August 7, 2024**

\*\*\*\*DRAFT\*\*\*\*

The Stafford County Board of County Commissioners met on Wednesday, August 7, 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.

Carl Miller, Appraiser, and Ryan Witt, Zoning & Planning, presented a resolution to the commissioners concerning special use permit Case No. SU-24-002 establishing a hay grinding & mixing facility at 2037 NW 70<sup>th</sup> Ave, Great Bend, KS. The zoning board disapproved the permit by a vote of 6-0. Commissioner Garner moved, and Commissioner Stanford seconded, to approve Resolution No. 2024-21 denying the special use permit. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to recess to executive session for 5 minutes pursuant to the non-elected personnel exemption to discuss non-elected personnel. In at 9:00 a.m. Out at 9:05 a.m. Those present: County Commissioners, County Clerk, County Attorney, Dave Eulenstein.

Ryan Russell, Economic Development, met with the commissioners to give them an update on current projects that Eco Devo is working on. He discussed the grants currently being worked on as well as the status of the housing project. An update on the Kansas Main Street Program was given as well as an invite to a grant writing workshop. Information on Placer Data software was presented and discussed.

Darren Reed, Solid Waste, informed the commissioners that Terracon has advised him that there will be additional cost to the vertical above grade expansion work. Commissioner Garner moved, and Commissioner Stanford seconded, to approve Chairman Wycoff to sign the Terracon Supplemental Agreement of Services in the amount of \$6,900.00.

Carl Miller, Appraiser, rejoined the meeting to discuss his retirement plans to assist the commissioners in moving forward with the selection of a new appraiser.

Commissioner Wycoff moved, and Commissioner Garner seconded, to recess to executive session for 5 minutes pursuant to the non-elected personnel exception to discuss non-elected personnel. Motion carried 3-0. In at 11:15 a.m. Out at 11:20 a.m. Those present: County Commissioners, County Clerk, County Attorney.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes from the July 31<sup>st</sup> session. Motion carried 3-0.

During the meeting Accounts Payable vouchers and checks were signed from the following funds:

General	\$	30,348.74
Road & Bridge		23,382.33
Health		578.68
Rural Fire		1,735.24
Noxious Weed		20.14
Appraiser		168.36
Solid Waste		162.54
EMS		2,787.10
Motor Vehicle		91.03
Equipment Reserve		1,481.62
Deeds Tech		243.30
TOTAL	\$	60,999.08

The meeting was adjourned at 11:15 a.m.

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County Clerk

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Chairman

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Member

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Member