

Stafford County Commissioners

**Minutes of Meeting
August 9, 2023**

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

The Stafford County Board of County Commissioners met as the board of canvass on Wednesday, August 9th, 2023, in the second-floor meeting room of the courthouse. Commissioner Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Jim Stanford, and LuAnn Brister.

Results of the August 1st USD 351 School Primary Election were reviewed. There were two provisional ballots presented for consideration. Neither provisional was counted as the voters were not registered in Stafford County. The results of the primary election were certified. The board of canvass adjourned.

The commissioners then met in regular session in the commission room in the Annex. Present: Todd Wycoff and Jim Stanford.

Dan Bliss, Deanna and Buford Porter, and David Salem met with the commissioners for further discussion regarding the road/bridge closing in St. John Township. Discussion was held regarding the recommendations made in the latest engineering report on the bridge and the commissioners explained what repairs they are willing to complete on the bridge before turning it over to the landowners. Additional questions from the landowners were addressed by the commissioners. No final action was taken as Chairman Garner was not present.

Mike Sanders and Gina Schwein met with the commissioners regarding the Emergency Management Department. Discussion was held regarding a succession plan for when Phillip Nusser retires. Mike and Gina will join the department as assistants to get up to speed and be ready to take over Emergency Management when Phillip leaves.

Phillip Nusser, Road & Bridge, presented a bid for snowplows from Midwest Truck Equipment. Commissioner Wycoff moved, and Commissioner Stanford seconded, to accept the bid from Midwest Truck and allow Phillip to purchase two snowplows at a price of \$17,718.00 each. Motion carried 2-0.

Vanessa Cornwell, Treasurer, presented a payroll step increase and a motor vehicle stipend increase for Kandis Nemeec. She also presented a motor vehicle stipend increase for Lyndsey Roth. Commissioner Stanford moved, and Commissioner Wycoff seconded, to approve the step increase and motor vehicle stipend increases as follows:

Move Kandis Nemeec from Range 6, Step 1, \$15.51 to Range 6, Step 3, \$16.20.
Raise motor vehicle stipend for Kandis Nemeec from \$172.00/month to \$345.00/month.
Raise motor vehicle stipend for Lyndsey Roth from \$345.00/month to \$595.00/month.
Motion carried 2-0.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to accept the minutes from the August 2nd session. Motion carried 2-0.

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

General	\$	25,963.60
Road & Bridge		378,620.36
Health		14,715.29
Rural Fire		1,472.66
Noxious Weed		362.60
Appraiser		324.75
Solid Waste		162.62
EMS		3,955.37
Motor Vehicle		1,174.81
Deeds Tech		188.85
PHEP Grant		3.79
Sheriff Home Arrest		164.92
Total	\$	427,109.62

The meeting was adjourned at 10:30 a.m.

County Clerk

Chairman

Member

Member