

Stafford County Commissioners

**Minutes of Meeting
August 23, 2023**

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

The Stafford County Board of County Commissioners met in regular session on Wednesday, August 23rd, 2023, in the Commission Room in the Annex. Chairman Garner called the meeting to order at 8:30 a.m. Present: Bryce Garner, Todd Wycoff, and Jim Stanford.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to accept the minutes of the August 16th session. Motion carried 3-0.

Mike Minton, Gallagher Associates, and Julie Yarmer, Freedom Claims Management, Inc., met with the commissioners to discuss the services that Freedom Claims could offer as a third-party administrator for the county's health insurance plan.

Commissioner Garner recessed the meeting at 9:10 a.m. Commissioner Garner reconvened the meeting at 9:30 a.m.

Trisha Greene, Bailey Doggett, and Jennifer Gleason, with 21 Central Extension District, met with the commissioners to give an update on the latest events with the extension district. Trisha explained about the after-school program that Marissa will be facilitating this year as well as the 4H program she is running at the Stafford school. Jennifer and Bailey each went over the programs that they are currently working on as well as the ones they are planning for.

Carl Miller, Appraiser, informed the commissioners about the notice of zoning hearing going out to property owners regarding the application to establish a railroad loop track and grain loading facility at NW 20th Ave & NW 20th St in Ohio Township. The hearing will be held on September 12, 2023, at 6:00 p.m. at the Stafford County Annex.

Carl also updated the commissioners on the project to implement the rate change for the sub-class of miscellaneous personal property that he had previously discussed with them at last week's meeting.

Commissioner Wycoff moved, and commissioner Stanford seconded, to allow Chairman Garner to sign the Supplemental Service Agreement in the amount of \$25,000.00 with Terracon Consultants, Inc. Terracon will assist the Solid Waste Department in getting KDHE approval for vertical expansion over cells 2 and 3 at the C&D Landfill.

Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve the tax roll changes.

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

GENERAL	15,572.80
ROAD & BRIDGE	249,097.60
HEALTH	205.15
RURAL FIRE	2,977.23
NOXIOUS WEED	67.17
APPRAISER	46.72
SOLID WASTE	85.07
SF CO EMS	1,903.73
MOTOR VEHICLE OP	1,572.14
OFFENDER REG	146.38
RISK MGMT	89.18
E911	1,398.46
PHEP GRANT	49.49
TOTAL	\$ 273,211.12

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

County Clerk

Chairman

Member

Member