

**Minutes of Meeting
August 28, 2024**

****DRAFT****

The Stafford County Board of County Commissioners met on Wednesday, August 28, 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.

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. In at 8:35 a.m. Out at 8:50 a.m.

Commissioner Garner moved, and Commissioner Stanford seconded, to adopt the KNRC Water Policy. A Stafford County resolution will be drafted and presented for signature next week. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to accept the minutes from the August 21st session. Motion carried 3-0.

During the meeting August payroll vouchers and checks were signed from the following funds:

General	\$ 196,903.98
Road & Bridge	57,512.43
Health	12,205.03
Rural Fire	6,690.41
Noxious Weed	4,315.92
Appraiser	13,376.92
Solid Waste	4,111.39
EMS	32,066.76
Motor Vehicle	1,957.00
PHEP Grant	100.00
TOTAL	\$ 329,239.84

The meeting was adjourned at 9:50 a.m. for a work study session.

County Clerk

Chairman

Member

Member