

**Minutes of Meeting  
September 25, 2024**

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

The Stafford County Board of County Commissioners met on Wednesday, September 24, 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, and Bryce Garner.

Carl Miller and Ryan Witt, Zoning & Planning, presented SU-24-003, a special use permit for American Alfalfa Services, LLC c/o Brad Damm & Jeffery Damm to establish a hay grinding facility to be located on 15 acres in North Seward Township. Discussion regarding the zoning meeting and the recommendation of the zoning board took place. Commissioner Garner moved, and Commissioner Stanford seconded, to approve Resolution 2024-28 approving the special use permit. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded to approve the minutes from the September 18<sup>th</sup> session. Motion carried 3-0.

Shannon Snyder, Health Dept Director, presented a charter resolution which would exempt the health department from K.S.A. 65-202 subsection (c) regarding annual sanitary inspections of school buildings and grounds by the local health officer. She explained that many health departments feel they are not qualified or professionally trained to conduct those inspections, and this is an issue that would be more appropriately handled by the school districts. Commissioner Garner moved, and Commissioner Stanford seconded, to approve Charter Resolution 2024-27. Motion carried 3-0.

Shannon informed the board that the MCH grant program through the KDHE is making a big change and the base funding for the grant is now at \$25,000.00. Stafford County is way below that amount so to apply for the grant she would have to possibly partner with another county or not apply at all. She stated services would remain the same even if she gave up the grant.

She also advised that her office is looking at making a possible change to the weekly schedule that would allow them to remain open during the noon hour to accommodate more people. The commissioners liked the idea of them being open during the noon hour and agreed to a change as long as it does not result in overtime expenses for her department. She also stated that flu shots are in, and clinics are being scheduled.

Commissioner Garner moved to recess to executive session for 20 minutes pursuant to the acquisition of real estate exception to preliminary discuss the acquisition of real estate. Motion carried 3-0. In at 9:20 out at 9:40. Those present: Commissioners, County Clerk, Darren Reed.

Commissioner Garner moved, and Commissioner Stanford seconded, to re-appoint Rita Stimatze to the South West Kansas Area Agency on Aging sub-regional board. Her term will run through September 2027. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the KDOT resolution authorizing L&M Contractors, Inc. to be awarded the bid for Bridge Project 092 C-5237-01. Motion carried 3-0.

Lisa Weber, County Clerk, presented renewal bids from GBT for IT services due to renew. Commissioner Garner moved, and Commissioner Stanford seconded, to approve the bids as presented. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded to approve paying for flu shots for county employees that choose to get them. Motion carried 3-0.

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

General	\$	197,517.30
Road & Bridge		59,778.11
Health		11,919.78
Rural Fire		5,090.00
Noxious Weed		4,315.92
Appraiser		13,376.92
Solid Waste		4,282.11
EMS		32,316.39
Motor Vehicle		2,258.38
PHEP Grant		100.00
ECO DEVO Housing		292,500.00
<b>TOTAL</b>	<b>\$</b>	<b>623,454.91</b>

The meeting was adjourned at 10:00 a.m.

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County Clerk

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Chairman

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Member

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Member