

**Minutes of Meeting  
October 2, 2024**

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

The Stafford County Board of County Commissioners met on Wednesday, October 2, 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.

Ryan Russell, Economic Development, advised the commissioners that new kitchen equipment had been purchased with grant funds to update the commercial kitchen. The equipment that is being replaced will be offered for purchase by sealed bid.

Phillip Nusser, Road & Bridge, presented two road crossing permits. Permit #2024102-2 for FG Holl Co, LLC to bore a 3" gas line across NW 180<sup>th</sup> Street and 60<sup>th</sup> Ave and Permit # 2024102-1 for Kansas Gas Service to backhoe a 2" gas line at NE 40<sup>th</sup> St and US 281 Hwy. Commissioner Garner moved, and Commissioner Stanford seconded to approve road crossing permits 2024102-1 and 2024102-2. Motion carried 3-0. Phillip also presented stop sign resolutions for consideration. Commissioner Garner moved, and Commissioner Stanford seconded, to approve Resolutions 2024-29 through 2024-31. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Stanford seconded, to approve the minutes from the September 25<sup>th</sup> meeting. Motion carried 3-0.

Marshal Sanders, Rural Fire Director, advised that he and the City of Radium have reached an agreement regarding the Radium fire department building. The agreement draft will be reviewed by the city attorney for Radium and the county attorney. It will then be presented to the commissioners for approval.

Two commissioners will be out of town next week, therefore, there will be no meeting on Wednesday, October 9<sup>th</sup> due to a lack of quorum.

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

General	\$	10,338.94
Road & Bridge		24,401.17
Health		26,953.49
Rural Fire		144.64
Noxious Weed		1,312.27
Appraiser		117.00
Solid Waste		171.96
EMS		1,648.56
Motor Vehicle		360.73
E911		1,774.95
Deeds Tech		8,100.00
PHEP Grant		218.66
County Attorney Diversion		772.66
<b>TOTAL</b>	<b>\$</b>	<b>76,315.03</b>

The meeting was adjourned at 9:50 a.m.

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County Clerk

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Chairman

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Member

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Member