

Stafford County Commissioners

**Minutes of Meeting
October 4, 2023**

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

The Stafford County Board of County Commissioners met in regular session on Wednesday, October 4th, 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.

Carl Miller, Appraiser/Zoning and Carolyn Dunn, Port Authority, upon recommendation by the Stafford County/Hudson, Kansas Zoning Board presented Resolution 2023-20 Approving a Special Use Permit to establish a Railroad loop track, unit car loading facility for grain and other industrial development to the commissioners. Commissioner Wycoff moved, and Commissioner Stanford seconded, to approve Resolution 2023-20. Motion carried 3-0.

Upon the request of Mike Robinson, County Attorney, Commissioner Wycoff moved, and Commissioner Stanford seconded to recess to executive session for 5 minutes pursuant to the Attorney-Client Privilege Exception to discuss a sensitive matter. Motion carried 3-0. In at 8:49, Out at 8:54.

Commissioner Stanford presented a sample of a grade-based pay scale. Discussion was held regarding the current pay scales in use by the county as well as longevity pay and possible revisions. No action was taken.

Commissioner Wycoff moved, and Commissioner Stanford seconded to approve paying for flu shots for all county employees who desire to get one. Motion carried 3-0.

Commissioner Wycoff moved, and Commissioner Stanford seconded to approve the minutes from the September 20th session and the non-minutes from September 27th. Non-minutes are a notation in the commissioner journal to record why the regular meeting was not held. This is for historical purposes.

Phillip Nusser, Road & Bridge, discussed the EOC meeting room for Emergency Management and the plan going forward with the commissioners. He updated the commissioners on the mowing being done around the county. Discussion was also held regarding various roads in the county.

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

GENERAL	211,509.44
ROAD & BRIDGE	187,757.47
HEALTH	13,234.40
RURAL FIRE	6,862.75
NOXIOUS WEED	4,170.02
APPRAISER	13,478.37
SOLID WASTE	5,026.86
SF CO EMS	36,262.45
MOTOR VEHICLE OP	3,000.31
PHEP GRANT	149.57
DEED TECH	60.70
ROAD/BRIDGE SP IMPROV	5,500.00
TOTAL	\$ 487,012.34

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

County Clerk

Chairman

Member

Member