

**Stafford County Commissioners  
Minutes of Meeting  
October 29th, 2020**

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

The Stafford County Board of County Commissioners met in regular session in the Commissioner Room in the Courthouse on Wednesday, October 29th, 2020. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff. Bryce Garner, Commissioner Elect District # 3, was present.

Phillip Nusser, Road Supervisor, presented the low bid for Project 093 C-4993-01, a road striping project for approximately 53 miles of county highways, which were overlaid this year, but won't be striped until 2021. Roadsafe Traffic Systems Inc, El Dorado, Kansas was awarded the contract. The state's high risk rural road fund will reimburse the county once the work is complete. Commissioner Wycoff moved and Grimmatt seconded to accept the bid from Roadsafe to stripe the listed roads for \$380,298.00. Motion carried 3-0.

At the request of Nusser, Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for ten minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 8:36 a.m., out at 8:46 a.m. Those present: County Commissioners, County Attorney, Sheriff, County Clerk and Bryce Garner. Upon returning to open session, Commissioner Wycoff moved and Grimmatt seconded to continue the executive session for 15 minutes with the same personnel present. Motion carried 3-0. In at 8:47 a.m., out at 9:03 a.m.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the October 21<sup>st</sup> session. Motion carried 3-0.

The tax sale will be held on Wednesday, November 4<sup>th</sup>, at 10:00 am in the courtroom. There are two parcels slated to be sold at that time.

October payroll and account payable vouchers and checks were signed and approved from the following funds:

|                     |            |
|---------------------|------------|
| General             | 275,491.31 |
| Road & Bridge       | 76,471.01  |
| Health              | 24,600.97  |
| Fire                | 6,238.15   |
| Nox Weed            | 4,133.10   |
| Appraiser           | 12,294.84  |
| Solid Waste         | 6,248.69   |
| EMS                 | 14,108.47  |
| Equip Res (Sheriff) | 18,984.00  |
| Motor Vehicle       | 879.04     |
| E-911               | 1,215.57   |
| Deeds Tech          | 149.99     |
| COVID-19 Grants     | 262.42     |
| Sp Cap Impr         | 16,887.45  |
| SPARKS Program      | 21,805.85  |
| PHEP                | 149.67     |
| SRVCS for Elderly   | 22,254.75  |
| Sp Law Enf          | 295.54     |
| SFCO Hospital       | 119,250.00 |
| TOTAL:              | 621,720.82 |

Meeting adjourned at 9:20 a.m.

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Nita J. Keenan  
Stafford County Clerk

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Chairman

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Member

\_\_\_\_\_  
Member