

Stafford County Commissioners  
Minutes of Meeting  
November 2nd, 2022

\*\*\*\*DRAFT MINUTES\*\*\*\*

The Stafford County Board of County Commissioners met in regular session on Wednesday, November 2nd, 2022, in the Commission Room in the Annex. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Bryce Garner, and Clayton Grimmatt.

Shannon Snyder, Health Dept Director, presented cost estimates for updated computer equipment. This will be paid for with remaining funds from the Covid ELC Grant. She went over other allowable expenses that she is considering utilizing the grant funds for. Commissioner Grimmatt moved, and Commissioner Garner seconded, to allow Shannon to purchase computers in the amount of \$7,248.37 from GBT. Motion carried 3-9. She also gave an update on vaccines that have been given so far this season. At Shannon's request Commissioner Garner moved, and Commissioner Grimmatt seconded to recess to executive session for 5 minutes pursuant to the non-elected personnel exemption to discuss a personnel matter. Motion carried 3-0. In at 8:46 a.m. Out at 8:51 a.m. Those present: Commissioners, County Clerk, County Attorney, Health Director. Commissioner Garner moved, and Commissioner Grimmatt seconded, to recess to executive session for another 5 minutes pursuant to the non-elected personnel exemption to discuss a personnel matter. Motion carried 3-0. In at 8:51 a.m. Out at 8:56 a.m.

Kathleen Norman, Economic Development Director, gave an update on the progress of the Childcare Classroom project. The foundation work is currently being completed and the building is expected to arrive in approximately two weeks. Kathleen explained that the KDHE permitting process could take up to 90 days or longer. She also advised that providers are currently being considered.

Darren Reed, Landfill Supervisor, presented information regarding Stafford County Landfill fees. Discussion was held regarding the waiver of landfill fees for tear down projects. A new policy will be drafted implementing a flat fee to cover the landfill expenses incurred to process tear down tonnage which will apply in all cases. A waiver of tonnage fees will only be approved for landbanks or municipalities in circumstances where properties are demolished with the intent of the land being repurposed with a new building.

Marshal Sanders, Fire Director, requested to have the credit limit for the fire department credit card raised. With rising prices and decreased availability of parts and equipment they are running into increased issues of having to find alternative vendors for these items where they do not have credit accounts established. A higher card limit would allow purchases to be made in those situations without having to set up a new credit account or having purchases made by personnel to be reimbursed. Commissioner Garner moved, and Commissioner Grimmatt seconded, to raise the fire department credit card limit from \$1,000.00 to \$3,000.00. Motion carried 3-0.

Mark Soria, Stafford City Council, gave an update on the housing program in Stafford. He advised that they are wanting to continue to pursue rehabbing properties and would also like to be able to provide small grants to help homeowners make repairs and improvements. The city has also earmarked funds for Economic Development with their housing project. He inquired about the availability of ARPA funds that might be available to assist the city with these projects in Stafford.

Lisa Milton, Treasurer's Office, presented tax roll abatements that she has been working on cleaning up. Commissioner Garner moved, and Commissioner Grimmatt seconded, to approve the presented tax roll corrections. Motion carried 3-0. At Lisa's request, Commissioner Garner moved, and Commissioner Grimmatt seconded, to recess to executive session for 15 minutes pursuant to the non-elected personnel exemption to discuss a personnel matter. Motion carried 3-0. In at 9:55 a.m. Out at 10:10 a.m. Those present: Commissioners, County Clerk, County Attorney, Lisa Milton.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to accept a landfill fee waiver from Pam Watson. Motion carried 3-0.

Commissioner Grimmatt moved, and Commissioner Garner seconded, to accept the minutes from October 26<sup>th</sup>. Motion carried 3-0.

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

General	211,342.46
Road & Bridge	104,436.12
Health	16,948.71
Rural Fire	5,857.92
Nox Weed	4,540.94
Appraiser	9,943.37
Solid Waste	8,225.32
EMS	19,967.90
Mtr Vehicle	1,609.19
Deed Tech	215.40
Co Atty Diversion	2,026.30
PHEP Grant	100.00
Road/Bridge Spec	14,003.00
Total	\$399,216.63

The meeting adjourned at 10:45 a.m.

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Lisa Weber  
Stafford County Clerk

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Chairman

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Member

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Member