

Stafford County Commissioners  
Minutes of Meeting  
December 14th, 2022

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

The Stafford County Board of County Commissioners met in regular session on Wednesday, December 14th, 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, presented a bid from OPI for new modular desks and office equipment for both her office and Emily's office. This equipment will be paid out of remaining grant funds. Commissioner Grimmatt moved, and Commissioner Garner seconded, to accept the bid from OPI for new office equipment / installation in the amount of \$3,158.00. Motion carried 3-0. Shannon also advised that the grant would cover the cost of new windows for the health department building as well as an ADA door opener for the interior entrance door. She will be seeking bids for those items.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to approve the tax roll corrections. Motion carried 3-0.

Phillip Nusser, Road & Bridge, presented road crossing permit #14122022 from StrataKan Exploration, LLC for a water line at NE 50<sup>th</sup> St and NE 60<sup>th</sup> Ave. Commissioner Garner moved, and Commissioner Grimmatt seconded, to approve road crossing permit #14122022. Motion carried 3-0.

Commissioner Grimmatt moved, and Commissioner Garner seconded, to accept Resolution #2022-23 authorizing Stafford County's participation in the Rural Opportunity Zone (ROZ) program for 2023. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to give county employees December 23<sup>rd</sup> in addition to December 26<sup>th</sup> off for the Christmas Holiday. Motion carried 3-0.

Commissioner Grimmatt moved, and Commissioner Garner seconded, to accept the minutes from the December 7th session. Motion carried 3-0.

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

General	\$ 71,660.61
Road	\$ 101,014.77
Health	\$ 5,291.77
Rural Fire	\$ 3,008.74
Noxious Weed	\$ 7,146.72
Appraiser	\$ 1,031.64
Solid Waste	\$ 9,795.30
EMS	\$ 3,802.08
Motor Vehicle	\$ 885.11
E911	\$ 220.60
Deed Tech	\$ 50.90
Sheriff Home Arrest	\$ 79.80
Spec Law Enforcement	\$ 100.00
SPARKS Program	\$ 12,000.00
Risk MGMT	\$ 5,932.74

The meeting adjourned at 9:45 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