

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

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

The Stafford County Board of County Commissioners met in regular session on Wednesday, January 29th, 2020 in regular session. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff. Bryce Garner sat in on the session.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the January 22<sup>nd</sup> session. Motion carried 3-0.

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

Commissioner Grimmatt moved and Wycoff seconded to recess to executive session for five minutes pursuant to the nonelected personnel matters exception in order to discuss a privacy matter involving a county department head. Motion carried 3-0. In at 8:32 a.m. Out at 8:35 a.m. Those present: County Commissioners, County Clerk and Ryan Witt, Noxious Weed Director.

Phillip Nusser, Road Supervisor, presented an engineering agreement with Kirkham Michael for the inspection and replacement plan for a bridge southeast of Stafford. Commissioner Grimmatt moved and Wycoff seconded to enter into the engineering agreement. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to have Kirkham Michael draw up a spec sheet and crossing plans for a low water crossing for bridge - N17. Motion carried 3-0.

Carolyn Dunn, Economic Development Director, is working on an application for Kansas Housing Resources Corp to become certified as a Community Housing Development Organization and to develop rental housing through the HOME program. She requested a letter of support be signed by the board. Commissioner Wycoff moved and Grimmatt seconded to allow the Chairman to sign the letter of support. Motion carried 3-0.

Misty Rudy, EMS Director, informed the board that a heater in an ambulance bay needs to be replaced. The replacement heater will be installed as soon as possible. Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for five minutes pursuant to the nonelected personnel matters exception in order to discuss a privacy matter involving a county department head. Motion carried 3-0. In at 9:20 a.m., out at 9:25 a.m. Those present: County Commissioners, County Clerk, County Attorney and Misty Rudy, Emergency Services Director.

Commissioner Fairchild received a telephone call from Jay Hall, Kansas Association of Counties, concerning a bill that was introduced into the senate concerning county hospital closings. Fairchild is heading to Topeka to meet with legislative leaders to discuss the bill, as well as the bill that was introduced last session.

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

General	6,567.90
Road & Bridge	1,800.00
Health	2,529.16
Fire	380.65
Motor Vehicle Op	640.00
E-911	31.34
Sp Cap Improv	30,000.00
TOTAL	41,949.05

Due to the Stafford High School Government class sitting in next week, the regular commission meeting will be moved to the Community Room in the Annex beginning at 8:30 a.m.

Meeting adjourned at 9:50 a.m.

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Nita J. Keenan  
Stafford County Clerk

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Chairman

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Member

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Member