

**Stafford County Commissioners
Minutes of Meeting
February 12th, 2020**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, February 12th, 2020. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the February 5th session. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to approve Resolution 2020-7, A Resolution Adopting the Kansas Homeland Security Region E Hazard Mitigation Plan. Motion carried 3-0.

Marshal Sanders, Fire Director, presented an opportunity to purchase a rescue brush truck from the Valley Center fire department. The unit is a 2006 model with approximately 40,000 miles on it. The only equipment needed would be the radios. The truck can possibly be purchased for \$ 10,000.00. Commissioner Grimmatt moved and Wycoff seconded to approve the purchase as long as the Valley Center city council accepts the \$ 10,000.00 purchase price. Motion carried 3-0.

Ryan Witt, Noxious Weed Director, presented the yearly weed eradication progress report that he is required to submit to the State of Kansas as well as the weed management plan. Commissioner Wycoff moved and Grimmatt seconded to accept the Stafford County noxious weed department 2020 noxious weed management plan. Motion carried 3-0. Commissioner Grimmatt moved and Wycoff seconded to accept the 2019 noxious weed eradication progress report. Motion carried 3-0.

Mike Robinson, County Attorney/Counselor and Dennis Dutton, representing PRO Kansas, met with the board concerning the request at last week's session to send a letter to Phillips 66 on the Liberty Pipeline coming through south western Stafford County. A letter has been drafted by the County Attorney to send and was presented for approval. Commissioner Wycoff moved and Grimmatt seconded to sign and send the letter to Phillips 66 as drafted. Motion carried 3-0.

Carolyn Dunn, Economic Development Director, along with Hannah Ward, AmeriCorps volunteer, met with the board to share information obtained for a different firm, ASM Engineering Consultants LLC, to give an analysis to build out rail track in order to accommodate a grain storage handling facility or some other type of project. A proposal for a basic analysis not to exceed \$ 5,000.00 was presented for approval. The firm has completed several projects in Kansas. Concepts based on satellite imagery will be done, with conceptual drawings being completed as part of the agreement. No action was taken on the agreement.

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

General	2,971.66
Road & Bridge	490.20
Health	169.02
Fire	327.22
Nox Weed	226.92
EMS	876.67
E 911	211.84
TOTAL	5,273.53

Meeting adjourned at 10:30 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member