

**Stafford County Commissioners  
Minutes of Meeting  
February 19th, 2020**

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

The Stafford County Board of County Commissioners met in regular session on Wednesday, February 19th, 2020. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild and Clayton Grimmatt. Bryce Garner and Julie Lyon were present.

St. John Police Chief Allen Adams met with the board to get clarification on a St. John police officer driving an ambulance in an emergency situation. A complaint had been brought to Chief Adams's attention. The police officer in question is on the EMS ambulance service, so there is no issue.

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes from the February 12<sup>th</sup> session. Motion carried 2-0.

Commissioner Grimmatt moved and Fairchild seconded to approve the tax roll corrections. Motion carried 2-0.

Carolyn Dunn and Hannah Ward, Economic Development, met with the board to discuss scheduling a meeting with the city to discuss the proposed economic development project that Mrs. Dunn is pursuing. March 9<sup>th</sup> is the date that seems to work best for a special meeting to be called.

Commissioner Grimmatt moved and Fairchild seconded to accept the resignation of Harold Curtis from the Byron Township Clerk position, effective February 15, 2020. Motion carried 2-0.

At 9:00a.m., the board recessed the regular meeting to hold a public hearing on the matter of the minimum maintenance road request in Cleveland Township. The request is for "That portion of NW 80th Avenue running north and south as between NW 40th Street and NW 50th Street along the line between section 30 and section 29 in Township 23 South in Range 14 West in Stafford County Kansas. There were no citizens present for the public hearing. Resolution 2020-8, A Resolution Declaring Certain Roadways in Cleveland Township to be a Minimum Maintenance Road Pursuant to K.S.A. 68-5, 102, Et Seq., was presented for approval to complete the process. Commissioner Fairchild moved and Grimmatt seconded to adopt 2020-8. Motion carried 2-0.

Dr. Richard Carter, Petrina Harris, Todd Taylor and Jo Caley, Stafford County Hospital representatives, met with the board to discuss 2019 financials. Statistics were reviewed for the year. Financials were discussed as well. Net loss came in at \$ 864,399.00, while the 2018 net loss was \$ 1,574,260. Commissioner Fairchild asked about the Medicare Advantage plan in relation to services at the hospital. Critical access hospitals typically do not take Medicare Advantage patients for elective services, such as skilled care, because of the reimbursement factors.

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

General	22,191.00
Road & Bridge	5,631.14
Health	1,011.71
Fire	17,960.36
Nox Weed	72.26
Appraiser	1,192.13
Solid Waste	1,469.04
EMS	4,419.12
Motor Vehicle	515.94
Deeds Tech	2,632.75
PHEP Grant	52.71
Appr. Equip Res.	8,795.00
Clerk Tech Fund	715.00
TOTAL	66,658.16

Meeting adjourned at 10:32 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