

**Stafford County Commissioners
Minutes of Meeting
March 11th, 2020**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, March 11th, 2020. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff. Bryce Garner was present.

Ryan Witt, Noxious Weed Director, presented the contract with KDOT for spraying. The rates will remain the same as last year- \$ 25.00 labor and \$ 45.00 equipment use plus the cost of chemicals. Commissioner Wycoff moved and Grimmatt seconded to authorize the chairman to sign the agreement with KDOT. Motion carried 3-0.

Marshal Sanders presented a bid for a copier for the Fire and EMS departments. The cost will be \$ 2,843.00 from Office Solutions, Pratt, which will be split between the two departments. Commissioner Wycoff moved and Grimmatt seconded to allow the Fire and EMS departments to split the cost of a copier from Office Solutions for \$ 2,843.00. Motion carried 3-0.

Sanders then presented five demolition waiver fee permits for the St. John Land Bank. The properties are all on west 2nd Avenue. Commissioner Fairchild moved and Wycoff seconded to waive the landfill fees for the five properties. Motion carried 3-0.

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

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the March 4th session. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the special meeting held on March 9th. Motion carried 3-0.

Amy Collins, Extension Agent, met with the board to request a special meeting be called with the Extension board to discuss long term planning for the Extension agency in Stafford County. This will be an open meeting which will be held on Monday, March 23rd at 7:00 p.m. at the Extension Office meeting room. Public notices will be posted as required.

Meeting adjourned at 9:30 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member