

**Stafford County Commissioners
Minutes of Meeting
June 19th, 2019**

****DRAFT****

The Stafford County Board of County Commissioners met in regular session on Wednesday, June 19th, 2019. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff.

Jeanette Hildebrand, Shelly Berens and Teresa Miller, representing the Stafford County Circles organization requested funding to continue to provide services to the county. According to the women, funding sources for the 2018 budget came from local churches, individuals, grants, events, business/organizations, and gifts-in-kind. Of the \$ 52,000 budget, 19% is still needed. An allocation request will be considered when preparing the 2020 budget.

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes of the June 12th session. Motion carried 3-0.

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

Commissioner Fairchild moved and Grimmatt seconded to adopt the CD Investment Management policy between the Treasurer and the County Clerk office as written. Motion carried 3-0.

A Thank You from Marla Irvine was read for the payment of her insurance deductible from the wind incident in May that caused part of the county shop building to damage her home. The letter was greatly appreciated by the commission board.

Amy Collins, Amanda Staub and Michelle Huston, Stafford County Extension District, presented a budget request of \$ 151,873.00 for 2020. The amount allocated for 2019 was \$ 149,873.00.

Marshal Sanders, Fire Director, informed the board that three people have been added to the Seward/Radium fire stations. Wildland fire gear will need to be purchased for these individuals and a few extra sets for other firefighters as well. The cost will be \$ 4,040.10 for six sets, coats and pants. Commissioner Fairchild moved and Grimmatt seconded to approve the purchase from DANKO. Motion carried 3-0. Jerry Sanders has a truck that could be outfitted for the Seward station. The cost of the brush truck is \$ 10,000.00. The 1,200 gallon tank and pumps will be taken off of a truck that is now out of service to outfit the unit. A quote for new lights and sirens was also presented at cost of \$ 1,570.00 from B & B Equipment. Commissioner Fairchild moved and Grimmatt seconded to purchase the truck from Jerry Sanders for \$ 10,000 and the lights for \$ 1,570 from B & B Equipment. Motion carried 3-0. Both purchases will be taken from the 2019 fire department budget.

Shannon Snyder, Health Director, presented a 2020 budget of \$ 291,300.00, a significant increase from 2019, which was \$ 267,000.00. The increase is due mostly to grant funding being cut on a state level. At the request of Shannon, Commissioner Fairchild moved and Grimmatt seconded to recess to executive session for ten minutes pursuant to the non-elected personnel exception in order to discuss a personnel matter. Motion carried 3-0. In at 9:54 a.m., out at 10:04 a.m. Those present: County Commissioners, Health Director and County Clerk.

Road Supervisor Phillip Nusser and Fire Director Marshal Sanders presented bids for the repair of the equipment shed at the county shop complex and the new building that is slated to be built on the EMS/FIRE property on East Fourth Street. Bids for the repair of the wind damaged equipment shed at the shop ranged from \$ 132,875.00 to \$ 88,425.00. Quotes for the EM Building ranged from \$ 168,568.00 to \$ 107,415.00. Commissioner Fairchild moved and Grimmatt seconded to go with Mansel Construction on both the EM Building and the equipment shed at the county shop. Motion carried 3-0. The cost for the equipment shed will run \$ 94,000.00, which the county's insurance policy will cover the majority of the cost of, and the EM Building will be \$ 112,000.00. A State of Local Disaster Proclamation was presented for approval. Commissioner Grimmatt moved and Fairchild seconded to sign the local disaster proclamation. Motion carried 3-0.

Petrina Harris, Todd Taylor and Jo Caley, Stafford County Hospital, met with the board to discuss the 2020 budget. The amount requested for 2020 was \$ 535,548.00, an increase from the \$ 476,736.00 allocation for 2019. May financial statistics were presented as well to the board. Statistics were reviewed for the month of May. Total operating expenses for 2019 was \$ 3,470,772.00. Total operating revenue so far is \$ 2,883,425. A net loss for 2019 of \$ 586,017 was noted on the profit and loss statement.

Meeting adjourned at 11:06 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member