

**Stafford County Commissioners
Minutes of Meeting
July 10th 2019**

****DRAFT****

The Stafford County Board of County Commissioners met in regular session on Wednesday, July 10th, 2019. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff.

Phillip Nusser, Road Supervisor, presented an agreement with the Kansas Department of Transportation for project 93-C-4979-01, High Risk Rural Roads for funding for no passing zones and striping. The project would be for 2021. Commissioner Fairchild moved and Grimmatt seconded to enter into the agreement with KDOT for High Risk Rural Roads. Motion carried 3-0. Road crossing permit number 710-2019 from Mai Oil Operating to bore under NE 40th Avenue between NE 180th Street and NE 190th Street was discussed. This will be for a saltwater line. Commissioner Grimmatt moved and Fairchild seconded to approve road crossing permit # 710-2019. Motion carried 3-0. A quote from Battle Armor Designs, LLC to purchase a culvert cleaner and three culvert cleaner extensions was presented for consideration. The cost for the equipment will be \$ 3,824.00. It was the consensus of the board to allow the purchase if Nusser feels that it will do a suitable job. Commissioner Grimmatt moved and Fairchild seconded to approve a step increase for Chris Smith, moving from Range 6 Step 3 to Range 6 Step 4, effective July 1, 2019. Motion carried 3-0.

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes of the July 3rd session. Motion carried 3-0.

Ryan Nance, Rich Johnson, and Bob Adair, Phillips 66 met with the board to discuss a pipeline project originating in Wyoming, running through Colorado, Kansas and ending in Cushing, Oklahoma. The crude oil pipeline will touch Stafford County through the southwest corner, running alongside an existing pipeline right of way through the county.

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

General	\$ 8,005.95
Road & Bridge	23,886.23
Health	6,116.50
Fire	785.98
Noxious Weed	303.05
Solid Waste	978.19
EMS	2,225.46
Motor Vehicle	11.01
PHEP	378.00
TOTAL:	\$ 42,690.37

Meeting adjourned at 9:50 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member