

**Stafford County Commissioners
Minutes of Meeting
July 29th, 2020**

**** DRAFT MINUTES ****

The Stafford County Board of County Commissioners met in regular session in the commission room in the courthouse on Wednesday, July 29th, 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.

Darren Reed, Landfill Supervisor, presented bids on replacing the loader at the landfill. Four machines were considered, one from Foley and three from Murphy. Following discussion, Commissioner Wycoff moved and Grimmatt seconded to approve the purchase of a John Deere 524K-11 loader from Murphy Tractor for \$ 147,000.00. Motion carried 3-0. Commissioner Grimmatt moved and Wycoff seconded to accept the bid from Kansasland Tire of Park City to foam fill the tires at a cost of \$ 8,984.00. Motion carried 3-0.

Carl Miller, Appraiser, met with the board to discuss soil types and land values. Carl was commended from the state for being in compliance with PVD requirements.

The superintendents from USD 350 and 349, Josh Meyer and Tracy Becker, met with the board to discuss governor's Executive Order No. 20-59, COVID-19 mitigation procedures in K-12 schools. Shannon Snyder, Health Director was present for the discussion as well. The USD 351 Superintendent was in another meeting and could not attend. The governor's order will be difficult to institute, so the three school districts in the county are working together to make a plan that is more manageable for our area. Once the plan is drafted to the satisfaction of the three school districts, it will be brought back to the commissioners for consideration.

Misty Rudy, EMS Director and Chad Fisher, President, SJN Bank of Kansas, met with the board to discuss the possibility of the bank "donating" the building at Hudson that houses the ambulance to the county. The commissioners will plan a trip to Hudson to look the building over before a decision is made.

Commissioner Wycoff moved and Fairchild seconded to approve the minutes from the July 22nd session. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to accept the resignation of Lee Devine from the North Seward Township Board Clerk position effective August 1, 2020. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to appoint Cale Batman to the North Seward Township Board Clerk position. Motion carried 3-0.

At the request of Shannon Snyder, Health Director, Commissioner Wycoff moved and Grimmatt seconded to recess to executive session pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 10:04 a.m., out at 10:09 a.m. Those present: County Commissioners, County Attorney, Health Director and County Clerk.

Amy Collins, Extension Agent, met with the board to tentatively set a date for a public meeting between the board of county commissioners and the extension district executive board. August 12th was the date that was chosen first with the 5th being the second choice. Amy will follow up with the final date.

Mary Gatton, Treasurer, presented the 2nd quarterly investment report. The tax sale properties have dropped from 22 to 12 that are current delinquent and slated for the tax sale. Commissioner Wycoff moved and Grimmatt seconded to recess to executive session pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 10:30 a.m., out at 10:35 a.m. Those present: County Commissioners, County Attorney, Treasurer and County Clerk.

July payroll vouchers and checks were approved and signed from the following funds:

General	182,459.39
Road & Bridge	53,865.96
Health	11,056.32
Fire	7,000.00
Nox Weed	4,087.66
Appraiser	11,829.64
Soil Waste	4,087.66
EMS	18,707.60
Motor Vehicle	450.00
PHEP Grant	100.00
TOTAL:	293,644.23

Meeting adjourned at 10:36 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member