

**Stafford County Commissioners
Minutes of Meeting
August 14th, 2019**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, August 14th, 2019. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff.

Shannon Snyder, Health Director, met with the board to update the remodel project. There are issues with the billing from Abbey Carpet. Shannon will make a phone call and discuss the issues. A tree on county property needs to be trimmed off the neighboring property's shed, and the hole in the parking lot will need to be filled with asphalt. The road crew will be asked to complete these tasks.

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes of the August 7th session. Motion carried 3-0.

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

Road Supervisor Phillip Nusser presented road crossing permit number 814-2019 from Amerine Utilities Construction for JC Services, to bore under NE 10th Street for a saltwater line. Commissioner Fairchild moved and Grimmatt seconded to approve the road crossing permit for Amerine Utilities. Motion carried 3-0.

Commissioner Grimmatt moved and Fairchild seconded to approve Resolution 2019-4, A Resolution Waiving or Discounting Landfill Fees for Persons who have Purchased Certain Delinquent Properties at the August 13th, 2019 Sheriff's Sale. Motion carried 3-0.

Commissioner Wycoff moved to appoint Kurt and Clayton as voting delegates to the KAC Convention. Motion died for lack of a second. Commissioner Fairchild moved and Grimmatt seconded to appoint Todd Wycoff as the voting delegate. Motion carried 3-0. Commissioner Grimmatt moved and Wycoff seconded to appoint Kurt Fairchild as the alternate. Motion carried 3-0.

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

General	\$ 7,506.77
Road & Bridge	82.50
Health	1,975.89
Fire	387.61
Solid Waste	946.48
EMS	343.80
E-911	211.57
Deeds Tech	2,575.00
PHEP Grant	10.31
Risk Mgmt Res	50,547.97
Total:	\$ 64,587.90

Meeting adjourned at 9:25 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member