

**Stafford County Commissioners
Minutes of Meeting
August 19, 2020, 2020**

**** DRAFT****

The Stafford County Board of County Commissioners met in regular session in the Community Room of the Annex on Wednesday, August 19, 2020. Chairman Fairchild called the meeting to order at 8:30 a.m. Present: Kurt Fairchild, Clayton Grimmatt and Todd Wycoff. Julie Lyon was present.

Commissioner Fairchild opened up the public hearing portion of the meeting for the 2021 budget. There were no citizen's comments. Fairchild closed the public hearing. Commissioner Wycoff moved and Grimmatt seconded to approve the 2021 budget as presented. Motion carried 3-0.

Commissioner Wycoff moved and Grimmatt seconded to approve the minutes from the special meeting on August 14th, special meeting on August 12th and the August 12th regular session. Motion carried 3-0.

At the request of Mike Robinson, Commissioner Wycoff moved and Grimmatt seconded to recess to executive for five minutes pursuant to the attorney-client privilege exception. Motion carried 3-0. In at 8:48., out at 8:53 a.m. Those present: County Commissioners, County Attorney and County Clerk.

Commissioner Wycoff moved and Grimmatt seconded to approve the salary increase for Mandy Sanders from range 4 Step 3 to range 4 step 5. Motion carried 3-0.

Carolyn Dunn, Economic Development Director, met with the board at 9:00 a.m. for the selection of the administrator for the Community Development Block Grant that was awarded to the county. Great Plains Development and RansonCity Code Financial submitted proposals. Rankings were given to each firm, with Great Plains Development being awarded the project. A letter of support was drafted by Mrs. Dunn for round 2 SPARK funding for securing broadband internet service to the county was presented. Commissioner Grimmatt moved and Wycoff seconded to have the chairman sign the letter of support. Motion carried 3-0.

A communication from Shannon Snyder, Health Director, was read to a room full of school superintendents, coaches, students and teachers from around the county pertaining to the mitigation procedures that were implemented for the county for the COVID 19 pandemic. Class sizes and school practices were the main topics. The superintendents from each school spoke briefly, as did a few others. Commissioner Wycoff moved and Grimmatt seconded to approve the second revised version of the Stafford County health Department mitigation procedures. Motion carried 3-0.

At the request of Misty Rudy, EMS Director, Commissioner Wycoff moved and Grimmatt seconded to recess to executive session for five minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 9:53 a.m., out at 9:58 a.m. Those present: County Commissioners, County Attorney, County Clerk and Rudy.

The Macksville EMS station will be limited service until September 1. There is a first responder who will be available, but the unit cannot be staffed until after September 1. Volunteers are needed to take the upcoming EMT class that is slated to start in January.

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

General	19,102.06
Road & Bridge	32,772.35
Health	4,206.56
Fire	1,903.46
Nox Weed	224.89
Appraiser	214.99
Solid Waste	1,895.83
EMS	1,551.67
E-911	1,101.36
PHEP Grant	53.95
COVID-19 Grant	1,122.76
Eq Res – Sol Wst	147,000.00
Fire Res Fund	900.00
Eco Devo Housing Grant	22,800.00
TOTAL:	234,849.88

The meeting was recessed so that the board could take a trip to Hudson to view the EMS Station that SJN Bank of Kansas wants to donate to the county.

Meeting adjourned at 11:00 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member