

**Stafford County Commissioners
Minutes of Meeting
October 30th, 2019**

**** DRAFT ****

The Stafford County Board of County Commissioners met in regular session on Wednesday, October 30th, 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, met with the board to discuss a bridge project that funding has been secured for through the Kansas Local Bridge Improvement Program through the Kansas Department of transportation. The bridge is four miles east and 2.5 miles south of Stafford.

At the request of Nusser, Commissioner Fairchild moved and Grimmatt seconded to recess to executive session for 10 minutes pursuant to the non-elected personnel exception in order to discuss a performance matter. Motion carried 3-0. In at 8:35 a.m., out at 8:45 a.m. Those present: County Commissioners, Road Supervisor, County Attorney and County Clerk.

Ryan Witt, Noxious Weed/ Environmental Services Director met with the board to tell them that the 2005 Trailblazer he uses has an expensive engine problem. The consensus of the board was to put the unit up for sealed bids in an "as is" condition. He will start looking for a replacement.

Marshal Sanders, Fire Director, informed the board that Jerry Sanders is rebuilding the motor in the fire truck that is broken down, which is a cheaper option instead of buying a new motor. The Forestry Service has a truck sitting in Manhattan that the county can acquire. The tank and bed would be taken off of an old truck that no longer runs, and then installed on the new truck. Forestry Service will haul the truck that no longer runs back when the new truck is delivered. It was the consensus of the board to accept the truck from the forestry service.

Commissioner Grimmatt moved and Fairchild seconded to approve the minutes from the October 23rd session. Motion carried 3-0.

Lu Ann Brister, Register of Deeds, presented a bid on a new copier for her office. Office Products Inc. presented a quote of \$ 5,260.00 for a copier that is comparable to the one in the office now. The purchase will be taken from the Tech Fund, not the 2019 Register of Deeds budget. The copy fees and procedures are also going to increase and change in the Register of Deeds office, effective January 2, 2020.

Commissioner Fairchild had a call from his cousin wanting to make the Sheriff aware of a scam phone call that his aunt had received to bail a friend of the family out of jail and was asked for \$ 7,500.00. The sheriff office is aware of the issue. The sheriff cautioned people about scam phone calls and the need to research the calls before sending any money. Most likely it will be a scam and the money will be sent out of the country and unrecoverable.

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

General	\$	271,844.92
Road & Bridge		67,180.07
Health		11,627.22
Fire		5,927.31
Nox Weed		4,114.47
Appraiser		12,537.48
Sol Waste		4,403.50
EMS		27,296.72
Motor Vehicle		548.99
E-911		519.83
PHEP Grant		153.02
Rd Sp Mach		193,563.00
Sp Captl Imp		26,000.00
Srvcs for Elderly		21,593.75
SF CO Hospital		122,387.65
TOTAL:	\$	769,697.93

Meeting adjourned at 9:32 a.m.

Nita J. Keenan
Stafford County Clerk

Chairman

Member

Member