

March 21, 2022

The Stanton County Commissioners met in regular session on March 21, 2022. Present were Commissioners John Smith, Chris Floyd & Lonnie Brown, County Attorney David Black, and County Clerk Sandy Barton. Chairman Smith called the meeting to order at 10:00 a.m.

Minutes of March 7 were approved.

Vouchers were approved and paid as follows:

General	\$	36,085.38
Payroll		182,739.48
Road & Bridge		38,167.24
Airport		2,744.30
Library Emp. Ben.		3,127.58
Golf Course		1,221.83
4-H Bldg.		358.27
Employee Benefits		1,979.00
Extension Council		8,595.32
Noxious Weed		2,550.38
Library		12,868.09
Fire & Rescue		1,066.92
LEC 911		<u>125.52</u>
Totals	\$	291,629.31

Road Supervisor John Schweizer met with the Commission to discuss issues pertinent to his department. Commissioners Floyd moved to enter executive session for Personnel Exception for 30 minutes at 11:00 a.m. with the Commissioners, County Attorney, County Clerk, John Schweizer, and employees Andrew Ortiz, Paul Case, Jon Shoemaker, Mark Weis & Ryan Swisher present, seconded by Brown. Motion carried. Executive session ended at 11:30 a.m. Commissioner Brown moved to enter executive session for 35 minutes for Personnel Exception for 35 minutes at 11:30 a.m., with the same attendees present, seconded by Commissioner Floyd. Motion carried. Executive session ended at 11:50 with no action taken.

The Big Bow project has increased to approximately \$401,640.00, with no decision at this time. The 2018 Bomag packers price increased to \$76,500.00. Pricing for a 2015 Bomag will be obtained. A discussion on the 2023 25% budget cut request was discussed, and the Board maintained that the decreased needed to be accomplished.

Health Nurse Ruth Walker met with the Commission to discuss the February financials for the Health Department. A COVID grant was obtained to install touchless features in the restrooms. A CDRR grant was applied for the assist with the walking track at the park.

Golf Course manager Andrew Trujillo and board members Curtis Houser, Curtis Schweizer, Clint Floyd, Marty Cook & Tera Barnhardt met with the Commission to discuss the budgets request for 2023. The Golf Board is looking at ways to increase revenue and the Commission wanted them to accomplish the 2023 25% budget decrease.

Library board members Carol Ruth and Ann Davis, along with the new Director Marki Hudgins met with the Commission to discuss their 2023 budget. The Library has decreased their budget by 21% over the last 4 years and have a 12.75% decrease for 2023. The Library had grants to update the lights to LED and covert the restrooms upstairs to touchless. Several activities provided by the Library were discussed.

Commissioner Floyd left the meeting at 2:10.

Park board members Bryan Ellis and Rollie Tarin, and groundskeeper Andrew Trujillo met with the Commission to discuss their 2023 budget. The pool has a crack in it and the house that houses the boiler and heater is needing repaired. The Commissioners requested bids for the cost of the updates. The Commission requested their 2023 budget be decreased by 25% as well.

Senior Center/MLC staff met with the Commission to discuss issues they are having. Commissioner Brown moved to enter executive session for personnel exception for 30 minutes at 3:05 p.m. with the Commission, County Attorney, County Clerk, Pam Moore, Carol Garrison, Shawna Coffey, Kelsie Berger and Troy Wolf, seconded by Commissioner Smith. Motion carried. Executive session ended at 3:35 p.m. Commissioner Brown moved to enter executive session for personnel exception for 45 minutes at 3:35 p.m. with the same attendees, seconded by Commissioner Smith. Motion carried. Executive session ended at 4:20 p.m. with no action taken.

Noxious Weed Director met with the Board to discuss his 2023 budget. After a discussion, the cost to apply chemicals for customers will increase from \$10 to \$15 for applicator and from \$15 to \$25 for machine. The Commission requested his 2023 budget be decreased by 25%.

Kayla Janko with the Cimarron Basin Community Correction met with the Board to update them on their services and obtain a signature for the Fiscal Year 2023 Comprehensive Grant Application for submission to the KDOC.

Tax roll orders

20220014 – Mary Kay Scuffman – reducing penalty – decrease value 433 – decrease tax \$115.84.
20220015 – Hi Tech Ag LLC – prorating vehicle – decrease 2,600 value – decrease tax \$476.86.
20220016 – Hi Tech Ag LLC – adding vehicle – increase 858 value – increase \$157.38 tax.

The Senior Service board submitted minutes for their February 15 & March 1 meetings.

The Golf Course board submitted minutes for their March 14 meeting.

There being no further business to come before the Commission, Chairman Smith adjourned the meeting at 5:10 p.m.

ATTEST:
Sandy Barton
County Clerk

SIGN:
John D. Smith
Chairman