

June 5, 2023

The Stanton County Board of Commissioners met in regular session June 5, 2023. Present were Commissioners Chris Floyd, John Smith and Lonnie Brown, County Attorney Clint Floyd, and Deputy County Clerk Amber Wilkerson. Chairman Floyd called the meeting to order at 10:00 a.m.

Minutes of May 15 were read and approved.

Vouchers were approved and paid as follows:

General	\$	44,740.91
Road & Bridge		124,765.43
Airport		6,805.15
Library Emp Ben.		4,082.90
Golf Course		1,543.76
LTCU		70,173.32
Park/Pool		9,000.18
4-H Bldg.		627.32
Extension Council		17,281.85
Noxious Weed		696.57
Library		24,754.32
Fire & Rescue		751.18
Hospital		19,533.46
County Equip-LEC		1,295.00
Treas. MV		1,500.00
Diversion Fund		7,489.12
MASA		<u>14.00</u>
Totals	\$	335,054.47

Road Supervisor Troy Brickman updated the Board on issues pertinent to his department. They continue to work on blading roads. Operators are averaging 7-9 miles per day depending on the condition of the road due to recent rains. Edwin Olvera completed his CDL endorsement. His wage will be increased \$1.00. Ty Shoemaker and Ryan Staats are past their 90-day probationary period. Their wages will be increased \$0.25.

The 2024 Road budget was discussed at great length. Estimated costs were presented and previous YE financials were reviewed. No decision was made at this time.

Golf Course Manager Andrew Trujillo met with the Board to discuss operations. Andrew requested 5-10 hours of overtime for his part time staff to keep up with mowing and maintenance for the next couple weeks due to the recent moisture. The Commissioners approved this request.

Deputy County Clerk Amber Wilkerson requested a \$0.25 wage increase for Maintenance Director Gerardo Suarez. Gerardo is past his 90-day probationary period and his job performance has been outstanding. The Board approved this request.

Stanton County Hospital submitted their 2024 budget request of \$1,532,000 for Stanton County Hospital, LTCU, Public Health Services. Commissioner Smith moved to deny the Hospital's 2024 budget request for Stanton County Hospital and LTCU as presented. Commissioner Brown seconded. Motion carried. 3-0

Commissioner Smith moved to approve \$96,870 (2Mills) per Statute 19-4606 for the Stanton County Hospital, and no funding for the LTCU, and \$72,000 for Public Health Services for 2024. Commissioner Brown seconded. Motion carried. 3-0

The Hospital Board of Trustees may request up to 6 mills that is subject to a 30-day protest period after the second running of a resolution submitted by the Hospital Trustees and published in the Johnson Pioneer. Any amount over 6 mills is subject to a mandatory election approved by most of the qualified electors of the county.

Commissioner Lonnie Brown moved to approve the 2024 Budget request of \$10,000 for Compass Behavioral Health. Seconded by Commissioner Smith. Motion carried. 3-0.

Stanton County Senior Services Board present April 20th minutes.

Stanton County Public Library presented April 19 board meeting minutes and YTD financials.

There being no further business to come before the Board, Chairman Floyd adjourned the meeting at 1:45 p.m.

ATTEST:
Amber Wilkerson
Deputy County Clerk

SIGN:
Chris Floyd
Chairman