

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
April 29, 2016

John Unruh, Bert Lowery, Ron Freeman, Kristi Cooper, Jay Schmidt, Carolyn Irvin, Ric Dalke, Bob Wetmore, Leslie Lomas, Donna McDonald, Jackie Robertson and Jeff Blackburn attended the meeting.

Consent agenda included: Agenda, Payroll and AP reports and 4-18-16 minutes
After the Prayer was given, John opened the meeting.
Bert moved to approve the consent agenda and Ron seconded, motion carried 3-0.

Jay Schmidt came forward and presented an amendment to the Federal Fund Exchange program. Ron moved to approve the amendment and Bert seconded, motion carried 3-0. Jay then presented a copy of the bid release for Haviland blacktop and after they reviewed it they by consensus approved to have it publish for 2 weeks.

John called for a break at 9:28 and regular session began at 9:34.

Bob Wetmore and Leslie Lomas came forward to give updates on the Great Plains Development in our area. After he gave his review he presented a budget request for 2017.

Next Donna McDonald and Jackie Robertson came forward with the new EMC policy for 2017 in the total amount of \$237,942 with an increase of \$1387. After looking over the new policy Bert moved to approve the new insurance premiums and Ron seconded, motion carried 3-0.

John called for a break at 9:58 and at 10:01 regular session began.

Carolyn Irvin and Ric Dalke came forward to go over the ICHD 2015 annual report. After the review Ric presented a 2017 budget request in the amount of \$25,750.

During Commissioner Discussion the topic of hospital board appointment was discussed and after some discussion Bert moved to appoint Dennis McKinney to fill Roger Staats term for the remaining 2 years and Ron seconded, motion carried 3-0. Other items discussed were health insurance for the commissioners and legislation actions.

Meeting adjourned at 11:34

Kiowa County Commission:



John W. Unruh, Chairman



Bert Lowery, Vice Chairman



Ron Freeman, Commissioner

Attest:



Kristi Cooper, County Clerk