

Kiowa County Commissioners Meeting  
Courthouse Lower Level Conference Room  
April 30, 2013

Present: Ron Freeman, Bert Lowery, John Unruh, Kristie Odle, Scott James, Gunnar Stauth, Jwynn Fleener, Matt Christenson, Kendal Lothman, Ray Stegman, Rhonda Fernandez, Joel Schmidt, Terry Mayhew, Tom Job and Carl Eyman.

After Prayer given by Terry Mayhew, John Unruh opened the meeting.

John moved to approve the consent agenda and Bert seconded, motion carried 3-0.

Ron moved to accept 1 payroll changes for Amanda Lovell and Bert seconded, motion carried 3-0.

John moved to approved Tax corrections and Bert seconded, motion carried 3-0.

Ann Dixson came to introduce the new Community Service Officer Amanda Lovell.

Gunnar Stauth came with the following:

Gunnar presented the Kirkham & Michael Engineering Service agreement for the High Risk Rural Roads that Kiowa County was approved. The engineering fees will be \$18,000 and KDOT will pay 90% of the engineering fees. John moved to sign the agreement with Kirkham & Michael and Bert seconded, motion carried. . He also informed that he recently purchased a Balderson BLO-12 front mount v-plow for \$1493.98. Another topic discussed was purchasing a fuel containment for the shop in Mullinville and John moved to purchase the containment and Ron seconded, motion carried 3-0. Gunnar requested to transfer \$138,550 from R&B fund to Special R&B to cover asphalt he has purchased. Bert moved to approve the transfer of funds from R&B to Special R&B and John seconded, motion carried 3-0. He also informed that he come forward for the discussion of purchasing the loader that he used last week for demo. He presented a 7 year lease with \$24,197.78 payments and a balloon payment of \$48,000. After much discussion Ron moved to purchase the new Caterpillar Loader with a 7 year lease and Bert seconded, motion carried 3-0. Next he had Ray Stegman come forward to discuss spreading chat on the drives at the Community building with R&B assistance. Gunnar informed he had some chat that he isn't using dues to being contaminated and would look to see about using that. Ray asked to extend the existing parking lot all the way to Bay Street with chat since during events at the fairgrounds cars park on the grass by consensus they agreed to spread chat in the whole area.

Ray Stegman sat in on the opening of the mowing bids for Belvidere School, R&B and Fire Department. Bids read as followed:

Hank Halley - \$80 per occurrence

Dan Woods - \$100 per occurrence

Nace Lawn Care - \$225 per occurrence

Ed Koger - \$50 per occurrence

John moved to accept Ed Koger mowing bid and Bert seconded, motion carried 3-0.

Scott James presented a summary of Legislation Bills and discussed bills that could affect Kiowa County.

Matt Christenson came with the following:

He asked if he could look into getting a maintenance truck for Fred to use instead of using his personal vehicle due to the cost of upkeep and mileage reimbursement rates. John asked him to get with Dwane Shanks Motors and see what they could find for a used truck. Next he reported the heat wheel on the Commons building heater needs to be replaced and the replacement cost would be \$1789 and Ron moved to purchase the new heat wheel and Bert seconded, motion carried 3-0.

Kendal Lothman and Jwynn Fleener came to explain the arrangements he has with Jwynn. After much discussion by consensus they agreed to use Fleeners Funeral Home in the future and not bid out that service.

Rhonda Fernandez came to review the 1<sup>st</sup> quarter report. She handed out information and touched base with the policies. She asked them to consider renewing her consulting contract in the fall and by consensus they agreed. Also John asked about looking at the Short Term Disability plan next time she comes.

Joel Schmidt came to present a bid on posi-shell and they tabled the discussion till next meeting.

Carl Eyman and Tom Job with KCAMP came back to present their bid of \$164,747 for work comp and insurance for the County. After much discussion John informed them they would make a decision today and would let them know.

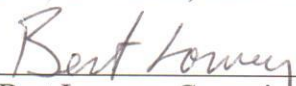
John moved for a 15 minute executive session at 12:29 for attorney contract negotiation to include Scott and the clerk and Bert seconded, motion carried 3-0. Regular session began a 12:44 and John moved to renew the County policy with EMC and Banco and Bert seconded, motion carried 3-0. Clerk will contact KAMP with their decision.


There was no discussion in Open Forum.

The meeting was adjourned at 12:47.

Kiowa County Commission:

  
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John W. Unruh, Chairman

  
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Bert Lowery, Commissioner

  
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Ronald Freeman, Commissioner

Attest:

  
\_\_\_\_\_  
Kristie Odle, County Clerk

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Sign In Sheet  
Kiowa County Commissioners Meeting

Date: April 30, 2013

Please Print

Name:

Affiliation

Amanda Lovell	Community Service Officer
John Richards	Co. Res.
Ann Dixon	Court

Blank lined area for additional sign-in entries.