

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room

April 5, 2010

Present: Don Richards, Ron Freeman, Gene West, Carmen Renfrow, Jeff Blackburn, Dawn Hayes, Jan West for the Signal.

9:00 Ron opened the meeting; Jeff Blackburn said the opening prayer.

Approval of Agenda:

Additions to agenda were as follows, Approval of the 3/31/10 minutes, the Prayer for Community Leaders announcement, the letter from Gina Friesen.

Don moved to approve the amended agenda, Gene seconded, motion approved.
Gene moved to approve the minutes of 3/31/10, Don seconded, motion carried.

9:00 Jan started with some information from the Media Center until Gunnar arrives.

The media trailer is finished; on 4/8 it goes to Manhattan for equipment installation. Jan will speak with Ray Stegman about getting insurance for the trailer. They're hoping the ribbon cutting for the trailer will be in July. The trailer will be used as the Greensburg Booth at the Kansas State Fair and be parked by the Kansas Pride building. Jan asked for anyone with suggestions for activities for the booth to contact her.

The Media Board will be having a one day retreat sometime in May and the following day will meet with Commissioners to keep them update on the progress.

9:20 Gunnar Stauth, Road & Bridge Supervisor, came in with the following:

He is still researching on who is responsible for the road north of Hillcrest Cemetery.

Dozier is broke down, taken to Dodge City for evaluation and testing.

He is working on a contract for charge accounts for landfill users. Discussion followed with Dawn Hayes and Commissioners on possibilities for this contract.

9:30 Break

10:00 Kendal Lothman, Sheriff attended the meeting with the following:

Don Richards informed Kendal that there might be funds for fairgrounds through RC&D. EMC, our insurance company, has not inspected the sheriff's vehicle that was burned; he is hoping that will happen soon.

The Fire Marshall will be here on 4/12/10 for a final inspection of the Law Enforcement Center.

The fence is up at Road & Bridge for the impound yard. There needs to be rock for that area before it ready to hold cars.

There was a discussion on the various stages of the fairgrounds concession stand/bathrooms.

10:30 Scott Reinecke came in to present an application for Cereal Malt Beverage license for the upcoming concert on May 1, 2010. Gene moved to approve the application, Don seconded, motion carried.

10:40 Jan West continued with more information about the media center. The Ground Breaking for the Kiowa County Commons is set for April 20th at 11:00 am with a BBQ at the 5.4.7. Arts Center following.

10:45 Matt Christenson attended the meeting with the contract for the repairs to the Belvidere School. Only the roof and windows will be redone at a cost of \$63,000. This includes A & E fees and contingencies. This will come from FEMA, insurance money, and County Building Fund money. The contract is with Strickland Construction of Olathe. Gene moved to sign the contract, Don seconded, motion carried. Gene signed the contract as he was Chairman at the time this started.


Matt informed the Commission that Dave Barber of USDA will be here Friday, April 9, 2010 for the Commissioners to sign documents for the Commons and Phase II of Road and Bridge. It was decided to include his visit on the Special Meeting for canvassing of votes for the city election held on April 6, 2010.

11:15 Break

11:30 Garth Herrmann of Gilmore & Bell attended the meeting with Bond documents for signatures, including the Bond Schedule, Debt Service contract for the Kiowa County Commons. It is scheduled to close on April 20th. He requested approval of Resolution 2010-10 for the above. Gene moved to approve the resolution, Don seconded, motion carried. The Commissioners and Clerk signed and sealed the appropriate documents.

11:55 Don moved to adjourn the meeting, Gene seconded, motion carried.

Kiowa County Commission:



Ron Freeman, Chairman



Don Richards, Commissioner



Gene West, Commissioner

Attest:



Carmen Renfrow, County Clerk

Belvidere Funding Summary		
Item	Source	Amount
1	Insurance	\$ 11,523.82
2	FEMA PW 803 (Federal)	\$ 36,711.13
3	FEMA PW 803 (State)	\$ 4,894.81
4	County Building Fund	\$ 10,000.00
	Total Funding	\$ 63,129.76

Belvidere Expenses		
	Source	Amount
1	A&E Fees	\$ 10,000.00
2	Contract w/ Strickland	\$ 49,962.00
	Contingency	\$ 3,167.76
	Total Expenses	\$ 63,129.76