

Kiowa County Commissioners Special Meeting  
Courthouse Lower Level Conference Room  
August 15, 2013

Present: Ron Freeman, Bert Lowery, John Unruh, Kristie Odle, J.W Keene, Matt Christenson and Dave Barber (telephone Conference).

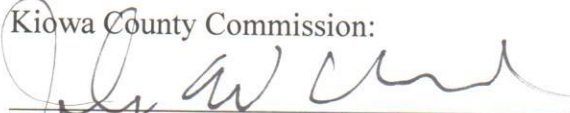
John opened the special meeting.


Matt Christenson started the telephone conference with Dave Barber with USDA Rural Development to go over the approval application regarding the telephone system and belly dump trailer. Commissioners signed the waiver for the special meeting and Dave went over the letter of conditions. Chairman John Unruh and Clerk signed all appropriate documents that was required with their signature. Next Dave asked them to adopt a resolution for approval on the forms presented in relation to the USDA application for the funding of the phone system. Ron moved to adopt Resolution 2013-13 and Bert seconded, motion carried 3-0. Ron moved to adopt Resolution 2013-14 for approval on the forms presented in relation to the USDA application for the funding of the belly dump trailer and John seconded, motion carried 3-0. Dave went over the compliance review with the Commissioners. Matt will get the County Attorney to sign the appropriate documents required and will make the original copies early next week to USDA. Telephone conference ended.


John moved to table the discussion on adopting Resolutions for Stillwater technical solutions until the County Attorney can look over the documents and Bert seconded, motion carried 3-0.


Meeting adjourned at 9:43

Kiowa County Commission:

  
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John W Unruh, Chairman

  
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Bert Lowery, Commissioner

  
\_\_\_\_\_  
Ronald Freeman, Commissioner

Attest:   
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Kristie Odle, County Clerk