

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
August 17, 2015

Ron Freeman, John Unruh, Bert Lowery, Kristi Cooper, Scott James, DJ McMurry, Matt Christenson, Chris Tedder, Jay Schmidt, Franklin Ruff and Mitzi Hesser.

Consent agenda included: Agenda, Payroll reports, AP reports and 8-3 minutes.

Ron opened the meeting following the prayer by Franklin Ruff.

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

Resolution 2015-16 was presented for approval for liquor and Cereal Malt beverage consumption at fairgrounds. Bert moved to approve and Ron seconded, motion carried 2-1(John opposed).

Next the Clerk presented two Tax Corrections. Bert moved to approve the corrections and John seconded, motion carried 3-0.

Ron opens the Public budget hearing for the 2016 budget. Regular meeting continued with the budget hearing open to the public with concerns.

DJ McMurry came to present a payroll change for K Zenger and M Moore yearly merit increase. DJ expressed his concerns of the pay plan and after some discussion John moved to approve the payroll changes and Bert seconded, motion carried 3-0. Next DJ asked permission to allow M Moore to carry over 16 hours of unused vacation. Bert moved to approve the carryover of vacation hours for M Moore and John seconded, motion carried 3-0.

Matt Christenson came to present some figures for some plumbing work at the concessions and after some discussion they asked him to contact Oscar Ebert and have him submit a bid for restrooms at the fairgrounds.

Mitzi came forward, Ron adjourned the Commissioner meeting and called the BOH meeting to order. Mitzi gave updates for the Health Department which included rental agreement for her office, school physicals, immunizations, USD 422 and USD 474 health nurse contracts for this year's school year and foot care. Ron adjourned the BOH and called the regular Commissioner meeting to order. Bert moved to approve the rental agreement with the Health for \$1725 and John seconded, motion carried 3-0. Next John moved to approve the nurse contract with USD 422 and USD 474 and Bert seconded, motion carried 3-0.

Kristi Cooper presented a payroll change for M Ford, R Martin and K Amaro for merit increases in the Sheriff Office. Bert moved to approve the payroll changes and John seconded, motion carried 3-0.

Chris Tedder arrived at 9:58

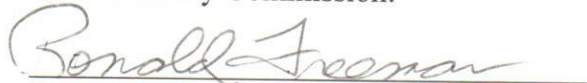
Chris Tedder came to give updates on the Sherriff office. He reported he has two full time deputies out with injuries and illnesses and 3 officers are in the academy. He also reported with the new 911 system coming in they will need to get a new phone system and reported he is working Matt to get a quote for them on the new system.

There was no public attendance for the budget hearing and no concerns were expressed so John moved to approve the 2016 County Budget with an increase of 1.468 mills which makes the total mills for 2016 to be 64.554 as it was published and Bert seconded, motion carried 3-0

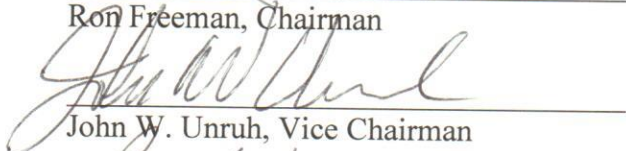
No items discussed during Commissioner Discussion.

Meeting adjourned at 11:20

Kiowa County Commission:



Ron Freeman, Chairman



John W. Unruh, Vice Chairman



Bert Lowery, Commissioner

Attest:



Kristi Cooper, County Clerk

Sign In Sheet
Kiowa County Commissioners Meeting

Date: 8-17-15

PLEASE PRINT ONLY

Name:	Address:	Phone:	Affiliation:
Pamela Muntz	3205 Main	620-723-2156	Extension
DJ McMurry		620-770-2914	APPRAISER
Franklin Ruff	420 S. Walnut	670-293-5112	Fire Greenbriar
Nitzi Lesser	303 W. Florida	723-3290	Health Dept
Kristi Cooper			Clerk
J. Scott James			County ATT
Chris Tedder	KWSO	620-930-8178	KWSO