

Kiowa County Commissioners Meeting  
Courthouse Lower Level Conference Room  
August 31, 2012

Present: Ron Freeman, Don Richards, John Unruh, Carmen Renfrow, Dawn Hayes, Ray Stegman,

9:00: After a prayer, Don opened the meeting,

Ron moved, John seconded to approve the consent agenda, motion carried 3-0

John moved, Ron seconded to approve the Fire District Budget Resolution, 2012-11, motion carried 3-0

Ron moved, John seconded to approve the Sheriff's department payroll changes, motion carried 3-0

9:10 Gunnar Stauth, Road & Bridge Supervisor, came with the following:

He brought the lease agreements for the two graders from Foley Caterpillar, the Clerk and Commissioners signed the agreements along with Gunnar.

Gunnar also brought lease information from Foley for a truck and trailer. After discussion, Ron moved and John seconded to make a decision in the Sept. 17<sup>th</sup> meeting.

He presented information about the number of oil/gas drillings in other counties.

9:45 Donna McDonald of Banco came in to present the Commissioners with two checks; one from Banco for a premium refund for \$1805.00 and another from EMC for a dividend of \$20,551.19.

9:50: Break

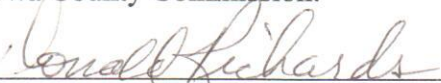
9:55: Kendal Lothman, Sheriff came to ask for OK to purchase from his budget asphalt millings for ground cover at the newly enlarged impound yard at Road & Bridge. Hefts and Sons was the lowest bid of \$3750.00 for 250 tons. The other two companies contacted were considerably higher. Ron moved and John seconded to approve the request, motion carried 3-0.

Ray Stegman came to get signatures for a permit for Brendan Jantz to have red lights and siren on his pick-up for the fire dept. Ron moved and John seconded to approve, motion carried 3-0.

10:40: Ray asked for an executive session for 15 minutes for non-elected personnel, Ron so moved, John seconded motion carried 3-0. After 15 minutes the regular meeting resumed with no action taken. Ron moved and John seconded to go back into executive session for another 15 minutes, motion carried 3-0. After 15 minutes the regular meeting resumed with no action taken.

The meeting was adjourned at 12:10.

Kiowa County Commission:

  
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Don Richards, Chairman

Ron Freeman  
Ron Freeman, Commissioner

John Unruh  
John Unruh, Commissioner

Attest: Carmen Renfrow  
Carmen Renfrow, County Clerk

