

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
August 4, 2014

Bert Lowery, Ron Freeman, John Unruh, Kristie Odle, Scott James, D.J McMurry, Gunnar Stauth, Kim Goodnight, Eric Ivy, Holly Fisher, Jeff Jensen, Jeff Blackburn, Jerry Keene & Franklin Tuff

Consent agenda included: Agenda, Minutes 7-31

After the prayer was given by Jeff Blackburn, Bert called the meeting to order.

John moved to approve the consent agenda with corrections and additions and Ron seconded, motion carried 3-0.

Clerk presented payroll changes for Ray Stegman and Clay Parkin. John moved to approve the payroll changes and Ron seconded, motion carried 3-0.

D.J McMurry came to ask about purchasing a carport for the Appraiser truck and possibly for the Health department van. After a little discussion they asked him to talk with Mitzi on splitting the cost and report back.

Gunnar Stauth came to request a 5 minute executive session for non-elected personnel to discuss contract negotiations. John moved for the executive session at 9:07 and Ron seconded, motion carried 3-0. Regular session began at 9:12 with no action taken.

Kim Goodnight, Eric Ivy, Holly Fisher and Jeff Jensen with ITC came to request a 45 minute executive session to discuss contract negotiations on 57th Ave. Ron moved for the executive session at 9:16 and John seconded, motion carried 3-0. Regular session began at 10:03 with no action taken.

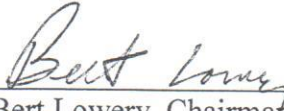
John Unruh asked for a 10 minute executive session for non-elected personnel to discuss contract negotiations and Ron seconded, motion carried 3-0. Regular session began at 10:13 with no action taken.

In regular session the Commissioners proposed a cash settlement of \$1,183,185 from ITC on 57th Ave. After some discussion Kim Goodnight accepted the cash settlement of \$1,183,185. John moved to settle with ITC with a cash settlement and Ron seconded, motion carried 3-0. Their attorney Holly Fisher will draw up the agreement and get with Scott James for the Commissioner signatures.

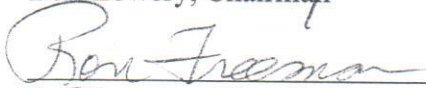
During Commissioner Discussion the Clerk reminded them the budget hearing for the County will be at 7:00pm tonight, special meeting on August 6th at the Hospital Conference room at 12:00pm and that they will canvass the election results August 11th at 9:00am.

Meeting adjourned at 11:00

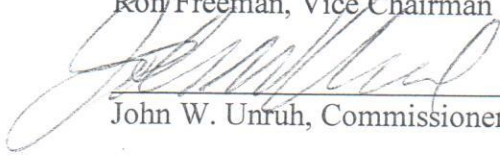
Kiowa County Commission:



Bert Lowery, Chairman

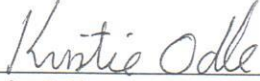


Ron Freeman, Vice Chairman



John W. Unruh, Commissioner

Attest:



Kristie Odle, County Clerk