

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
December 28, 2012

Present: Ron Freeman, Don Richards, John Unruh, Kristie Odle, Dawn Hayes, Gunnar Stauth, Joel Schmidt, Carmen Renfrow, Burt Lowery, Ray Stegman, D.J McMurry and Kendal Lothman.

9:00: After a prayer by Don Richards, Don opened the meeting.

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

D.J explained the tax corrections and John moved with a second from Ron, motion carried 3-0.

John moved to approve the Payroll Changes and Ron seconded, motion carried 3-0.

Don signed the Cimarron Basin Budget summary for 2013 carryover. This agreement was approved the last meeting but wasn't signed.

Ron moved to approve the Waive GAAP Requirement Resolution 2012-15 and John seconded, motion carried 3-0.

Ron made a motion to increase Part-time employee's hourly wage by .50 cents and to give Bruce Foster a 2% salary increase. John seconded and motion carried 3-0.

Clerk assigned Kristie Odle to record the minutes of this meeting.

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

He brought the final agreement from Exelon explaining that the County would receive a lump sum of \$560,000 and Gunnar would oversee the project. Ron asked Gunnar to get 3 bids for the 1 ½ inch overlay for the 6 mile stretch since R&B would not be involved with that part of the project and to be in compliant to the County policy for bidding out part of the project since R&B would be doing the patching. Ron moved to accept the settlement from Exelon with a second from John, motion carried 3-0. Gunnar presented his encumbrance letter asking to encumber \$30,000 to be used to purchase a new ¾ ton diesel pickup with a trade in of a 95 Chevy ¾ ton diesel pickup and \$15,000 for fuel. John moved to approve the encumbrance letter from R&B and Ron seconded, motion carried 3-0.

Break 9:50 meeting began at 10:00

Ray Stegman came with the following:

He came to present a fire encumbrance letter requesting to encumber \$15,000 to go towards a purchase of a grass rig for Greensburg Fire Department and \$15,000 for a new fire apparatus for Belvidere Fire Department. Ron moved to approve the encumbrance for the fire departments and John seconded, motion carried 3-0. He also presented an encumbrance letter for LTR department asking for \$10,000 to go towards purchasing 4 800 meg radios for Law Enforcement vehicles. Don moved to accept the encumbrance request and Ron seconded, motion carried 3-0.

Ray asked for a 15 minute executive session for non-elected personnel to include Burt, Kendal and D.J at 10:15. Regular session began at 10:30 and Ray requested for an additional 10 minutes for executive session at 10:30. Regular session began at 10:40. Ron moved to allow LTR Department to be part of the Sheriff's office and Ray would continue to be the supervisor over LTR as of January 8, 2013 and John seconded, motion carried 3-0.

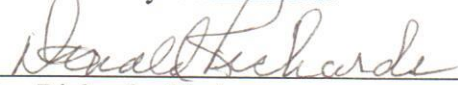
Joel Schmidt, Solid Waste Supervisor came to request to encumber \$8,000 for repairs on the tracks and radiator for the track loader. He also requested \$60,359.01 to use for a upgrade on a used compactor and \$2,500 to Kirk and Michael for a survey on a new liner and dike for one of the pits at

the landfill. After much discussion on the expenses that have been made on the track loader John would like to see about looking into a lease or purchase of a new loader or compactor and asked Joel to come back with information to the next meeting on the price difference between leasing and buying a track loader or compactor for 2013. John then moved to accept the encumbrance letter and Ron seconded, motion carried 3-0.

During Open Forum Kristie read District Courts encumbrance letter requesting \$18,000 to be used for court computer programs, office equipment, office supplies and microfilming. Ron moved to approve the encumbrance letter and John seconded, motion carried 3-0.

Meeting adjourned 11:30

Kiowa County Commission:



Don Richards, Chairman



Ron Freeman, Commissioner



John Unruh, Commissioner

Attest: 

Kristie Odle, Deputy County Clerk

