

Kiowa County Commissioners Meeting  
Courthouse Lower Level Conference Room

December 29, 2010

Present: Ron Freeman, Don Richards, Gene West, Carmen Renfrow, Dawn Hayes, Ray Stegman

9:00 Chairman Ron Freeman opened the meeting:

Approve the agenda: Don moved, Gene seconded, motion carried.

Approve the minutes of 12-6 & 12-20: Gene moved, Don seconded, motion carried.

Approve A/P & Payroll: Don moved, Gene seconded, upon approval of County Counselor, motion carried.

Don moved and Gene seconded to sign the yearly contract with the Iroquois Center, motion carried.

Gene moved and Don seconded to approve the payroll changes for Marshall Reese and Amber Stegman, motion carried.

Don moved and Gene seconded to approve the tax roll corrections, motion carried.

Kendal Lothman, Sheriff, came with the following:

He explained the GSA program with the Federal Government to purchase vehicles at a reduced price. Kendal also demonstrated the amount of money saved by buying new from this program versus buying used from KHP. The Commissioners will look at the 2010 special equipment budget early in January to determine if there are funds to purchase one or two cars for 2011.

Jeremy Hoover, a reserve deputy, has asked to put emergency lights on his personal vehicle. A discussion followed; the Commissioners agreed providing Jeremy obtains a written statement from his personal insurance company that they are in agreement with this and will continue to cover his vehicle.

At the end of this month there will no longer be a contract for law enforcement with the City of Greensburg. With that, over \$346.75 a month, which came from the contract, will be taken away from the Sheriff's salary. After checking with our auditors, it was revealed that those funds were never reimbursed into his budget in years past; therefore, his salary has been funded strictly by the County budget funds and not any from the contract revenue. The Commissioners determined his salary will have to be reduced by that amount of \$346.75.

10:20: Ray Stegman, LTR & Emergency Management Director, came with the following:

He presented a contract with the Rodeo Club to build a fence that will be on Fairground property and the County will be able to have a drive way on the Rodeo Club property. The contract included a map of the property lines, where the fence will be and where the drive will be. Gene moved and Don seconded to approve the contract, motion carried.

10:25: Bruce Foster, Noxious Weed Supervisor, came to present his encumbrance letter for his 2010 budget. Gene moved, Ron seconded to approve the request, motion carried.

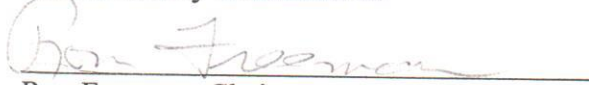
Dawn Hayes, County Counselor, presented two resolutions; one, 2010-20, for 4-way stop signs at 33 Road and J Street. Gene moved to adopt the resolution, Don seconded, motion carried.

The second resolution, 2010-21, is to update Personnel Policy numbers 103 and 106. Gene moved to adopt the resolution, Don seconded, motion carried.

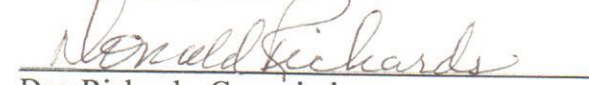
Dawn asked for an executive session for non-elected personnel for 10 minutes at 10:45 am. The County Clerk was asked to stay. Gene so moved, Don seconded, motion carried. After 10 minutes, 10:55 am, the regular meeting was resumed, with no action taken. At 10:55, Gene moved to go back into executive session for another 10 minutes, Don seconded, motion carried. After 10 minutes at 11:05 the regular meeting was resumed, with no action taken.

The meeting was adjourned at 11:30 am.

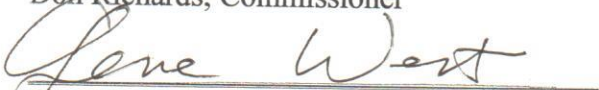
Kiowa County Commission:

  
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Ron Freeman, Chairman

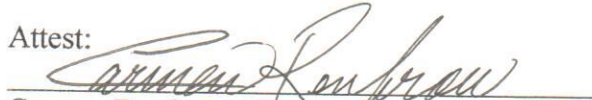
  
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Don Richards, Commissioner

  
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Gene West, Commissioner

Attest:

  
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Carmen Renfrow, County Clerk