

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
February 4, 2013

Present: Ron Freeman, Bert Lowery, John Unruh, Kristie Odle, Scott James, Gunnar Stauth, Willard Olinger, Gene West, Don Richards, Patrick Clement, Brad Estes, Gary Goodman, Dr. Kibar, Bruce Foster, Grant Neuhold and Matt Christenson.

After the prayer given by Willard Olinger, John Unruh opened the meeting.

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

Ron moved to appoint DJ McMurry to the Hospital Board and Bert seconded, motion carried 3-0.

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

Gunnar requested a 15 minute executive session for non-elected personnel at 9:05. Regular session began at 9:20 with no action taken. Gunnar presented a Payroll Change sheet. Ron moved to accept the Payroll Change sheet for Jerald Schmidt and John seconded, motion carried 3-0. Next he gave a copy of the email to John from Theresa Dasenbach from Lewis, Hooper and Dick explained the contact total of \$700,000 would be used as follows: \$595,000 to call bonds in debt service and \$105,000 to fund part of the R&B budget in the lieu of taxes from the wind farm contract. Gunnar asked to purchase 1800 tons of chat out of the \$105,000 for this year's budget, Bert moved and Ron seconded, motion carried 3-0. Next item to be discussed was the bids for tires for R&B. Four bids were given to John to open and to read aloud. After reading each bid and found that there was no grand total for 2 of the bids John asked Gunnar to total those and come back with them once they were totaled.

Break 9:40

Meeting began at 9:45

Brad Estes came with the following:

Brad came to represent the Theatre board and presented a power point presentation on the Theatre and explained multiple uses for the theatre. They request \$450,000 to be used to complete the project. Ron asked the project cost and Brad informed them it was \$3.45 million. After much discussion no agreement was met and asked them to come back once they get a petition gathered from all residents of Kiowa County and they would review the results and go from there.

Bruce Foster, Noxious Weed supervisor, came with the following:

He came to update that he was repairing the sprayer engine and going to paint the shop floor with left over paint. He also mentioned he would be spraying bare grounding around the R&B grounds and weather permitting he would spray black top ditches before long.

Gunnar Stauth came with the following:

He came back with the totals from all bids and they are as follows. Haviland Coop \$24,014, OK Tire (Dodge City) \$23,266.80, Cooper Tire (Pratt) \$23,316.42 and Greensburg Farm Supply \$24,774.60. Bert moved to accept Haviland Coop bid of \$24,014 and Ron seconded, motion carried 3-0. Next Gunnar presented a 10 year purchase replacement list and the wage sliding scale as requested. John asked Gunnar to make corrections for wages to the sliding scale for mechanics, equipment operators, etc. and come back with it so they can get a better idea on starting wages for employees in the future.

Grant Neuhould, came with the following:

He came to give a quick update on the Media Center and he informed that he had three things he was working on such as live event productions, educate other schools on the media center and to do commercials on local business' for advertisement.

Matt Christenson, came with the following:

Matt wanted to inform the Commission that there would be an audit on the LTR unused funds of approximately \$500,000 on the state level and unsure when the audit for the Federal side would be.

Open Forum

During Open forum Kristie explained that when Carmen was in the office there was the plan to purchase 3 new computers for the office and that last year they had purchased one and she would be purchasing one this year and plan on the third one in 2014.

At 11:38 John moved for a 10 minutes executive session for Attorney client privileges. Regular session began at 11:48 with no action taken.

The meeting was adjourned at 12:03.


Kiowa County Commission:



John Unruh, Chairman

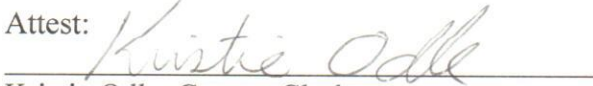


Bert Lowery, Commissioner



Ronald Freeman, Commissioner

Attest:



Kristie Odle, County Clerk

Sign In Sheet
Kiowa County Commissioners Meeting

Date: 2-4-13

Please Print

Name:

Affiliation

Wentworths

Wendell Clingan

Gymy Goodman Theatre Board

Jene West

Grant Newbold Media Center

Matt Christenson

Blank lined area for additional sign-ins.