

Kiowa County Commissioners Meeting  
Courthouse Lower Level Conference Room  
January 29, 2016

Bert Lowery, Ron Freeman, John Unruh, Kristi Cooper, Scott James, Rick Sherer, Matt Christenson, Darryl Frazer and Jay Schmidt.

Consent agenda included: Agenda, Payroll reports, AP reports and 1/29/16 minutes  
After the Pledge of Allegiance, John opened the meeting.

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

Jay Schmidt came to present a contract for preliminary engineering design services by consultant with Kirkham and Michael. Bert moved to sign engineering consulting contract with Kirkham and Michael and Ron seconded, Motion carried 3-0. Next he presented a request for bids to be released in the paper next week on the 51<sup>st</sup> Ave for a low water crossing. Additionally, Jay stated that he and Bert met with Steve Heft regarding the future the Bureau of mines for future requirements the drivers in the sand pit had to be certified for open mining and Steve agreed to hold the class for any operators of the loader who accesses material from Heft and Sons pit.

Rick Sherer arrived at 9:22

Other items discussed were fuel contacts with local businesses, side mower decks, 88 Mach truck needs repair and would be attending some road scholar classes this year. Before Jay left Rick Sherer wanted to ask him about repairs to the South blacktop in Mullinville and wanted to know a time frame on the repair and Jay mentioned once the weather warms up that would be top priority. Rick Sherer left 9:40.

John called for a break at 9:40 and regular session began at 9:45.

Kristi presented the following resolutions.

Resolution 2016-7, for amending the salary of the register of deeds, and correcting resolution 2016-1. Bert moved to approve Resolution 2016-7 and John seconded. Motion carried 3-0.

Resolution 2016-8 for consumption of cereal malt or liquor at the fair grounds on 5/25/16-5/30/16 for the Triangle Rodeo Club rodeo. Ron moved to approve Resolution 2016-8, Bert seconded and motion carried 2-1. John opposed.

Resolution 2016-9, for consumption of cereal malt or liquor at the fair grounds on 8/5/2016-8/7/2016 for the wedding reception of Cassie Blackburn and Kasey Gamble. Ron moved to approve Resolution 2016-9, Bert seconded and motion carried 2-1. John opposed.

Next she announced she would need to make an amendment to 12/30/15 minutes for EMS encumbrance for \$32722.99 Ron moved to amend the minutes of 12-31-15 and John seconded, motion carried 3-0.

Last she presented three tax corrections for approval. Ron moved to approve the corrections and John seconded, motion carried 3-0.

Darryl Frazier came forward to request approval of using county easement for an ongoing project and Scott advised against this until he could further research into the county easement policy.

Kari Kyle came forward to ask the Commissioners to appoint Doris Headrick to Kiowa County Council of Aging board. Ron moved to appoint Doris and Bert seconded, motion carried 3-0.

John called for a break at 10:00 and regular session began at 10:15.

Matt Christenson came to present lawn spraying bids from Miller and Pro tech. After some discussion John asked Matt to look into references on Miller since there bid came in \$600 lower and with 1 additional application of chemical and report back Monday. Another item he presented was a summary of the G.O Bonds and reported at of today's accounts payable that the County is completely out of debt except for the G.O Bond with the hospital. Next he announces the deadline regarding the USDA access funds of \$510,959.42 in the Long Term Recovery funds have been released and \$1604.13 from Disaster Donations Relief fund. Matt suggested moving the total funds of \$512,563.55 to the building fund in County General per the auditor's suggestion. After a little more discussion John moved to transfer \$512,563.55 to the building fund and Bert seconded, motion carried 3-0. Also he presented a quote from Sagebrush on the lighting controller at the Commons building and explained they need to replace it and Bert moved to approve the quote from Sagebrush for \$3209.95 and Ron seconded, motion carried 3-0. Additionally he touched on the subject on pricing a new server for the Courthouse and District Court and reminded them they current server is 7 years old and he would report back once he has figures. Last he reported that he got with Craig regarding the lighting on the front steps and he presented several ideas which include, removing lights, build cage around lights, laser, ultrasonic wave machine and gel for deter the birds from landing. After some discussion they agreed to look at making the lighting flush with the ceiling and they would talk more on Monday.

No items discussed during Commission Discussion.

Meeting adjourned at 11:47

Kiowa County Commission:

  
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John W. Unruh, Chairman

  
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Bert Lowery, Vice Chairman

  
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Ron Freeman, Commissioner

Attest:

  
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Kristi Cooper, County Clerk