

Kiowa County Commissioners Meeting  
Courthouse Lower Level Conference Room

January 4, 2010

Present: Gene West, Ron Freeman, Don Richards, Willard Olinger, Carmen Renfrow, Dawn Hayes.

Gene opened the meeting at 9:00 am.

South West Kansas Area on Aging Association requested a \$300.00 donation from the County as it does every year. Don moved to give the donation, Ron seconded, motion carried.

Gene nominated Ron for Chairman of the Board of Commissioners for the year 2010, Don seconded, motion carried.

Don moved to have Gene as Vice Chairman, Ron seconded, motion carried.  
Ron took over the meeting as Chairman.

A discussion followed on area wide agreements on Roads with Wind Farms. There is a five county meeting in Kingman County on this subject. Gunnar Stauth will attend, as well as Dawn Hayes and Ron Freeman. They will contact us later with the time and place of this meeting.

Gunnar informed the Board of a broken water pipe at the north landfill; insurance will cover the cost for repair.

9:25 - Break

9:40 Ray Stegman will met with Steve Hewitt and get a mutual aid agreement for fire service with the City of Greensburg.

9:55 – M.T. Liggett came in to the meeting.

10:00 – Kendal Lothman, County Sheriff

Alisha Daniels, a dispatcher is asking to carry over 10 vacation days to use for maternity leave. Kendal asked the Commission to approve the carry over; by consensus the Commissioners agreed.

The jail project has extra costs of \$33,372.81 plus \$6700.00 for furniture. Ray Stegman said there is money left in the Courthouse furniture fund.

Kendal asked the Commissioners to approve the costs so he can approve the contractors finishing the project. By Consensus, the Commissioners approved the costs.

Kendal discussed possible four new hires at jailers.

10:30 – The hospital board, Mary Sweet, Hospital Administrator, Dave Barber from USDA, Garth Herrmann of Gilmore & Bell were all in attendance for the signing of the documents for the hospital to receive a bond and a loan from USDA to complete the construction of the hospital.

R&B Phase 2 Expenses		
Item	Source	Amount
1	Vehicle Storage Initial Engineering - K&M	\$ 6,518
2	Vehicle Storage A&E Fees - MVP	\$ 39,803
3	Vehicle Storage Temporary Building	\$ 36,345
6	Recycle Storage Initial Engineering - K&M	\$ 6,518
7	Recycle Storage A&E Fees - MVP	\$ 6,307
4	Vehicle Storage Construction Cost - Base 260' building	\$ 177,000
5	Vehicle Storage Construction Cost - Additonal 140'	\$ 72,000
8	Recycle Storage Construction Cost	\$ 48,000
9	Contingency Allowance	\$ 15,000
10	Legal Fees / Bond Review	\$ 3,500
	<b>Total Expenses</b>	<b>\$ 410,992</b>

R&B Phase 2 Funding		
Item	Source	Amount
1	Insurance on Permanent Vehicle Storage Building	\$ 95,859
2	Insurance on Temporary Vehicle Storage Building	\$ 36,345
3	Insurance on Permanent Recycle Storage Building	\$ 16,324
4	FEMA PW 11 (Federal)	\$ 15,793
5	FEMA PW 11 (State)	\$ 2,106
6	FEMA PW 26 (Federal)	\$ 26,086
7	FEMA PW 26 (State)	\$ 3,478
8	County Building Fund	\$ 50,002
9	Transfer from R&B 2009 Budget	\$ 65,000
10	USDA Loan	\$ 100,000
	<b>Total Funding</b>	<b>\$ 410,992</b>

Commons Funding and Summary

Funding Source	Projected Amount
Insurance Proceeds - Library	\$ 383,597.42
Insurance Proceeds - Musuem	\$ 33,642.00
PW Proceeds (Federal Share) - Library (Disaster 1699, PW 53)	\$ 823,360.18
PW Proceeds (State Share) - Library (Disaster 1699, PW 53)	\$ 109,781.36
PW Proceeds (Federal Share) - Museum (Disaster 1699, PW 112)	\$ 1,812,948.75
PW Proceeds (State Share) - Museum (Disaster 1699, PW 112)	\$ 241,726.50
County Building Fund	\$ 750,000.00
County Equipment Fund	\$ 100,000.00
G.O. Bond	\$ 300,000.00
Revenue Bond	\$ -
USDA RD Grant	\$ 1,660,000.00
<b>Building Subtotal:</b>	<b>\$ 6,215,056.21</b>

Expense	Estimated Cost
Building Construction	\$ 5,281,011.00
Contingency (~6%)	\$ 311,805.08
Initial Engineering	\$ 9,605.13
Architect's Fees	\$ 587,635.00
Museum Design	\$ -
Land Acquisition	\$ 15,000.00
Legal	\$ 10,000.00
<b>Total Expenses</b>	<b>\$ 6,215,056.21</b>

Dave brought the bond, loan, grant documents to be issued to the County and then to the Hospital. Garth explained how the process works. Garth then asked the Commission to adopt resolution 2010-1, Gene so moved, Don seconded, motion carried.

Dave explained the closing documents for the Commission and Clerk to sign. Dave then asked the Commission to adopt resolution 2010-2; Gene so moved, Don seconded motion carried.

The Commissioners and Clerk signed and sealed all appropriate documents presented by Dave and Garth.

Jan West, of the Media Center Board, came with an update on the media trailer. Jan asked where funds from South Central Community Foundation should be deposited. It was decided the check should be to the attention of Matt Christenson and deposited for the Media Center Budget.

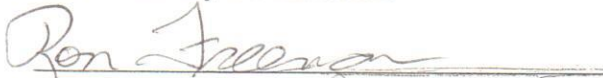
Gene said Jan should confer with Ray Stegman to get insurance on the trailer while it's being equipped.

Jan noted their board held elections and everyone stayed in their same positions.

12:05 – Gene moved to adjourn the meeting, Don seconded, motion carried.

Meeting was adjourned at 12:05 pm.

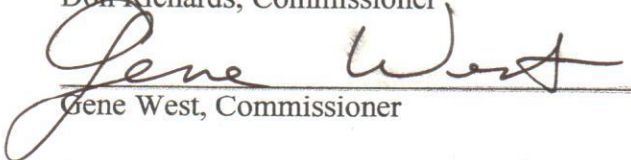
Kiowa County Commission:



Ron Freeman, Chairman



Don Richards, Commissioner



Gene West, Commissioner

Attest:



Carmen Renfrow, County Clerk