

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
January 6, 2014

Bert Lowery, Ron Freeman, John Unruh (absent), Kristie Odle, Scott James, Ray Stegman, Gunnar Stauth, Matt Christenson, Debbie Allison, Jerry Keene, Franklin Tuff.

After the prayer given by Franklin Tuff, Bert opened the meeting.

Ron moved to appoint Bert as Chairman and Ron as Vice-Chairman and Bert seconded, motion carried 2-0.

Ron moved to approve the consent agenda and Bert seconded, motion carried 2-0.

Clerk presented Payroll change for Jeremy Biles and Elected officials. Ron moved to approve the changes and Bert seconded, motion carried 2-0.

Tax Corrections presented next. Ron moved to approve the corrections and Bert seconded, motion carried 2-0.

Gunnar Stauth presented the Bob Cat lease for signatures and gave grader snow route updates. Bids on the heater at R&B will be opened on the 20th.

Ray Stegman came to report they had purchased two military Humvees for \$1732 each with shipping together of \$6045. He will pay for them out of Emergency Management Capital Outlay 2013 Budget.

Debbie Allison came to give County Library updates and statistics from last year.

Break 10:12 and meeting began at 10:15

Matt Christenson and Ray Stegman came to request a 5-minute executive session for non-elected personnel at 11:20 and invited County Attorney and County Clerk to attend. Ron moved to approve executive session and Bert seconded, motion carried 2-0. Regular session began at 11:25. Ray presented Payroll change and yearly evaluation for Lorena Lothman. Ron moved to approve Payroll change and Bert seconded, motion carried 2-0.

During Commissioner Discussion, they discussed to remove half day on December 24th at Christmas. Bert moved to remove the half day at Christmas and Ron seconded, motion carried. Next the Clerk presented Resolution 2014-1, to declare Chairman and Vice-Chairman; County Depositories; Official County newspaper; County Holidays; and Salaries of Elected Officials. Bert moved to adopt Resolution 2014-1 and Ron seconded, motion carried 2-0. Resolution 2014-2 for Waive GAAP was presented. Ron moved to adopt Resolution 2014-2 and Bert seconded, motion carried 2-0. Resolution 2014-3 was presented to retain mortgage registration fees. After some discussion with the County Attorney, Ron moved to adopt Resolution 2014-3 and Bert seconded, motion carried 2-0. Next the County Attorney presented Resolution 2014-4 for establishing rules for employees with conceal carry permits. Scott read the Resolution and Ron moved to adopt Resolution 2014-4 and Bert seconded, motion carried 2-0.

Bert moved for a 5- minute executive session for non-elected personnel at 11:30 to include County Attorney, County Clerk and Matt Christenson. Regular session began at 11:35 with no action taken.

The meeting was adjourned at 11:46.

Kiowa County Commission:

Bert Lowery
Bert Lowery, Chairman

Ron Freeman
Ron Freeman, Commissioner

Attest: Kristie Odle
Kristie Odle, County Clerk