

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room

July 19, 2010

Present: Don Richards, Ron Freeman, Gene West, Carmen Renfrow, John Unruh

Ron opened the meeting at 9:00 am. Don moved and Gene seconded to approve the agenda, motion carried.

Gene moved and Don seconded to approve the minutes of 7/6 and 7/7, motion carried.

Don moved and Gene seconded to approve the accounts payable vouchers subject to County Counsel's approval, motion carried.

Gene moved and Don seconded to approve Resolutions 2010-14 from the County and Resolution 2010-15 from the Rural Fire Districts regarding raising the mill levy due to the budget, motion carried.

Gene moved and Don seconded to approve Resolution 2010-13 which puts a question on the November ballot asking the County residents to pass or not to pass allowing liquor by the drink in establishments serving food, motion carried.

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

He has hired Ed Hardinger, Bob Schmidt, and Will Miflin; Gene moved to approve, Don seconded, motion carried.

They are ready to start asphalt work.

He presented a letter he drafted to send to Sterling Drilling asking them to assist in the cost of repairing the road they used south of Mullinville.

Matt Christenson came to ask the Commissioners to approve the costs of \$4500 for design work that confirmed the two generators currently owned by the County can safely be used as back-up generation for Road & Bridge and the Noxious Weed buildings. Gene moved and Don seconded, motion carried.

As information only for the Commissioners, Matt presented three plans for parking at the fairgrounds. Blading and putting in parking in that area will also help with flood control. Matt has asked USDA if there are any funds available to assist with this; he's waiting for a reply.

10:00 Kendal Lothman, Sheriff, came with the following:

The toilets are all installed and all cells are available to house prisoners. They have one female to house, but due to lack of space will house her off site in another jail.

The new soft ware has been down loaded and they're starting to use it for booking.

Rebecca will go full time to take Marshall's place.

10:30 Mark Anderson arrived at this time.

10:40: Rhonda Fernandez, Health Care Consultant, brought information from InfiniSource about the Health Care Reform Act and what we can expect in the future. She hopes to have renewal costs in September.

Jan West came as President of the Media Center Board with the following:

Jan asked for Commissioners approval of the new foundation and the Board members. The new foundation will be called Kiowa County KS Media Center and the Board members will remain the same for now. Don moved to approve, Ron seconded, motion carried.

The new executive director will start 8/5. Jan used the County employee policy manual as a draft for their own employee policy manual.

11:30 Mitzi Hesser, Health Dept. Director, came with the following:

They have been offered a grant of \$9,032 for Bio-Terrorism, Gene moved and Don seconded to approve accepting the grant funds, motion carried.

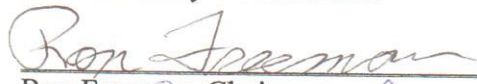
There has been an ongoing problem with the WIC account; they can't reconcile the balance with what the Treasurer's Department has in their records. The Health Dept. has spent a couple of weeks trying to find the problem on their end, but to no avail. Gene asked the Clerk to contact our auditors and see if they can assist in a solution.

Before Mitzi left, Ron presented her with a plaque from the State for her department's efforts in the H1N1 vaccination process.

11:45 Tony Axmen of CIC and Bill Odell of U.S. Imaging came to demonstrate their scanning and imaging product. They are hoping the R.O.D. will choose their product to back up the records in her department. The Commissioners explained that as per our purchasing policy, Marilyn will present three quotes before a decision is made.

The next Commissioner's meeting is July 30th, 2010. Ron adjourned the meeting at 12:15.

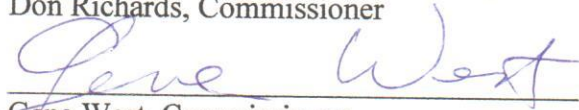
Kiowa County Commission:



Ron Freeman, Chairman



Don Richards, Commissioner



Gene West, Commissioner

Attest:



Carmen Renfrow, County Clerk