

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
July 21, 2014

Bert Lowery (Absent), Ron Freeman, John Unruh, Scott James, Kristie Odle, Gunnar Stauth, Matt Christenson, Mitzi Hesser, Kendal Lothman, Ray Stegman, Lorena Lothman, Brenda Osborne and Jerry Keene.

Consent agenda included: Agenda, AP & PR reports, Resolution 2014-17(SCLEPG) & 7-7-14 minutes, 7-11-14 special minutes, 7-17-14 special minutes.

After the Pledge of Allegiance, Ron called the meeting to order.

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

Gunnar came with the new 2015 High Risk Rural application for Phase 1. County cost will be approximately \$19,000. Ron moved to approve the application and John seconded, motion carried 2-0. Gunnar also added we put out a bid request for haying the North Landfill. Other items discussed were asphalt, rental from Heft & Sons of the machine to lay the asphalt and ITC.

Break at 9:43 and regular session began at 9:53.

Ron moved to adjourn the Commissioners meeting and called the Board of Health to order. Mitzi gave updates on the fair and school vaccine workshop. Ron adjourned the Board of Health and called the Commissioners meeting to order. John moved for a 5-minute executive session for non-elected personnel to discuss an employee evaluation at 10:11 and Ron seconded, motion carried 2-0. Regular session began at 10:16 with no action taken. Clerk presented a Payroll change for Mitzi Hesser. John moved to approve the Payroll change and Ron seconded, motion carried 2-0.

Brenda came in to request a 5-minute executive session for non-elected personnel to discuss an employee evaluation. John moved for a 5-minute executive session at 10:19 and Ron seconded, motion carried 2-0. Regular session began at 10:24 with no action taken. Brenda presented a Payroll change for Corla Clark. Ron moved to approve the Payroll change and John seconded, motion carried 2-0. Next, John asked about insufficient checks written in the Treasurer's office. Brenda explained she had a few but would turn them over to Scott.

Matt Christenson came in for Barrett Smith due to his absence for attending the County Fair this week. Matt presented a bid for the glass doors at the Community building from Pratt Glass. After some discussion, John asked to have Dave look at them to see if he could do the installation and just order the parts through Pratt Glass. Next, Matt presented a bid from Overhead Doors out of Dodge City for the red barn doors. After some discussion, John moved to accept the bid from Overhead Doors for two doors for \$3448 each plus installation costs of \$1001 and Ron seconded, motion carried 2-0. Matt requested a 5-minute executive session for non-elected personnel to discuss an employee evaluation. Ron moved the executive session at 10:42 and John seconded, motion carried 2-0. Regular session began at 10:47 with no action taken. Clerk presented a Payroll change for Matt Christenson. Ron moved to approve the Payroll change and John seconded, motion carried 2-0.

Break at 10:50 and regular session began at 11:00.

Kendal Lothman and Ray Stegman came to request a 15-minute executive session for non-elected personnel and to include Lorena Lothman. Ron moved for the executive session at 11:00 and John seconded, motion carried. Regular session began at 11:15 with no action taken. Kendal announced Ray Stegman's resignation to be effective August 1st as the Undersheriff. He added Ray will remain as our part time emergency management coordinator.

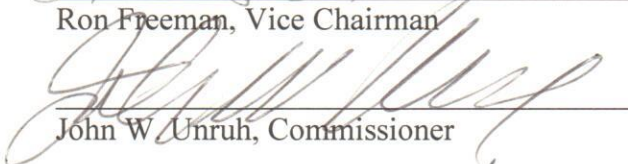
During the Commissioner Discussion topics that were discussed were Rodeo RV Park agreement, Work Comp, Hospital Budget, Great Plains Lease and use of equipment at the hospital.

The meeting adjourned at 12:14.

Kiowa County Commission:



Ron Freeman, Vice Chairman



John W. Unruh, Commissioner

Attest:



Kristie Odle, County Clerk