

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
July 29, 2011

Present: Ron Freeman, Don Richards, John Unruh, Kristie Odle, Jerry Keene of the Kiowa County Signal, Dawn Hayes, Gunnar Stauth, Kendal Lothman, Eric Peters, Bruce Foster, Ray Stegman, Marilyn Brown and Rhonda Fernandez,

9:00: Chairman Ron Freeman opened the meeting.

Ron moved and John seconded to approve the agenda, motion carried.

Don moved and John seconded to approve the minutes, motion carried.

Don moved and John seconded to approve Accounts Payable and Payroll subject to County Counsel's approval, motion carried.

John moved and Ron seconded to approve Tax Corrections on the First United Methodist Church and Courthouse in Greensburg for removal on the tax roll, motion carried.

Gunnar Stauth, Road & Bridge Supervisor, came with the following: He brought pictures of an old Packer implement from Comanche County and informed them they were going to salvage parts from it to make one for County Road & Bridge similar to the pictures he brought. He informed them he had gotten a call from Bob Dixson on the waterline to run on east Grant St by the golf course. The city is going to connect the water lines from the Industrial Park to the water lines that are on Grant St. County Counselor will check into easements and see if the county is responsible.

Ron Freeman shared a photo of the ITC transmission line.

Ray Stegman came with the following: He showed two options of the surveying on the Belvidere School and is waiting on survey quotes. He also shared that the fire Marshall was here and informed him that he should be doing monthly load testing on the generator and quarterly loading testing as well. He is waiting on Foley to get him quotes. Also on the inspection he needs to test quarterly on the fire sprinklers for the Courthouse, Sheriff Office, Noxious Weed and Commons. The backflow preventers' needs to be inspected yearly. Backflow preventer includes residential water, fire alarms and sprinklers. He is waiting for a quote from Adams Electric for a backflow preventer for the Community Center.

Eric Peters, Solid Waste Supervisor, came with the following: He asked for approval to build two recycle trailers to leave in Mullinville and Haviland. He has one sitting behind Kwik Shop as of now. Discussion was brought up about finding a Company to haul our recycle for us instead of going through RCD and Eric will contact the Company we use right now. Motion was made to allow Eric to build two recycle trailers and not to exceed \$1000 each, John seconded, motion carried. Eric also asked to see about charging for loads taken to the dump without a tarp. There is trash being blown in the ditches due to individuals not using tarps. Dawn will look into a resolution for tarping loads that are going to the Solid Waste.

Bruce Foster, Noxious Weed Supervisor, came with updates on spraying in the County.

Gunner Stauth had Bob Dixson come to show the utility easements on East Grant St. He informed that the residents that would be affected are getting city utilities and just want to tie into the existing waterlines to create better flow for fire hydrates on Grant St. They are going to bore for the new water

line and the resident's driveways would remain intact. The commissioner's ask that the City of Greensburg just inform the residents of what they are doing.

Rhonda Fernandez came to show totals for the insurance for 6 months. She informed them that the County was where they need to be as far as totals.

Kendal Lothman came with the following: He informed that they were approved for the Burn Grant to purchase all new cameras and installation for the Deputies vehicles. The grant is 100% reimbursable and would affect his budget.

Marilyn Brown, Register of Deeds Supervisor, came with the following: She informed that her certification for issuing Passports was up and would have to take an online class to recertify. She also reported what the ROD has brought in \$920.00 for doing passports and they agreed to keep doing passports. She reported she has brought in \$22,541.00 from charging for copies from the oil and gas researchers to the General fund.

11:43 Ron moved and John seconded to go into executive session for ten minutes for attorney client privilege, motion carried. Dawn and Gunnar were asked to stay for the session. After ten minutes the regular session resumed with no action taken.

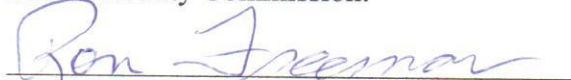
Regular session began at 11:53

11:54 Don moved and Ron seconded to go into executive session for five minutes for nonelected personnel, motion carried. Dawn was asked to stay for session. After five minutes the regular session resumed with no action taken.

Regular session began at 11:59

The meeting was adjourned at 12:13.


Kiowa County Commission:



Ron Freeman, Chairman



Don Richards, Commissioner



John Unruh, Commissioner

Attest:



Kristie Odle, Deputy County Clerk