

**Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
July 29, 2016**

John Unruh, Bert Lowery, Ron Freeman, Kristi Cooper, Jay Schmidt, Jeff Blackburn, Chris Tedder and Pat Klecker attended the meeting.

Consent agenda included: Agenda, PR reports, AP reports, minutes of 7-14-16, 7-18-16 minutes, 7-25-16 minutes and minutes of 7-27-16

After the Prayer was given, John opened the meeting.

Ron moved to approve the consent agenda and Bert seconded, motion carried 3-0.

Kristi Cooper presented a tax correction. After review Bert moved to approve the tax correction and Ron seconded, motion carried 3-0. She also report she will be signing an agreement with Adkins to purchase election equipment and will pay for them now and will receive delivery next year. She will report back when she does so she gets approval of the purchase cost.

At 9:10 Jay Schmidt presented a payroll change for C Pyatt. After review, Bert moved to approve the payroll change and Ron seconded, motion carried 3-0. Next he presented Resolution 2016-12 for the Solid Waste management plan annual review. Bert moved to adopt Resolution 2016-12 and Ron seconded, motion carried 3-0. Jay then just gave a few updates which included mowing, grading and grader leases.

Chris Tedder requested an executive session for non-elected personal to discuss employee relations. Ron moved for a 5 minute executive session for non-elected personnel to discuss personnel at 9:26 and Bert seconded, motion carried 3-0. Regular session began at 9:31 with no action taken.

John moved the Commissioner discussion up and the Clerk presented an annual Peopleware Agreement with CIC our computer software and a invoice for \$24,040. Bert moved to approve the invoice and to renew the annual agreement and Ron seconded, motion carried 3-0. Additionally, she reported that it was time to appoint a new board member to the Southwest Kansas Area Agency on Aging and Pam Muntz has agreed to serve again for the 3 year term.

John called for a break at 9:40 and at 9:50 regular session began.

John moved for an executive session for non-elected personal to discuss employee relations at 9:52 and Bert seconded, motion carried 3-0. Regular session began at 9:57 with no action taken

John left the meeting at 10:10

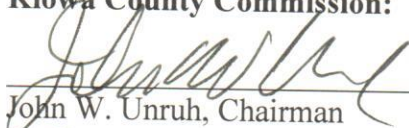
Bert called for a break at 10:10 and will resume at 10:40.

When back in session Ron wants to talk more about 49th Ave and D St. when John is at the next meeting. Ron feels that they should have met and discussed what needed to be done instead of just making a decision there because this action could cause issues in the future on other roads in that area.

Pat Klecker came to present the 2016 fiscal report for Santa Fe Trail Community Corrections and needed acceptance of the report. Ron moved to accept the annual report and Bert seconded, motion carried 2-0.(John not present)

Meeting adjourned at 11:41

Kiowa County Commission:



John W. Unruh, Chairman



Bert Lowery, Vice Chairman



Ron Freeman, Commissioner

Attest:

Kristi Cooper, County Clerk