

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
June 28, 2013

Present: Ron Freeman, Bert Lowery, John Unruh, Kristie Odle, Scott James, Mitzi Hesser, Sue Taylor, Matt Christenson, Dolly Mathes, Don Richards, Brad Estes, Scott Eller, Tom Daniels, Frank Banta, Gene West, Steve Taylor, Erica Goodman, Heather Powell, Rick Sherer, Leslie Stotts, Cassie Kirby, Roger Stotts, Ki Gamble, Gary Goodman, Willard Olinger and J. W Keene.

After prayer was given by Willard Olinger John opened meeting.

Ron moved to approve the consent agenda with the addition to agenda pending AP to County Attorney approval and Bert seconded, motion carried 3-0.

Ron moved to amend the agenda to add Theatre Board discussion to agenda at 9:15 and Bert seconded, motion carried 3-0.

Clerk presented three Payroll Change sheets for Anthony Lowery, Blane Bertram and Katelyn Mackenzie. Ron moved to approve the Payroll Change sheets and Bert seconded, motion carried 3-0.

Clerk presented the Rural Opportunity Zone Resolution 2013-8 for 2013. Ron moved to approve Resolution 2013-8 and Bert seconded, motion carried 3-0.

Several members of the community gathered to discuss the Theatre completion with funding from the County (See attached signature sheet). After multiple people speaking Bert moved to fund \$150,000 to City of Mullinville, Barclay College and Theatre completion. Motion died due to no second. After more discussion Bert moved to support the Theatre with a 3/4% sales tax referendum ballot for a total of 3 years and John seconded, motion carried 3-0.

Mitzi Hesser came to give June updates for the Health Department. She presented two electrical bids to move 2 circuits of existing 120vac/20amp outlets from current distribution panel to the emergency back-up panel and provide UPS for temperature monitor on cooler units for her vaccine refrigerator. First Bid is from Sagebrush Electric, LLC for \$543 and the second bid is from Adams Electric & Plumbing, LLC in the amount of \$3623. Bert moved to accept Sagebrush Electric bid for \$543 and Ron seconded, motion carried 3-0. Next she showed an example of the snack backpack that she is doing for the summer program.

Break 10:15

Meeting began at 10:20

Sue Greenleaf-Taylor came to introduce herself as the new part-time Economic Development Coordinator.

Matt Christenson came to give Spyby updates on AT&T.

Dolly Mathes came to present the Sunflower Resource Conservation & Development Area 2013 and 2014 request. John explained they would take a look at funding the program on the budget workshop.

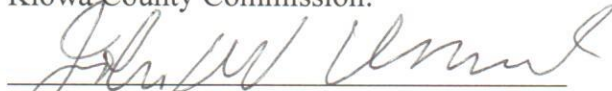
Kristie Odle presented the Clerk and Election 2014 budget request.

During open forum Scott James discussed the Pawnee County District Court AP voucher and provided the statues to prove there were some illegal fees were charged that the total needed to be corrected with a \$144 difference. Next he gave Neighborhood Revitalization Program (NRP) updates.

Kristie asked for a 10 minute executive session for Attorney Client Privileges to discuss contract negotiations to include Matt Christenson at 11:55. John moved for a 10 minute executive session for Attorney Client Privileges to discuss contract negotiations and Bert seconded, motion carried. Regular session began at 12:05 with no action taken.

The meeting was adjourned at 12:12.

Kiowa County Commission:



John W Unruh, Chairman



Bert Lowery, Commissioner



Ronald Freeman, Commissioner

Attest: 

Kristie Odle, County Clerk

Sign In Sheet
Kiowa County Commissioners Meeting

Date: June 28, 2013

PLEASE PRINT ONLY

Name:	Address:	Phone:	Affiliation:
Don Richards		723-3030	Retired
Ben Estes		620-519-0034	
Scott Eller		620-546-5034	Resident
Tom Daniels		620-253-5185	Mullinville City Council
Frank A Banta		620-723-3187	
Gene West		620-546-5639	NR
Steve Taylor		620- 723 -747-0817	Citizen
Sue G Taylor		620-546-3473	Citizen
Erica Goodman		620-388-4638	Citizen
Walter Powell		620-253-10164	Citizen
Rick Sherer		620-338-2215	Citizen
Leslie Stott		620-723-2626	Citizen
Cassie Kirby		620-546-4676	Citizen
Jim Miller		620-723-2626	Thatcher Rd Citizen
W.R. Olinga		620-723-2745	Citizen
Si Cannon		620-546-3545	Kiowa County Resident
Early Goodwin		1485-MAIN	Citizen