

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
May 31, 2017

Bert Lowery (absent), Ron Freeman, John Unruh, Kristi Cooper, Chay Howard, Jay Schmidt, Andrea Polf, Kari Kyle, Peggy Banta, Matt Christenson attended the meeting.

Consent agenda included: Agenda, payroll reports, accounts payable reports, 5-15 minutes:

After the pledge of allegiance, Ron called the meeting to order due Bert's absence.

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

Jay Schmidt came forward with Road & Bridge updates. First, he presented the contract from Kirkham and Michael for the new signage replacement of reflective signs for South of Hwy 54 for signatures. Next, he presented a payroll change to move J Ahrens for merit increase and three changes for seasonal mowing positions for T Odle, C Erickson and M Brown. After review John moved to approve the pay changes and Ron seconded, motion carried 2-0. Next item discussed was the quotes on hooking up the generator at R&B. Jay presented two bids which was Eck Electric for \$11,574 and Sagebrush Electric for \$19,058. After some discussion, they tabled this till the next meeting. Other topics discussed was new fuel system, run sand sealing bids for Haviland blacktop, damages from the Hwy 183 detour on the old Hwy, noxious weed straying, track loader at landfill needs repairs at landfill and quote on storm shelter at landfill.

Andrea Polf with Arrowhead West came to give updates and present the 2018 budget request in the amount of \$2750.

Break was called from 9:42 to 9:52.

Matt Christenson came to present an analog contract with AT&T explained the changes would go from a monthly charge of \$1860 to \$918. John moved to approve the contract with AT&T and Ron seconded, motion carried 2-0. Next Matt wanted to inform John of what was discussed at the last meeting on the Commons roof and after he presentation John moved to have PEC do the destruction testing on the Commons roof with Compton present and Ron seconded, motion carried 2-0. Additionally, presented the 2018 budget request for the Courthouse, Commons and Emergency Management.

Kari Kyle and Peggy Banta came from the Council of Aging to discuss their 2018 budget request.

Jay Schmidt came forward to discuss the R&B, Solid Waste and Noxious Weed 2018 budget requests.

Break was called from 10:57 to 11:07.

Kristi Cooper presented payroll changes for M Tedder (status change), P Powell (resignation), A Heim (resignation), B Tripoli (merit increase), T Finch (merit increase) and A Brown (department change). After review of the changes John moved to approve the changes as presented and Ron seconded, motion carried 2-0.


John moved for a 5-minute executive session for non-elected personnel at 11:25 to discuss employee relations and Ron seconded, motion carried 2-0. Regular session began at 11:30 with no action taken.

John moved for a 5-minute executive session for non-elected personnel at 12:02 to discuss employee relations and Ron seconded, motion carried 2-0. Regular session began at 12:07 with no action taken.

No topic discussed at Commissioner Discussion.

Meeting adjourned at 12:05.

Kiowa County Commission:


Bert Lowery, Chairman


Ron Freeman, Vice-Chairman


John W. Unruh, Commissioner

Attest:


Kristi Cooper, County Clerk