

Kiowa County Commissioners Special Meeting
Courthouse Lower Level Conference Room
November 17, 2014

Bert Lowery, John Unruh, Ron Freeman, Kristi Cooper, Scott James, Gunnar Stauth, Ken Goodnight, Mitzi Hesser, Rhonda Fernandez, Mike Mitten, Karen Butler & Franklin Tuff.

Consent agenda included: Agenda, AP reports, PR reports, 10/31 minutes, 11/3 minutes and 11/10 minutes

Bert called the meeting to order after the Pledge of Allegiance.

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

Gunnar came to inform the Commissioners of the TEAP engineering studies, the purchase of 2 Henke snow plow blades on Purple Wave for \$700 and 5 pieces of 30ft pipe for \$2550 from the old gas line by Northern Natural. Gunnar also presented the 2014 High Risk Rural Road final contract for signatures and a payroll change for Michael Allsbury, John moved to approve the payroll change and Ron seconded, motion carried 3-0. Next, they talked about the cattle guards on 73rd Ave and 5.2 miles north of 76th Ave.

Bert adjourned the meeting and called the Board of Health to order. Mitzi gave updates from the Health Department which included; 387 immunizations, 62 adult services, and the state wide audit. Bert adjourned the Board of Health and called the Commissioners meeting to order.

Ken Goodnight from ITC came to discuss the post construction evaluation and gave updates on the total project.

Karen Butler came to present a payroll change for Shari Hall. John moved to approve the payroll change sheet and Ron seconded, motion carried 3-0.

Bert asked to talk about the red barn. He informed them that someone was interested in renting the barn to store a camper. After much discussion, John and Ron agreed that they were not interested in renting the barn.


Bert left at 10:44

Rhonda Fernandez and Mike Mitten came to discuss insurance premiums for the County for 2015. Rhonda requested a 15-minute executive session to discuss a personnel issue. John moved for the executive session at 11:01 and Ron seconded, motion carried. Regular session began at 11:16 with no action taken. Rhonda went over the renewal packet of employee benefits for 2015. After a long discussion of the increase in 2015 premiums and a comparison of their options, Rhonda explained they did not need to make a decision today but they might have to call a special meeting before Thanksgiving to get the renewal process started.


During Commissioner Discussion, Scott added he had received more information pertaining to the KORA request from the Hospital's attorney. Next, they discussed 2015 holidays with a comparison of the approved 2014 holidays. No action was taken.

Meeting adjourned at 12:10

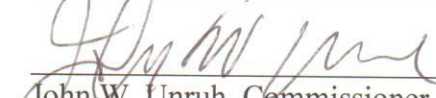
Kiowa County Commission:



Bert Lowery, Chairman



Ronald Freeman, Vice Chairman



John W. Unruh, Commissioner

Attest:



Kristi Cooper, County Clerk