

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
November 30, 2012

Present: Ron Freeman, Don Richards, John Unruh, Kristie Odle, Dawn Hayes, Gunnar Stauth, Patrick Clement, Joel Schmidt, Karen Butler, Kari Kyle, Jay Koehn.

9:00: After a prayer by Don Richards, Don opened the meeting.

John moved and Ron seconded to approve the consent agenda with 2 additions, motion carried 3-0.

Don moved and John seconded to approve the tax corrections presented, motion carried 3-0.

Clerk assigned Kristie Odle to record the minutes of this meeting.

Gunnar Stauth, Road & Bridge Supervisor, came with the following:

Exelon has been in contact with Gunnar expressing concerns on the agreement, after discussion the commissioners ask Gunnar to have Kirk & Michael come out and survey the area and to contact Exelon informing them that the County will seek professional opinion. He will be selling the 99' Sterling tracker and will keep the 70's model belly dump trailer.

Break at 9:40 and meeting started at 9:50

Kari Kyle, Senior Citizen Director, came to inform them that Wilda Banta will be a new board member.

Jay Koehn, Fire Chief, came back with a quote on the possible purchase of a used 05 F250 pickup of \$15,000. After discussion they decided to have Jay to continue to look around for a different truck to be used for the Greensburg Fire Department. He also reported that unit 40 is out of the shop and is waiting on the bill from the repairs.

Joel Schmidt, Solid Waste Supervisor, came to discuss repairs on the Cat track loader. He presented an estimate to replace the track adjusters of \$6500 and they agreed that he needed to get it fixed and will look into paying for the repairs out of this year's budget or next years. He also suggested that he would like to purchase the maintenance agreement through Cat for future maintenance cost. He also presented a KDHE report that showed 4 violations and explained that he has fixed 3 of the violations and that he will need to relocated the current Special Solid Waste pit to a new location and that there could be some overtime accrued on this project and the commissioners understood. Once that is complete he will be in compliance with KDHE. After discussion on rejoining RC&D it was decided not to rejoin at this time. He also mentioned that the injectors on the trash compacter will need to be fixed in the near future.

Kristie came in Carmen absentees to discuss giving Christmas incentives for all the employees this year and to discuss raises for 2013. Ron moved to give \$100 to fulltime employees and \$50 to part time employees again for 2012, John seconded, motion carried 3-0. After some discussion on the topic of raises John mentioned that it will be decided at the end of the year to see what the budget will look like. Kristie asked if the incentive pay could be on the December 14 pay period and Ron said that would be fine so that the employees would have it before the holiday.

Break at 11:15 and meeting started at 11:20

During open forum John asked to discuss the salary for the new County Attorney. Kristie gave the salary and health insurance benefit totals as requested by John and after much discussion of topic they tabled it until the next meeting when the new County Attorney will be present.

Don adjourned the meeting at 12:00pm.

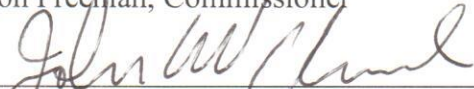
Kiowa County Commission:



Don Richards, Chairman



Ron Freeman, Commissioner



John Unruh, Commissioner

Attest: 

Kristie Odle, Deputy County Clerk

Sign In Sheet
Kiowa County Commissioners Meeting

Date: NOV 30, 2012

Please Print

Name:

Affiliation

Boat Lowery

Karen Butler

Pat Clement

Signal