

**Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
November 30, 2016**

John Unruh (absent), Bert Lowery, Ron Freeman, Kristi Cooper, Jay Schmidt, Chris Tedder and Matt Christmas attended the meeting.

Consent agenda included: Agenda, PR reports, AP reports 11-30 minutes

In John's absence Ron opened the meeting after the pledge of allegiance.

Bert moved to approve the consent agenda and Ron seconded, motion carried 2-0.

Jay Schmidt came to give updates which included; mowing, Haviland blacktop shoulder work and purchasing Dude solutions mapping program purchasing.


Kristi Cooper presented payroll changes for K Martin (separation), W Renfrow (status change) A Ward (separation), C Cantrall (merit increase) and C Howard (merit increase). Bert moved to approve the payroll changes as presented and Ron seconded, motion carried 2-0. Next she requested a increase for Christmas incentives for the full time and part-time employees. She explained in the past they had done \$100 for full time and \$50 for part-time and she is requesting \$200 for full time and \$100 for part-time. After some discussion Bert moved to approve the increase for Christmas incentives for \$200 for full time and \$100 for part-time and Ron seconded, motion carried 2-0. Additional she added that Ric with ICHD is requesting a new board member appointment for Beth Dubro and Bert moved to approve the appointment and Ron seconded, motion carried 2-0. Lastly she asked to purchase a brick from Public Arts Committee which would be displayed on Main St at the memorial park. Bert moved to approve the purchase of \$50 and Ron seconded, motion carried 2-0.

Chris Tedder came to discuss purchasing a new camera system for Sheriff Office with the \$45,000 which was encumbered last year for this. After some discussion Bert moved to approve the purchase of the new camera system and equipment needed in the amount of up to \$45,000 and Ron seconded, motion carried 2-0.

Only topic discussed during Commissioner Discussion was wind turbines and how to get them to come to Kiowa County. No action taken.

Meeting adjourned at 11:11

Kiowa County Commission:



John W. Unruh, Chairman

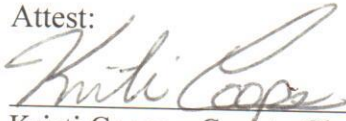


Bert Lowery, Vice Chairman



Ron Freeman, Commissioner

Attest:



Kristi Cooper, County Clerk

The next Commissioner meeting will be held on December 5, 2016 in the basement conference room.

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