## Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room October 30, 2015

Ron Freeman, Bert Lowery, John Unruh, Kristi Cooper, Scott James, Matt Christenson, Ann Dixson and Jay Schmidt.

Consent agenda included: Agenda, PR reports, AP reports and 10-19 minutes. After pledge of allegiance Ron called the meeting to order. John moved to approve the consent agenda and Ron seconded, motion carried 2-0.

Matt Christenson was asked to come forward regarding concerns and questions on the lawn from the Commissioners. John questioned the standing water on the court lawn and Matt explained they had been testing the sprinklers but the contractor from Masterson's recommended to water twice a day. After some discussion they asked Matt to discontinue the watering for now due to the extra moisture they had been receiving and concerns of damage to sitting water on the lawn.

Jay came forward to discuss the Federal Fund exchange program funds of \$207,373.76. After some discussion John moved to approve the funds to go into the Special R&B fund and Bert seconded, motion carried 3-0. Next they discussed the 05 Sterling, purchasing an asphalt zipper, Fellsberg road repairs, SWANA conference in Topeka and certificate of title of the South Landfill from Zimmerman Title and Abstracts.

Matt popped in to inform the Commissioners that he heard back from Christen with Masterson and they will discontinue the sprinklers from watering.

Break 10:03 and regular session began at 10:08

Kristi Cooper came to present some payroll changes as follows; new hire T Butler, resignation G Stauth and S Barber and merit increase for J Schmidt. Bert moved to approve the payroll changes and Ron seconded, motion carried 3-0. Next she asked if they had decided on the 2016 holidays and after a little discussion John moved to approve the 2016 Holidays as followed and Bert seconded, motion carried 3-0.

New Year's Day Friday, January 1, 2016 Monday, January 18, 2016 Martin Luther King Day Monday, February 15, 2016 President Day Monday, May 30, 2015 Memorial Day Independence Day Monday, July 4, 2015 Labor Day Monday, September 5, 2016 Columbus Day Monday, October 10, 2016 Friday, November 11, 2016 Veterans Day Thursday, November 24, 2016 Thanksgiving Day Friday, November 25, 2016

Christmas Day

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Monday, December 26, 2016

During Commissioner Discussion Scott presented a motion of Summary judgement for Great Plains lawsuit for signatures.

Meeting adjourned at 11:23.

Kiowa County Commission:

Ron Freeman, Chairman

John W. Unruh, Vice Chairman

Bert Lowery, Commissioner

Kristi Cooper, County Clerk

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