

Kiowa County Commissioners Meeting  
Courthouse Lower Level Conference Room  
October 31, 2011

Present: Ron Freeman, Don Richards, John Unruh, Kristie Odle, Dawn Hayes and Jeff Blackburn

9:00: After the prayer given by Jeff Blackburn, Chairman Ron Freeman opened the meeting. Ron added Zane Huffman to the agenda. Don moved and John seconded to approve the agenda, Accounts Payable, Payroll and 10-17 minutes.

9:04 Randy Kelley came to discuss the RV Park being available to use for the workers on the transmission line south of Mullinville. Due to the elapsed time on the removal and placement of the RV hookups, the issue has risen to use the RV Park where it is located now to accommodate the workers. Discussion followed regarding revenue the county could receive by accommodating the workers; Zane Huffman, of the Triangle Rodeo Club, added that they hold a \$1,000,000.00 liability policy. The Can Do Committee who owns the RV hook-ups in the current location had donated them to the Rodeo Club. Jay Newton, City administrator came to inform that the City of Greensburg will issue a temporary permit for the RV Park. John moved to allow the RV Park to remain on County property on Grove Street under the supervision of the Triangle Rodeo Club for 2 years as of today and the county will not be liable. Also Randy and Zane agreed that 10% of the profit from the RV hookups would be given to the Kiowa County Fair Board. County Counselor, Dawn Hayes will draw up the legal contract for the RV Park. Ron seconded, motion carried.

9:33 Gunnar Stauth came with the following: Road crossing permit for WM KS Energy Resources, LLC on X Rd & 37<sup>th</sup>. John moved and Don seconded, motion carried on road crossing permit. Gunnar gave an update on the issue with Van Kemple. He has been in contact with them on covering the pump for the grader and once they look at the pump they will be able to tell if would be covered under warranty and if not they gave an estimate of \$6754.00 to replace the pump. Also he reported that there have been some holes dug in the roads from surveying crews. Gunnar contacted ITC; they will fill the holes and will contact Gunnar before they dig anymore holes in the county roads or blacktops. He brought pictures of the bridge that is located ½ mile west on V road on the intersection of V & 12<sup>th</sup> that will be repaired sometime at the end of November; he is waiting for a couple of bids to be turned in.

09:54 Break

10:00 Regular session began.

10:00 Eric Peters came to ask if the county would be interested in helping the theatre board out with allowing them to store metal that they will be collecting from residents for a fundraiser for 6 months. The subject was tabled until they could get more information on the request. He informed he hired Eddie Osborne for the opening at the Landfill. John moved and Don seconded to approve the Payroll change, motion carried.

10:37 Dawn Hayes requested 10 minute executive. Don moved and John seconded, motion carried.

10:47 Regular session began with no action taken.

10:47 The following members of the Hospital board were present: Paul Ross, Roger Staats, Doris Headrick, Marvin George. The board called their special meeting to order. Mary Sweet was present to represent the board. They asked to come speak to the Commissioners in regard to the letter they each received from their Great Plains attorney. They explained they felt it was necessary to have the lawyer handle the matter in receiving the total amount of the Phillips Fund. Ron expressed that he felt the letter wasn't necessary; he would have preferred the board come and talk with them first. After discussion the Commissioners suggested they use the fund to pay on the bond they have. Paul Ross stated they would put the money in their reserve account and use it as they saw fit. Don moved and John seconded to give the remaining balance of the Phillips Fund to the hospital board; making the check payable to Kiowa County Hospital Board in care of Doris Headrick.

11:23 While in open forum, Zane Huffman and Rick Titus came with the temporarily permit for the RV park; they mentioned there liability coverage for the RV was \$1,000,000.00 and would bring a copy of the policy to Carmen once they received it. John made the motion to approve the agreement between the Triangle Rodeo Club to the use the RV hookups on county property as of October 31 2011 Ron seconded, motion carried. The contract was signed by the Commissioners, Zane and Rick. John also informed that he wasn't going to be able to attend the KAC conference on November 13-15.

The meeting was adjourned at 12:43.

Kiowa County Commission:

  
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Ron Freeman, Chairman

  
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Don Richards, Commissioner

  
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John Unruh, Commissioner

Attest:   
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Kristie Odle, Deputy County Clerk