

**Kiowa County Commissioners Meeting  
Courthouse Lower Level Conference Room  
September 19, 2016**

John Unruh(absent), Bert Lowery, Ron Freeman, Kristi Cooper, Jay Schmidt, Scott James, Chay Howard, Mitzi Hesser, DJ McMurry, and Matt Christenson attended the meeting.

**Consent agenda included:** Agenda, PR and AP reports, and minutes of 9-06-16 minutes

After the pledge of allegiance, Ron opened the meeting.

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

D.J McMurry came to present a quote for a new wide format printer for the Appraisers office from Salina Blueprint for \$7595. Matt explained that no other company carries these types of printers anymore other than Salina Blueprint and after some discussion Bert moved to approve the purchase and Ron seconded, motion carried 2-0.

Ron adjourned the Commissioner meeting and called the Board of health meeting to order (BOH). Mitzi gave up dates which included, school nursing, upcoming meetings and flu vaccines. Ron adjourned the BOH meeting and called Commissioner back to order. Mitzi presented a resignation letter from an employee and informed the Commissioners she would be running an ad for that position.

Jay Schmidt came forward and presented bridge inspection quotes from Kirkham and Michael for \$95 per bridge with a total of 74 bridges making the total \$7030.00 and a \$450 fee for new bridge inspections. He also presented a quote from Schwab for \$90 a bridge with a total of \$6660 and \$150. After some discussion Bert moved to accept the quote from Kirkham and Michael and Ron seconded, motion carried 2-0. Additionally he gave updates which included, patch overlays on Olive St. and road by Joy elevator. Next he asked if he could have permission to drive his truck to and from work such as the past R&B supervisor had done. Bert moved to give permission for Jay to take his work truck home and Ron seconded, motion carried 2-0. Lastly he asked for Scott to look into if Derry can continue to spray under Bruce license due to Bruce being absent and Scott will look into it and get back with Jay.

After a short break the Commissioners had a telephone conference with Rhonda Fernandez from PIC regarding our current insurance policy on part-time employees. After some discussion regarding any changes Rhonda mentioned she would need to get with BMI about the changes and she would report back on the 30<sup>th</sup>.

Matt Christenson came to get a signature on the security deposit box at Greensburg State Bank to keep the server backup and to allow Chris Tedder, Kristi Cooper and himself to have access. Bert moved to approve the security box and Ron seconded, motion carried 2-0. Ron signed the document for the bank. Next he informed the Commissioners that the air conditioner at the Haviland library needs replaced and has caused some water damage that will need fixed. Matt did mention that they only got one bid from Sage Brush and due to the relationship between the head Liberian and contractor he felt it was appropriate to get another quote, plus that the County requires multiple quotes and by consensus they agreed. He would use the specs from Sagebrush for other quotes he added.

Kristi Cooper presented a payroll change for J McCarley as a new deputy. Bert moved to approve the change and Ron seconded, motion carried 2-0. Additionally she presented policy 112 on job posting per the request of the Commissioners to review it and make changes. The revised policy will change from 2 weeks to 1 week for job posting in the local paper. Ron moved to adopt the revised policy 112 and Bert seconded, motion carried 2-0.

Cody Sherer came back to present truck bed bids from Blanchat for \$61,691 and Emergency Fire

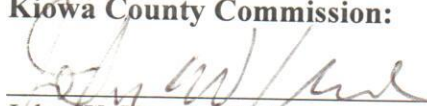
Ron called for a break at 10:28 till 10:33.


Ron moved for a 10 minute executive session for non-elected personal to discuss employee relations at 10:36 and Ron seconded, motion carried 2-0. Regular session began at 10:47 and extended the session for 10 minutes with Matt Christenson present at 10:47. Regular session began at 10:57 with no action taken.

During Commissioner Discussion there were no topics discussed regarding County business.

Meeting adjourned at 10:33

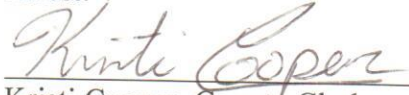
**Kiowa County Commission:**

  
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John W. Unruh, Chairman

  
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Bert Lowery, Vice Chairman

  
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Ron Freeman, Commissioner

Attest:

  
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Kristi Cooper, County Clerk

The next Commissioner meeting will be held on September 30, 2016 in the basement conference room.