

**Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
September 6, 2016**

John Unruh, Bert Lowery, Ron Freeman, Kristi Cooper, Jay Schmidt, Franklin Ruff, Scott James, Chay Howard, Kyler Ludwig, and Matt Christenson attended the meeting.

Consent agenda included: Agenda and minutes of 8-31-16 minutes

After the Prayer was given, John opened the meeting.

Bert moved to approve the consent agenda as presented and Ron seconded, motion carried 3-0.

D.J McMurry came to present 2 payroll changes for M Moore and K Zenger. After review Bert moved to approve the changes and John seconded, motion carried 3-0.

Jay Schmidt came forward and presented bridge inspection contract with Kirkham and Michael for \$95 per bridge with a total of 74 bridges making the total \$7030.00. After some discussion John requested to get a quote from Easton and report back with their bid. Additionally he presented a rate sheet from Resource Management Company and asked the commissioners to approve the increase of fees for tires, tracks, etc. John moved to approve the new disposal rates per Resource Management Company and Bert seconded, motion carried 3-0.

Kristi Cooper presented the 2017 County Holidays to be approved. After some review Ron moved to approve the 2017 holidays and Bert seconded, motion carried 3-0.

Cody Sherer came back to present truck bed bids from Blanchat for \$61,691 and Emergency Fire Equipment Company for \$40,303. Cody explained what was all included. Ron then moved to accept the bid from Emergency Fire Company of \$40,303 and Bert seconded, motion carried 3-0.

Kim Goodnight came per the Commissioners request and gave updates regarding ITC and the transmission line.

Jay Schmidt came back to present payroll changes for C Tuttle and L Thronesbery. After review John moved to approve the changes as presented and Ron seconded, motion carried 3-0.

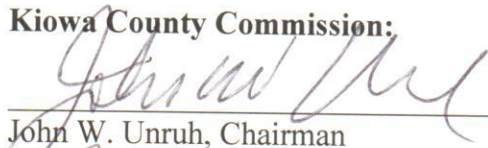
John called for a break at 10:28 till 10:33.

John moved for a 10 minute executive session for non-elected personal to discuss employee relations at 10:36 and Ron seconded, motion carried 3-0. 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 Scott presented a slide show of the Belvidere School House. Scott added he would still look into the historical society to see if it is a historical mark. Next Kristi presented a page from the Summary Plan with BMI regarding the status of coverage for the part time assistant attorney. After some discussion John requested to have Rhonda Fernandez come to the next meeting to discuss the benefits.

Meeting adjourned at 11:26

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 September 19, 2016 in the basement conference room.

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