Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room April 28, 2017

Bert Lowery, Ron Freeman, John Unruh, Shelly Fisher, Scott James, Jay Schmidt, Donna McDonald, Jackie Robertson, DJ McMurry, Chris Tedder, Matt Christenson attended the meeting.

Consent agenda included: Agenda, AP reports, PR reports and 4/17 minutes

After the pledge of allegiance, Bert called the meeting to order at 9:00.

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

Jay Schmidt came forward to give R & B updates which included; 2 cattle guards at Greenleaf's, the roads by Bryce Rader's due to higher traffic, lease extensions, and wind at the landfill. John called for a 10-minute executive session for non-elected personnel to discuss employee relations at 9:22 and Bert seconded, motion carried 3-0. Regular session began at 9:32 with no action taken.

Break was called at 9:33 and regular session began at 9:38.

DJ came forward to discuss a property tax complaint and a change that needs to be made to the Neighborhood Revitalization program.

Donna McDonald and Jackie Robertson from Banco came in to present the new policy for 2018 in the total amount of \$237,574 with a decrease of \$2,433. Donna went over some of the changes and Matt explained the Cyber coverage that was included in Donna's policy. John moved to renew the insurance policy with Banco and Ron seconded, motion carried 3-0.

Chris Tedder came in to present his budget request. Scott asked Chris about sales tax on one of his vouchers.

Matt Christenson came in to discuss changes to the analog phone system. He is hoping to have new contracts soon with AT&T to save the county approximately \$900 per month. Consensus was to keep moving forward on this. No action was taken at this time.

During Commissioner discussion Shelly presented the revised copy of policy 301. Bert moved to accept the changes to policy 301 and Ron seconded, motion carried 3-0. John brought up the farming rights of way and farmers farming right up to the road, the lack of ditches and an article he read by Norm Bowers. Scott presented an article about the new State Treasurer. They discussed legislation. John asked about progress in the area burglaries. They also discussed the Great Plains appeal.

Meeting adjourned at 11:03

April 28, 2017 Page 1

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Bert Lowery, Chairman	Attest:
Ronal Freeman	Sheller for
Ron Freeman, Vice-Chairman	Shelly Fisher, Deputy (
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John W Unruh Commissioner	