

Kiowa County Commissioners Meeting  
Courthouse Lower Level Conference Room  
August 18, 2014

Bert Lowery, Ron Freeman, John Unruh, Kristie Odle, Scott James, D.J McMurry, Gunnar Stauth, Kim Goodnight, Eric Ivy, Holly Fisher, Jeff Jensen, Mitzi Hesser, Andy Kimble, Zane Huffman, Wylan Fleener, Matt Christenson, Jeff Blackburn, Jerry Keene & Franklin Tuff

Consent agenda included: Agenda, 8-4 minutes, 8-4 special meeting minutes, 8-6 special meeting minutes, 8-11 minutes, Resolution 2014-18 & Payroll changes

After the prayer was given by Jeff Blackburn, Bert called the meeting to order.

Ron moved to approve the consent agenda with corrections and additions and John seconded, motion carried 3-0.

Clerk presented Resolution 2014-18 for the Consumption of Liquor at the fairgrounds on September 5<sup>th</sup>. Ron moved to approve resolution 2014-18 and Bert seconded, motion carried 2-1 (John voted no). Next the Clerk presented payroll changes for John Musquez, Lakin Titus, Darwood Maas and Wray Nielander. Bert moved to approve the payroll changes and John seconded, motion carried 3-0.

Gunnar Stauth came with the Mayor of Mullinville, Andy Kimble, to discuss dumping rates for C&D. Andy explained they have several properties to clean up this year and it is not cost effective to dump in the County landfill but to drive to Ford County. After some discussion, John moved for new C&D rates to be \$75 per 30-yard container on house cleanup projects and \$75 per 40-yard container for the City of Mullinville and Ron seconded, motion carried 3-0. Next Gunnar asked for a 10-minute executive session for non-elected personnel to discuss three employee evaluations. Ron moved for the executive session at 9:14 and Bert seconded, motion carried 3-0. Regular session began at 9:24 with no action taken. Gunnar presented a payroll change for Cindy Tuttle, Lowell Thronesbery and Chris Cagle. John moved to approve the payroll changes and Ron seconded, motion carried 3-0. Next Gunnar gave updates on asphalt, weeds at RV Park, brush broom and hay bids. No bids were turned in and they will mow it in the fall.

Break at 9:28 and regular session began at 9:33.

Gunnar asked Kim Goodnight to come up and talk about the new agreement. John mentioned there was an addition to the agreement for additional use of 57<sup>th</sup> Ave for 30 days. Scott came into the meeting at 9:45. Scott suggested a 10-minute executive session for nonelected personnel to discuss contract negotiations with attorney privileges. John moved for the executive session at 9:47 and Ron seconded, motion carried 3-0. Regular session began at 9:57 with no action taken. Scott advised there were changes to the agreement that he would go over with Holly Fisher and if she approves, then he will ask for a break so he can make the changes on the new agreement. Holly Fisher agreed on the changes and Scott left to make the corrections to the agreement at 10:06

Break at 10:06 and regular session began at 10:11

Bert adjourned the meeting and called the Board of Health meeting to order. Mitzi Hesser gave updates on the fair, color run, immunization and school physicals. Next, she explained the Health

Department needs more space and would like to look at one of the offices next to the Commissioner room. She will get with Matt and report back. Board of Health adjourned and regular session called to order by Bert.

Scott came back with the revised agreement and explained the two changes on the agreement. Ron moved to sign the revised agreement with ITC and Bert seconded, motion carried 3-0.

Kristie Odle requested a 5- minute executive session for nonelected personnel to discuss an employee evaluation. John moved for the executive session at 10:27 and Ron seconded, motion carried 3-0. Regular session began at 10:32 with no action taken.

Wylan Fleener came to request a donation for Greensburg Pay It Forward for their upcoming project. Ron moved to donate \$250 and Bert seconded, motion carried 3-0.

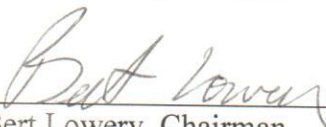
Matt Christenson came to discuss some quotes from hail damage at the concession stands. John asked to table this till next meeting until they can all go out and look at the building. Next Matt asked for a 5-minute executive session for nonelected personnel. Ron moved for the executive session at 10:46 and Bert seconded, motion carried 3-0. Regular session began with no action taken. He announced the resignation of Dave Bergstorm effective August 29<sup>th</sup>. He will run an ad in the paper for the maintenance position for two weeks.

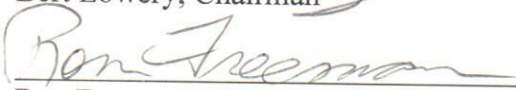
D.J McMurry came to request a 5-minute executive session for nonelected personnel to discuss employee evaluations. Bert moved for the executive session at 11:05 and John seconded, motion carried 3-0. Regular session began with no action taken. DJ presented payroll changes for Kristy Zenger and Michelle Moore. John moved to approve the payroll changes and Ron seconded, motion carried 3-0.

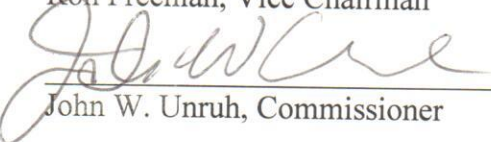
During Commissioner Discussion, the Clerk presented an independent contractor contract for Kyle Clark. John moved to renew the contract and Ron seconded, motion carried 3-0.

Meeting adjourned at 11:45

Kiowa County Commission:

  
Bert Lowery, Chairman

  
Ron Freeman, Vice Chairman

  
John W. Unruh, Commissioner

Attest:

  
Kristie Odle, County Clerk

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