Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room

August 2, 2010

Present: Don Richards, Ron Freeman, Gene West, Carmen Renfrow, Jeff Blackburn, Dawn Hayes

9:00 Ron opened the meeting. The first order of business was to approve the agenda, Don so moved, Gene seconded, motion carried.

Gene moved to approve the payroll change hiring Kristy Zenger, Don seconded, motion carried.

Gunnar Stauth, Road & Bridge Supervisor, came with the following:

Just for the Commissioners information, he gave copies of the County/City agreement on which streets were maintained by each entity. The copies included a map of the City with the streets marked in different colors indicating which was City and which was County.

They discussed a call from Eddie Osborne regarding his driveway. He sent pictures and Gunnar has taken his own pictures.

Rubble Inc.'s contract to crush concrete will expire next month.

Gunnar asked for an executive session at 9:20 for five minutes regarding non-elected personnel. Don so moved, Gene seconded, motion carried. At 9:25 the regular meeting resumed with no action taken.

Another executive session at 9:30 for five minutes for the same reason was needed, Gene so moved, Don seconded, motion carried. At 9:35 the regular meeting resumed with no action taken.

Mark Anderson came to the Commission meeting with an ad proposal for the Kiowa County Signal. The ad would run weekly to support Kiowa County School announcements in the paper. Don moved to approve the ad, Gene seconded, motion carried. Mark will visit with Ray Stegman as to the content of the ad.

Carol Wilson came to discuss the hospital boundaries. She provided pictures of her back yard and the flooding that takes place when it rains. She thought the Commissioners were responsible for the hospital grounds. The Commissioners and Dawn Hayes explained she should contact Mary Sweet, the hospital director and the City.

Kendal Lothman, Sheriff, updated the Commissioners on vehicles at Road & Bridge compound.

Matt Christenson came to say the museum contracts are waiting only for ESA, the designers, to secure bonds. He asked for the Commissioners approval now so they could proceed as soon as possible. Gene moved to approve the contract, Don seconded, motion carried.

Jan West and Grant Neuhold, executive director of the Media Center came to discuss the Media Center Trailer as a booth at the County Fair.

They also requested that the funds for the Media Center that have been kept in the General Fund be released to be put in their own account. The amount is \$67,000.00. Gene moved to allow the transfer to their own account, Ron seconded, motion carried.

Ron adjourned the meeting at 11:40 am.

| Kiowa County Commission: |
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| Ron Freeman |
| Ron Freeman, Chairman |
| Would feehards |
| Don Richards, Commissioner |
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| Gene West, Commissioner |
| Attest: Rendrow |
| Carmen Renfrow, County Clerk |