## Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room August 3, 2015

Ron Freeman, John Unruh, Bert Lowery, Kristi Cooper, Scott James, Matt Christenson, Chris Tedder, Jay Schmidt, Franklin Ruff and Jeff Blackburn.

Consent agenda included: Agenda and 7-31 minutes.

Ron opened the meeting following the prayer by Jeff Blackburn.

Bert moved to approve the consent agenda with corrections to 7-31 minutes and John seconded, motion carried 3-0.

Resolution 2015-14 and 2015-15 were presented for approval of liquor and Cereal Malt beverage consumption at fairgrounds for 2 upcoming events. Bert moved to approve them and Ron seconded, motion carried 2-1(John opposed).

Jay Schmidt came with a payroll change for Cynthia Pyatt for her yearly merit increase. John moved to approve the change and Bert seconded, motion carried 3-0. Items discussed with the Commissioners included; pit liner at the South Landfill, damage to Brenham blacktop from local farmer, gasket blown in the international truck, received 115 tons of 3/8 to 7/8 rocks free from the Mullinville bridge project and concrete charges at the landfill. The only action taken was John moved to approve no charge on concrete for County residents at the landfill and to charge \$10 per yard for out of County residents. Ron seconded, motion carried 2-0. Bert abstained from discussion.

Break 9:43 - 9:53

Chris Tedder arrived at 9:58

Matt Christen came to request an executive session for nonelected personnel. Bert moved for 5 minute executive session for nonelected personnel to discuss employee relations at 10:02 and John seconded, motion carried 3-0. Clerk and Matt Christenson were invited to stay. Regular session began at 10:07 with no action taken.

Chris Tedder came to give Sheriff updates and there was no action items discussed during Commissioner Discussion.

Meeting adjourned at 10:37

Ron Freeman, Chairman  John W. Unruh, Vice Chairman  Bert Lowery, Commissioner	Attest:  Kusti Cooper, County Clerk	_
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