Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room August 30, 2013

Present: Ron Freeman, Bert Lowery, John Unruh, Kristie Odle, Scott James, Gunnar Stauth, Kathryn Ritter, Jay Koehn, Matt Christenson, Willard Olinger and J.W Keene.

After prayer given by Willard Olinger, John opened the meeting.

Ron moved to approve the consent agenda with approval on Accounts Payable per County Attorney and Bert seconded, motion carried 3-0.

Clerk presented three payroll changes for Ed Hardinger, Michelle Moore and Blane Tritt. John moved to approve the payroll changes presented and Bert seconded, motion carried 3-0.

Gunnar came with the following. He asked to move funds from R&B to Special R&B and Bert moved to allow Gunnar to transfer \$138,550 from R&B to Special R&B and John seconded, motion carried 3-0. Next he gave updates on ITC, skid loader, patching roads, Panhandle gas line, mowing, uniform contracts, scrap iron and asphalt that was given by Venture. John moved for a 10 minute executive session for non-elected personnel at 9:24 to include Clerk and Attorney and Bert seconded, motion carried 3-0. Regular session began at 9:34 with no action taken.

Break 9:45 --- Meeting began at 9:50

Kathryn Ritter came to introduce herself as the new director of the Museum and Soda Fountain. She asked for a letter of recommendation so she could apply for some grants to help with new displays. By consensus they agreed and asked the Clerk to get a letter of recommendation together.

Jay Koehn came to ask for approval on purchasing 5 new pager radios at \$144 each and he explained the City of Greensburg will be buying 5 new pagers for the Fire department also. Bert moved to allow Jay to buy 5 new pager radios and John seconded, motion carried 3-0.

Matt Christenson came to discuss Courthouse drainage, show barn lights and AT&T updates.

Break 10:30 --- Meeting began at 10:40

Scott James informed that he has been doing research and will be pursuing past inmate medical bills since 2010.

During Commissioners discussion Clerk presented the USD 300 taxation clerical error from last year and John moved to pay USD 300 \$10,559 that had been discussed in previous meetings and Ron seconded, motion carried 3-0. Next the Clerk presented a Letter of Understanding from Jay Newton on the Compensation Pay Plan and John moved to approve the agreement and Bert seconded, motion carried 3-0. Also presented was the CIC Annual Support Contract and Ron moved to sign the contract with CIC and Bert seconded, motion carried 3-0.

John moved for a 5 minute executive session for non-elected personnel at 11:41 to include Clerk and Attorney and Bert seconded, motion carried 3-0. Regular session began at 11:46 with no action taken.

August 30, 2013 Page 1

| Kiowa County Commission: |
|------------------------------|
| John Us |
| John W.Unruh, Chairman |
| Best Lowery, Commissioner |
| Bert Lowery, Commissioner |
| Ronald Freeman |
| Ronald Freeman, Commissioner |
| Attest: Kustie Odle |
| Kristie Odle, County Clerk |