Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room August 31, 2011

Present: Ron Freeman, Don Richards, John Unruh, Kristie Odle, Dawn Hayes, Ray Stegman, Matt Christenson, Gunnar Stauth, DJ McMurry, Carmen Renfrow, Eric Peters and Jeff Blackburn

9:00: After the prayer given by Jeff Blackburn, Chairman Ron Freeman opened the meeting. Don moved and John seconded to approve the agenda, motion carried. John moved and Rod seconded to approve the minutes of 8/15 and 8/16 as corrected. Don moved and John seconded to approve Accounts Payable and Payroll subject to County Counsel, motion carried.

9:10 Gunnar Stauth, Road & Bridge Supervisor, came with the following:

Road permit for Amerine Construction Quarter mile West intersection G29 on G St. John moved and Don seconded, motion carried on road crossing permit. The Kirk and Michael application for bridge repair on 1.6 mile N and 3.4 mile E of Greensburg was given to approval. Don moved and John seconded, motion carried. He asked to purchase a 2001 Sterling plow truck from the Garden City State Department. They are asking for \$24,000.00 and Don moved to allow Gunnar to make a bid at his discretion on the plow truck and John seconded, motion carried. Also he requested to purchase two 10ft Shulte mower decks from Garden City State Department for \$3000.00 each. John moved to allow for purchase of 2 10ft mower decks and Don seconded, motion carried. Also he shared a new map of the grading routes. He is hoping these changes will allow cutting back 2 grader drivers and they can be used in other areas.

Clerk gave the bids for the fencing around Road & Bridge and Sheriff impound lot. Gunnar asked to have Matt Christenson to come in at this time. Matt informed the Commissioners where the funds could come from to help purchase the fencing. The item was tabled until Matt could talk with Kendall Lothman about sharing cost on the fencing at the impound lot.

10:05 DJ McMurry and Carmen Renfrow came with the following: They brought maps to show the old Commissioner District lines and where the new Commissioners District lines need to be from the 2010 Census. DJ will submit the new Precinct lines to Secretary of State for approval.

10:35 Ray Stegman came with following: He came with a sketch on the new Commissioner table. They asked to have an estimate on the price of the final project. He showed the package deals from Foley for the fire sprinklers. They decided to choose the Silver customer yearly service. Don moved and John seconded, motion carried. Also informed that Jeremy Hoover is going to help with setting up services for the courthouse with AT&T and Haviland Telephone Co DSL line.

11:35 Matt Christenson came to discuss about shredding services and bottled water services that the Extension Office had while they were in the Courthouse. They approved to keep paying for those services out of County General as the rest. He also brought the discussion on sharing cost for the dinner on the Open House of the Commons building. John suggested serving a small treat and drinks.

11:24 Eric Peters came with the following: He came to inform that he has been in contact with RC&D about arranging payment on what they owe Kiowa County and that they would like to get the trailers back that they let us use. Eric will look into finding out if we own the trailers or if they own

them and will work out a possible trade on a couple of the trailers that we have for what they owe us in recycling.

11:47 Eric asked for executive session for 5 minutes. John moved and Don seconded. Regular session began at 11:57 with no changes.

12:00 Dawn Hayes asked for executive session for 5 minutes. John moved and Don seconded. Regular session began at 12:05 with no changes.

12:05 Open forum

12:30 Meeting adjourned.

Kiowa County Commission:

Ron Freeman, Chairman

Don Richards, Commissioner

John Unruh, Commissioner

Attest:

Kristie Odle, Deputy County Clerk