Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room August 5, 2013

Present: Ron Freeman, Bert Lowery, John Unruh, Kristie Odle, Scott James, Gunnar Stauth, James Carlson and David Jansen.

After the Pledge of Allegiance John open the meeting. Ron moved to approve the consent agenda and Bert seconded, motion carried 3-0.

Gunnar came with the following. He presented the KDOT High Risk Rural application. He explained they needed two signed copies and they had already approved the application just needed another set. He informed them that Scott and he were having a conference call August 6th at 9:15. He reported they were still down two mowers.

Gunnar asked for an executive session for contract negotiations for 10 minutes to include Kristie and Scott. John moved for a 10 minute executive session at 9:08 for non-elected personnel to discuss contract negations and Ron seconded, motion carried 3-0. Regular session began at 9:18 with no action taken.

Break 9:30 Meeting began at 9:40

James Carlson from Stillwater Technical Solutions came to discuss the Natural Resources Coordination Plan. After he gave the over view on the progress John asked him to come back after the next agenda item to discuss the program more.

David Jansen came to discuss his NRP application. John presented a letter explaining that once you fall delinquent you are removed from the program.

Break 10:26 Meeting began at 10:31

Ron moved to amend the agenda to add James Carlson back on the agenda for further discussion and Bert seconded, motion carried 3-0.

James Carlson came back for further discussion. After much discussion Ron moved to pay the Phase 3 invoice for \$1000 and Bert seconded, motion carried 3-0.

Break 11:05 Meeting began at 11:10

During Commissioners discussion Bert asked about the lighting at the Red Barn. Ron asked Matt if he knew anything about the lights and Matt asked Ron to contact Ray on the issue. Next Kristie presented a report that showed all properties in the County that did not have a solid waste charge on their tax statement. Kristie explained that she needed more time to research on this topic since not all properties needed the charge and she would have to look up each property to determine that factor. She will continue with the project and present the final report at a later date.

There was no discussion for Open Forum.

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Klowa County Commission:
John W.Unruh, Chairman
Best Jones
Bert Lowery, Commissioner
Ronald Frama-
Ronald Freeman, Commissioner
Attest: Kustie Odle
Kristie Odle, County Clerk