

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
December 16, 2013

John Unruh, Bert Lowery, Ron Freeman, Kristie Odle, Terry Mayhew, Jerry Keene, Gunnar Stauth, Jay Koehn, Mitzi Hesser, Matt Christenson & Ray Stegman

After prayer from Terry, John opened meeting.

Ron moved to approve consent agenda and Bert seconded with corrections to minutes as read, motion carried 3-0.

Next the Clerk presented Tax Corrections. John moved to approve the Tax Corrections and Bert seconded, motion carried 3-0.

Ron moved to amend the tax corrections motion and Bert seconded, motion carried 3-0.

Gunnar came to report he spoke to Eric Ivy on concerns of their cement plant stationed in Mullinville, heating issues at R&B, budget updates for R&B, Solid Waste & Noxious Weed. Gunnar asked for a 10 executive session for non-elected personnel to discuss contract negotiations. John moved for contract negotiations at 9:31 and Ron seconded, motion carried 3-0. Regular session began with no action taken at 9:41.

Jay Koehn came to report they have received the two 6x6 trucks and have already started working on them. Next he asked if he could order two 1250 gallon tanks for the 6x6 trucks this year and look into encumbering funds to help with the costs. John moved to allow Jay to order the two tanks and Bert seconded, motion carried 3-0.

John moved to adjourn the Commissioners meeting and he called the Board of Health meeting to order. Ron moved and Bert seconded, motion carried 3-0. Mitzi came to give reports on Flu vaccines, school wellness checks, healthy habit grants received, table top exercise, wellness clinic at the Southern Plains Co-op & error on her year of service. Board of Health adjourned and Regular session began.

Break 10:01 meeting began at 10:06

Matt Christenson came to discuss elected officials salaries for 2014. Matt explained he had gotten elected officials salaries from neighboring counties. He added the County Attorney and Sheriff are way under as of right now with the other counties. John requested to add this to the agenda for the end of the month to have the Resolution for 2014.

Ray came to talk about looking into buying new handhelds radio for the Sheriff Office for the 400/800 radio system to connect to for 2014. He would like to buy one radio for now and then apply for a grant to purchase the other 11. He reported one radio would be around \$5245.65. Bert moved to allow Ray to buy one \$5245.65 out of Emergency Management Capital Outlay fund and Ron seconded, motion carried 3-0.

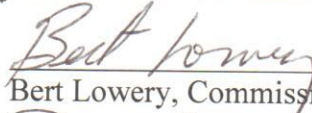
During Commissioner Discussion John talked with Matt on Mitzi salary. Matt will get surrounding RN salaries for next meeting. John moved and Bert seconded to approve the Tax Corrections as presented after talking with Appraisers office, motion carried 3-0. Elected officials salaries were discussed once more with no action taken. Next item discussed was Solid Waste charges and tipping fees for Nisley and North End Disposal. John asked Matt to create a spreadsheet on what solid waste charges would need to be that would help maintain the landfill by the second meeting in January.

Meeting adjourned at 11:49


Kiowa County Commission:



John W Unruh, Chairman



Bert Lowery, Commissioner



Ron Freeman, Commissioner

Attest: 

Kristie Odle, County Clerk