

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room

February 16, 2010

Present: Gene West, Ron Freeman, Don Richards, Carmen Renfrow, Mark Anderson, Dawn Hayes.

Ron opened the meeting at 9:00 am.

Approve Agenda

Ron requested an executive session at 9:30 be added to the agenda. Gene moved to make that change to the agenda and approve the agenda as changed, Don seconded, motion carried.

Approve Minutes

Gene moved to approve the February 1, 2010 minutes, Don seconded, motion carried.

Approve Accounts Payable

Gene moved to approve A/P, Don seconded, motion carried.

Paul Conner

Don moved to reinstate Paul Conner to the Advisory Board of Southwest Juvenal Detention Center, Gene seconded, motion carried.

Payroll Changes

Gene moved to approve the payroll changes of Regina Pauly, Alicia Daniels, Rebecca Crumpler, and Kendal Lothman, Don seconded, motion carried.

ICHD Board Appointment

Don moved to re-appoint Carolyn Irvin to the ICHD Board, Gene seconded, motion carried.

ICHD Contract

Commissioners didn't remember ever signing a contract for the funds approved for the Iroquois Center in the past. They asked the clerk to check into this and tabled it until next meeting.

Gunnar Stauth, Road & Bridge Supervisor:

Gunnar reported that KDHE found no violations at the landfill. They were pleased with the appearance. The signage needs to be corrected with correct days and times they are open.

Kirk & Michael inspected one of the bridges and revised it load limit from 3 to 10z

Gunnar has promoted Jay Schmidt to Road Foreman and asked approval to raise his wages by \$1.60; he has the funds to do so in his budget. Gene moved to approve the payroll change, Don seconded, motion carried.

There was discussion on improving the appearance of current signs at the Recycling Center.

Executive Session

At 9:32, Ron moved for an executive session for attorney/client privilege for 10 minutes, Gene seconded, motion passed.

At 9:42 the open meeting resumed; Don moved for an additional 10 minutes of executive session for the above meeting, Gene seconded, motion carried.

Open meeting resumed at 9:42 am.

Ron called a break for approximately 15 minutes.

Meeting resumed at 10:00 am.

Matt Christenson brought Resolution 2010-08 for the Bond for the Road & Bridge Storage Building. Documents were signed. The bid opening meeting will be 2/23/10 at 1:00 pm in the conference room.

Ray Stegman presented a request for signatures for an Income Survey. The Commissions signed the request.

Ray has salvaged the sign making machine from Road & Bridge to make road signs for the county. Dyes cost \$1,000 each.

Ray found a 35% match grant for the Mullinville Fire Dept. building project.

The State abolished the need for Mutual Aid Agreements between cities and counties for fire protection. There does need to be a clarifying contract between the two.

An Anti virus for computers is being installed today.

Courthouse building issues are still being addressed, such as:

Windows sealed and lighting.

The Post Master in Haviland and Ray have initiated the zip + 4 for Belvidere. This will direct taxes where they belong.

The electrical issues at Road & Bridge have been resolved.

City Notice

Commissioners Discussed notice from the city for zoning outside the city limits with the Assistant County Counsel. The Commissioners have no authority in this issue since it's not an annexation.

Senior Citizens

Jackie Sherer, Senior Board President, Phyllis Brown, Treasurer and John Wickland, Program Coordinator came to the meeting to update the Commission.

Jackie announced that they had terminated Mary Marble on Jan. 28th.

They presented a list (see attached) of what is being considered by their Board at this time.

The most current by laws are from 1998; they will be working on updating those. There was discussion at to their plans for their building. They stated that was put on hold until they get their finances in order and know where they stand.

Don brought up moving into the Masonic Lodge and wondered if they were open to revisiting that option. Jackie said they would be open to discussing it again. The Commissioners were pleased at the new direction the Senior Citizens were taking.

Kyle Clark – SCLEPG

Kyle Clerk came to the meeting for his yearly update for the Commissioners. (see attached) Each year the counties involved in this group have to let him know is they want to continue their membership. He needs to know by 4/1/10. The Commissioners agreed by consensus to stay a member.

Mike Toner

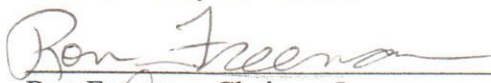
Mike came to the Commission to know if anything could be done to reinstate his building project in the Neighborhood Revitalization program. Mike was one and a half months late on paying his taxes and as the contract states, all taxes have to be paid on time or the program in nullified. The Commissioners, along with the Assistant County Counsel, reminded him that the contract was with several other entities and the State Statutes were very clear. They cannot reinstate his project in the program.

Ron received a bill for fees due for KCCA, Kansas County Commissioners Association. Gene moved to pay the bill, Don seconded, motion carried.

Gene moved to adjourn the meeting at 12:35, Don seconded, motion carried.

Meeting was adjourned at 12:35 pm


Kiowa County Commission:



Ron Freeman, Chairman



Don Richards, Commissioner



Gene West, Commissioner

Attest:


Carmen Renfrow, County Clerk