

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
February 17, 2015

Ron Freeman, John Unruh, Bert Lowery, Kristi Cooper, Scott James, Jay Schmidt, Matt Christenson, Mitzi Hesser, Barrett Smith, Casey Gamble and Terry Mayhew.

Consent agenda included: Agenda, Resolution 2015-7, PR and AP reports and 2-2 minutes. After the prayer was given by Terry Mayhew, Ron opened the meeting.

John moved to approve the consent agenda and Bert seconded, motion carried 3-0. Resolution 2015-7 was tabled.

Jay Schmidt came to present a payroll change for Justin Stone (new hire) John moved to approve the payroll change and Bert seconded, motion carried 3-0. Next they talked about the overlay figures from John Riggins on 39th and 57th Ave. Discussion was tabled till the 27th till Jay Jones can come in. Next they talked about the Resolution 2015-7 Road Signage. After some discussion John moved to approve Resolution 2015-7 and Bert seconded, motion carried. Last he asked about looking at a sheep's foot packer from Foley. They asked him to check with Gunnar and where they could purchase the packer from out of their funds.

Ron called for a break at 9:40 and regular session began at 9:45.

Ron adjourned the Commissioner meeting and called the B.O.H (Board of Health) meeting to order at 9:45. Mitzi Hesser came to give updates on healthy habits, community assessment, decreasing flu cases in the county and working on working mother's breast feeding policy. B.O.H adjourned at 9:56 and the regular Commissioner meeting called to order.

John requested a 10 minute executive session. Ron moved for the executive session at 9:57 for non-elected personnel to include Scott James and Bert seconded, motion carried 3-0. Regular session began at 10:07 with no action taken.

Barrett Smith and Casey Gamble came to discuss building a hog barn on the fair grounds and provided floor plans for the project. After some discussion they asked Barrett to get an ad in the paper for bids on the hog barn.

Ron called for a break at 10:33 and regular session began at 10:38.

Kristi Cooper presented a payroll change for David Miller (merit increase). Bert moved to approve the payroll change and John seconded, motion carried 3-0. Next she presented the job descriptions for the Deputy County Clerk and Administrative Assistant Clerk II. She explained that the Deputy will remain doing AP and the Administrative assistant will do PR. Ron moved to approve the changes and Bert seconded, motion carried 3-0. Then she presented a payroll change for Ashley Davis (new hire) and Michelle Fisher (resignation). John moved to approve the payroll changes and Bert seconded, motion carried 3-0. Last she presented Resolution 2015-8 for the hospital board primary. After Scott explained the Resolutions that were presented John moved to approve the Resolution 2015-8 where there will be

no primaries for the hospital board elections and Bert seconded, motion carried 3-0. Tax Corrections were then presented. Bert moved to approve the corrections and John seconded, motion carried 3-0. Matt Christenson came to talk about the County website with CIC quotes. After some discussion by consensus not to add the parcel lookup function to the website due to costs. Next he talked about maintenance agreement with Foley on the generator and he will report back after he negotiates the existing contract.

Ron called for a break at 11:25 and regular session began at 11:30.

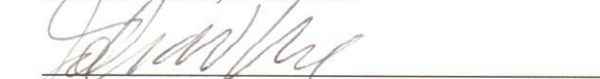
During Commissioner Discussion Ron reported he had talked with Ray Stegman about Lorena Lothman. Ray asked to have her last day be the 27th of February but he added that she had requested to stay till March 6th. After some discussion John moved to allow her to stay till the 27th of February and Bert seconded, motion carried 3-0. Next they talked about the Public Works Supervisor position. John moved to hire Jay Schmidt and Bert seconded, motion carried 3-0. Clerk will prepare the payroll change for the next meeting.

Meeting adjourned at 12:06

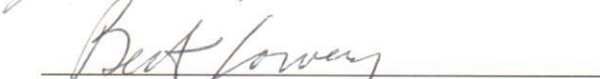
Kiowa County Commission:



Ron Freeman, Chairman



John W. Unruh, Vice Chairman



Bert Lowery, Commissioner

Attest:



Kristi Cooper, County Clerk