Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room February 18, 2013

Present: Ron Freeman, Bert Lowery, Kristie Odle, Scott James, Gunnar Stauth, Terry Mayhew, Paul Alvarez, D.J McMurry, Patrick Clement, Roger Stotts, Gary Goodman, Mitzi Hesser, Ray Stegman, Bruce Foster and Chad Pore.

After the prayer given by Terry Mayhew, Bert Lowery opened the meeting.

Ron moved and Bert seconded to approve the consent agenda, motion carried 2-0. Ron moved and Bert seconded to approve the Payroll Changes, motion carried 2-0. Ron moved and Bert seconded to approve the Tax Corrections, motion carried 2-0.

D.J McMurry, Appraiser came with the following:

He asked for a 10 minutes executive session for non-elected personnel at 9:10. Bert moved and Ron seconded, motion carried 2-0. Regular session began at 9:20 with no action taken.

Gunnar Stauth, Road & Bridge supervisor, came with the following:

Gunnar presented the Kirkham and Michael agreement for the 2 inch overlay south of Mullinville. Ron moved to accept the agreement with Kirkham and Michael and Bert seconded, motion carried 2-0. Next the 3 bids for a new pickup were presented to Bert. Bids read as followed: Dwane Shank Motors \$31,615 with \$500 trade in, Lanterman Motors \$32,177 with a \$500 trade in and Lopp Motors \$35,288 with a \$5,000 trade. Gunnar explained he had spoken with Kendal on some used trucks being listed at the Surplus sale and would like to look into that so see what he could find. Ron moved to table the bids till Gunnar could speak with the Surplus dealers and John to be back to make a decision on the current bids. Bert seconded, motion carried. Next Gunnar introduced Jeff Jensen with ITC line. After much discussion on the maintenance agreement with them that has been modified from Barber County maintenance agreement Ron moved to table the discussion till John is present, Bert seconded, motion carried 2-0.

Break 10:13 Meeting began at 10:23

Mitzi Hesser came with the following:

She came to give monthly updates for her department and reminded that the Health Fair will be March 23rd at the Greensburg Teen Center.

Chad Pore, Ambulance director, came with the following:

Chad was asked to come to discuss vehicle use for ambulance personnel. After much discussion no action was taken,

Gary Goodman came with the following:

He presented the petition that states "As a resident of Kiowa County and/or surrounding areas, support the completion of the twilight theatre and community auditorium" was requested per the Commissioner's with 492 register voter signatures from Kiowa County. No action was taken.

Bruce Foster, Noxious Weed Supervisor, came with the following: He presented his annual report for his department on eradication progress report for 2012.

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Ray Stegman came with the following:

He advised there would be a table-top Mach disaster drill sometime in March and would give more details when there have been decided. Next he informed that he was looking into purchasing 4 radios for the new 800 system and would use his encumbered funds of \$8000 and \$5000 from LTR budget. When he first looked into buying the radios the state used Kenwood radio then changed to Motorola radio with an increase of price. Bert moved and Ron seconded to allow Ray to purchase the radios, motion carried 2-0.

Open Forum

During Open Forum Patrick reminded that there will be a book signing this Friday at 6:00pm at the Senior Citizen building.

The meeting was adjourned at 12:09.

Kiowa County Commission:

Bert Lowery, Vice Chairman

Ronald Freeman, Commissioner

Attest:

Kristie Odle, County Clerk

John M M

Sign In Sheet Kiowa County Commissioners Meeting

Date: 2 18-13 Please Print Name: Affiliation JEFF JENSEN ITC TRANSMISSION LINE