Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room February 2, 2012

Present: Ron Freeman, Don Richards, Carmen Renfrow, Ray Stegman, Roger Staats from the Hospital Board, Jeremy Hoover from the Hospital Staff, D.J. McMurry, Kiowa County Appraiser, Eric Peters.

9:00: Don opened the meeting after the prayer.

This special meeting was called to sign the Declaration of a Condominium Building. This would separate the pharmacy area of the hospital from the rest of the hospital building for tax purposes. The pharmacy will be run as a separate for profit business and therefore subject to valuation by the Appraiser and taxed accordingly.

D.J. McMurry says the State says changing the pharmacy as separate from the hospital to be on the tax rolls would change the exempt status of the entire hospital building. After discussion, D.J. called the Dept. of Revenue for a phone conference for more details. The bottom line of the State's position concluded that D.J. could use his own discretion. After more discussion, it was agreed to proceed as originally planned. All proper documents were present, the Declaration and exhibits, along with the professional survey results. Don Richards, Chairman, signed three original Declarations. Roger Staats will file the documents with the Register of Deeds.

9:50: Eric Peters brought information on purchasing a new track loader. They discussed again the options of purchasing a new one verses a used one. Ron moved to purchase the used one, Don seconded. Ron called John Unruh on his cell phone to discuss his position; he agreed with Ron and Don. It was decided to use the five year purchase plan, motion carried.

Meeting adjourned 10:20 am.

The meeting was adjourned at 12:00 noon.

Kiowa County Commission:
Denuthichardi
Don Richards, Chairman
Ron Freemon
Ron Freeman, Commissioner
John Willing
John Unruh, Commissioner
Attest:
Carmen Renfrow, County Clerk