

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
February 2, 2015

Ron Freeman, John Unruh, Bert Lowery, Kristi Cooper, Scott James, D.J McMurry, Kristy Zenger, Jay Schmidt, Matt Christenson, Kim Goodnight, Eric Ivy, John Riggins, Chris Tedder, Richard McVey, Franklin Ruff and Terry Mayhew.

Consent agenda included: Agenda, 1-30 minutes.

After the prayer was given by Terry Mayhew, Ron opened the meeting.

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

Clerk presented tax corrections. Bert moved to approve the corrections and Ron seconded, motion carried 2-0.

John and Scott arrived at 9:01

D.J McMurry came to discuss the options for accessing parcels on the county website.

Jay Schmidt came to present a payroll change for Gunnar Stauth (part-time status change). Bert moved to approve the payroll change and Ron seconded, motion carried 3-0. Next he presented a letter from Kanequip on some late charges and turned it over to Scott for his attention to the matter. He has reported that some of the guys will be going to a one call meeting in Pratt this week. Last there was some discussion on his cell phone and Bert moved to reimburse Jay \$50 a month for his cell phone and Ron seconded, motion carried 3-0.

Ron called for a break at 9:34 and regular session began at 9:44.

The Clerk presented a payroll change for Jay Schmidt (job reclassification). Bert moved to approve the payroll change and John seconded, motion carried 3-0.

Matt Christenson came to talk about the maintenance agreement with Foley on the generator and explained Foley had requested to have an electrical panel put in to allow easier access when they are performing the maintenance and it was by consensus not to do anything. Next he presented fire sprinkler inspection quotes and after reviewing them Bert moved to approve American Fire Sprinkler for \$1020 and John seconded, motion carried 3-0. Then he reported the red barn doors had been damaged and he has received a quote from EMC and that the Media Center will be paying the deductible due to they caused the damage. Next they discussed getting a current quote from Sagebrush making the overhead doors electrical and it was by consensus to get it done. Last they talked about the courtyard lawn and Matt will get quotes and report back.

Jay Schmidt came back at 10:11.

Kim Goodnight, Eric Ivy and John Riggins came in to discuss the final post assessment with changes. After some discussion ITC revised their offer from \$24000 to \$61000 and John moved to approve the offer from ITC and Bert seconded, motion carried 3-0.

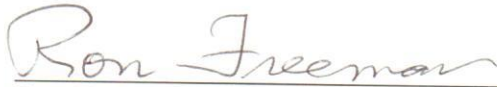
John Riggins reported he had received the permit for the low water crossing on 21st before he left the meeting.

Chris Tedder and Richard McVey came to discuss purchasing a new patrol car. After Richard read the quotes John moved to a purchase a 2013 dodge charger from Davis Moore for \$22,331 and Bert seconded, motion carried 3-0. This will be purchased out of the Capitol Outlay fund. Also they reported they will be selling one of the old patrol cars, Dodge Ram pickup and possibly their old transport van. And depends on what they get that would go towards a purchase of another car.

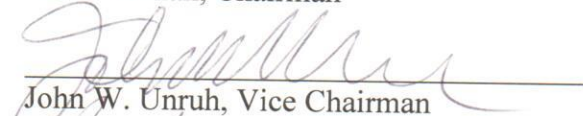
During Commissioner Discussion they talked more on chip sealing throughout the County.

Meeting adjourned at 11:41

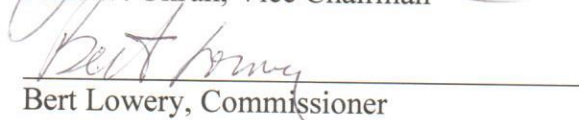
Kiowa County Commission:



Ron Freeman, Chairman



John W. Unruh, Vice Chairman



Bert Lowery, Commissioner

Attest:



Kristi Cooper, County Clerk