

Kiowa County Commissioners Meeting  
Courthouse Lower Level Conference Room  
February 21, 2017

Bert Lowery, Ron Freeman, John Unruh, Kristi Cooper, Mitzi Hesser, Chay Howard, Matt Christenson, Chris Tedder, Scott McCann, Scott James, Fritz Waldorf (phone) and Jay Schmidt attended the meeting.

Consent agenda included: Agenda, payroll reports, accounts payable report and 2/6 minutes

Ron moved to approve the consent agenda as presented and John seconded, motion carried 3-0.

Bert adjourned the Commissioner meeting and called the BOH meeting to order at 9:00. Mitzi came to give updates which included; table top drill in Harper County on March 1<sup>st</sup>, billing workshop and payments received going direct deposit. Bert adjourned the BOH meeting and regular session began. No action taken.

Jay came forward and presented a KS local bridge improvement program reimbursement form in the amount of \$2975.57 for the low water crossing south of Haviland. After reviewal Ron moved to approve the reimbursement from KDOR and Bert seconded, motion carried 3-0. Next, they discussed a new monitoring fuel system and no action was taken.

Matt came back with quotes on a new backup system. Quotes presented were from Southern Computer Warehouse \$1144.19 and Connection Public Sector Solutions \$1413.09. After review of the quotes John moved to approve the SCW quote in the amount of \$1144.19 and Bert seconded, motion carried 3-0. Next, he went over some changes from the AT&T services that would cost us less and asked them to consider moving from a 10 mbps to 50 mbps for \$1066.76. After some more discussion John moved to approve the change from 10 mbps to 50 mbps and Ron seconded, motion carried 3-0.

Chris came to introduce the new undersheriff Scott McCann and presented the payroll change. Also, he presented a payroll change for F McCarley for termination. Bert moved to approve the changes and John seconded, motion carried 3-0. Next Ron moved for an executive session for non-elected personnel to discuss employee relations at 10:02 and John seconded, motion carried 3-0. Regular session began at 10:07 with no action taken.

The County Clerk called Fritz Waldorf for the phone conference regarding possible leasing options for the hospital with his company. No action was taken.

Break was called at 10:34 to allow the Commissioners to go get new county ID through emergency management. Regular session began at 10:47.

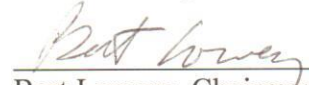
Kristi Cooper presented a payroll change for T Butler for her yearly merit increase. After reviewal John moved to approve the payroll change and Ron seconded, motion carried 3-0. Next, she read a letter from Kiowa County Library board regarding appointment of a new board member and Bert moved to appoint Donna Crites to the board and Ron seconded, motion carried 3-0. Also, she presented tax corrections for approval. Bert moved to approve the tax corrections and Ron seconded, motion carried 3-0. Additionally, she provided the annual agreement with ICHD for a schedule of

payments for signatures, which Ron moved to approve and John seconded, motion carried 3-0. Also, she asked if they would be interested in sponsoring the Safe Kids program again this year for \$100 and John moved to sponsor them and Ron seconded, motion carried 3-0.

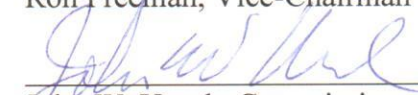
During Commissioner discussion, they continued the discussion regarding the email they received from Mr. Waldorf regarding the lease of the hospital, appeal case on the hospital, constructing a policy on voucher procedure.

Meeting adjourned at 12:06

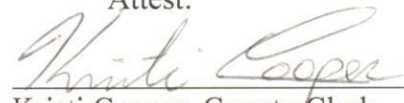
Kiowa County Commission:

  
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Bert Lowery, Chairman

  
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Ron Freeman, Vice-Chairman

  
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John W. Unruh, Commissioner

Attest:

  
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Kristi Cooper, County Clerk