

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
January 17, 2017

Bert Lowery, Ron Freeman, John Unruh, Kristi Cooper, Terry Mayhew, Matt Christenson, Chris Tedder and Jay Schmidt attended the meeting.

Consent agenda included: Agenda, PR reports, AP reports and 1/3 minutes
After the prayer was given by Terry Mayhew, Bert opened the meeting.

Ron moved to approve the consent agenda with the corrections to the minutes of 1-3 as presented and John seconded, motion carried 3-0.

Jay Schmidt came forward to give R&B updates which included; tree damage from the ice storm over the weekend, employee uniforms are in, low water crossing on 64th Ave needs temporarily fixed for the time being, transfer 45,000 from R&B to Landfill closure fund. John moved to approve the transfer and Bert seconded, motion carried 3-0.

Break was called at 9:19 and regular session began at 9:24.

John called for a 15-executive session for non-elected personnel to discuss employee relations at 9:25 and Ron seconded, motion carried 3-0. Regular session began at 9:40 with no action taken.

Chris Tedder came forward. John called for a 15-minute executive for non-elected personnel to discuss employee relations at 9:42 to include Chris and Bert seconded motion carried 3-0. Regular session began at 9:57 with no action taken.

Break was called at 10:01 and regular session began at 10:06.

Matt Christenson came forward to present network cable for the courthouse. The cable needs to be replaced and reran correctly. The quote is in the amount of \$930.00 from Sagebrush. Ron moved to approve the quote from Sagebrush and John seconded, motion carried 3-0. Informed them that Rhonda Whitney from Ford County was in contact with him and asked if he could overlook 2 different court systems.

Ron moved for a 10-minute executive session for non-elected personnel to discuss employee relations at 10:20 with Matt Christenson and John seconded, motion carried 3-0. Regular session began at 10:30 with no action taken.

Break 10:30 was called and regular session began at 10:38.

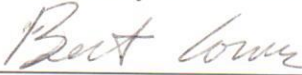
Chris Tedder came back to inform them there is still leaking issues in the basement and front lobby same as last time. After some suggestions, he will have someone come in and look at it and report back.

Kristi Cooper came to present payroll changes for R McVey, J Blair & S McVey. After review of the changes John moved and Ron seconded to approve the changes motion was carried 3-0. Tax corrections were presented, John moved and Bert seconded, motion carried 3-0.

During Commissioner discussion, they discussed the email they received from Mary Sweet regarding property inquiry for purchase. Clerk will contact Melvin Waldorf and invite him to come talk with the commissioners.

Meeting adjourned at 11:37

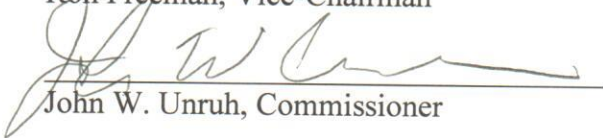
Kiowa County Commission:



Bert Lowery, Chairman



Ron Freeman, Vice-Chairman



John W. Unruh, Commissioner

Attest:



Kristi Cooper, County Clerk