

Kiowa County Commissioners Meeting  
Courthouse Lower Level Conference Room  
January 22, 2013

Present: Ron Freeman, Bert Lowery, John Unruh, Kristie Odle, Scott James, Ray Stegman, Gunnar Stauth, DJ McMurry, Kendal Lothman, Joel Schmidt and Matt Christenson.

After the prayer given by John Unruh, John Unruh opened the meeting.

Ron moved and Bert seconded to approve the agenda, motion carried 3-0.

John moved and Ron seconded to approve the minutes of 1/07 with corrections, motion carried 3-0.

John moved and Ron seconded to approve the Payroll Changes, motion carried 3-0.

Ron moved and Bert seconded to approve Tax Corrections, motion carried 3-0.

Ron moved to have John Unruh as Chairman and Bert Lowery as Vice-Chairman and Bert seconded, motion carried 3-0.

John moved and Bert seconded to approve Resolution 2013-1 for providing for Chairman and Vice-Chairman of the board of Commissioners; for Official County Depositories; for an official county newspaper; for Official County Holidays; and for Salaries of Elected County Officials and Resolution 2013-2 for Waive GAAP requirement, motion carried 3-0.

DJ McMurry came with the following:

DJ asked for a 5 minute executive session for non-elected personnel at 9:00am to include the County Attorney and County Clerk. John moved and Bert seconded, motion carried 3-0. Regular session began at 9:16 with no action taken.

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

Gunnar came with John Riggins with Kirkham and Michael to go over any questions they have with him on the Mullinville blacktop. After much discussion John moved to have Kirkham and Michael draw up the bid documents for the 1 ½" inlays and Bert seconded, motion carried 3-0. Also Gunnar informed he applied for a High Risk Road Program that would help pay for AB3 rock to be set on the roads that have a drop due to no shoulder. The roads that are in need are the North Haviland blacktop and City Service Road.

9:30 Break

9:40 Regular session began.

Ray Stegman came with the following:

Ray came to inform the Commissioners that Fred Weir will be doing the maintenance on the flower beds instead of having Younie Landscape doing them as well as his other maintenance duties. Ray also mentioned that he has placed the ad this week to inform the public the weather radios are available in his office. He asked to be approved to go to training in Wichita for enhanced 911 systems, GIS and M-SAG. The cost of the class would be \$350 a day for 4 days and would like to take Lorena Lothman to the class for a total of \$2800 and hotel and meal expenses are not included in the class. It was agreed by consensus that they need to go to the class in April at Wichita.

10:02 Break

10:17 Regular session began.

Kendal Lothman, Sheriff came with the following:

He came to ask for approval for Justin Somerhalder to carry over 6 vacation days due to the Sheriff Office being short staffed and he was unable to use them. Bert moved and Ron seconded, motion carried 3-0. He also informed them that insurance did not total the 04' Chevy pickup and collected \$5300 from them and informed them that he is going to sell the pickup as is on purple wave and to use that money with the insurance check to go towards a new patrol car. He informed that he is looking at replacing 2 patrol cars this year and has been in contact with Theresa to use his Reserve Equipment Fund. By consensus they approve to allow Kendal to sell the wrecked pickup and use all the money collected towards a new patrol car.

Joel Schmidt came with the following:

He came to show pictures of the pins and shaft on the track loader and he presented the estimate of \$33,384.02 on repairs on the compactor from Foley and that the track loader will be done this week.

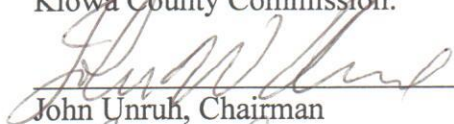
#### Open Forum

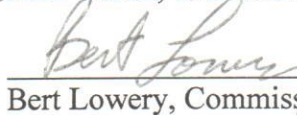
During Open Forum Kristie asked if they wanted to renew their membership to Kiowa County Chamber of Commerce for \$300, Ron moved and Bert seconded, motion carried 3-0. Kristie also asked if they wanted to renew their membership to Southwest Kansas Area Agency on Aging with an increase of \$200 from last year with a membership of \$900. John moved to pay the \$700 membership that they paid last year and Bert seconded, motion carried 3-0. Mitzi dropped off the flyer on the Health Fair for March 23<sup>rd</sup> at the Youth for Christ building and Bert moved to pay for the \$25 basic blood work for all County Employees and Ron seconded, motion carried 3-0.

John moved for a 5 minute executive session for elected personnel to include County Attorney at 11:54. Regular session began at 11:59, with no action taken.

The meeting was adjourned at 12:02.

Kiowa County Commission:

  
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John Unruh, Chairman

  
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Bert Lowery, Commissioner

  
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Ronald Freeman, Commissioner

Attest:   
\_\_\_\_\_  
Kristie Odle, County Clerk



