

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
January 27, 2014

Bert Lowery, Ron Freeman, John Unruh, Kristie Odle, Scott James, Gunnar Stauth, Matt Christenson, Mitzi Hesser, Pam Muntz, Kathryn Ritter, Jay Wade & Jerry Keene.

After the Pledge of Allegiance led by Scott, Bert called the meeting to order.

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

Three Payroll Changes presented for Colten Lowery, Chad Mull & Tate Tillotson. John moved to approve the payroll changes and Ron seconded, motion carried 3-0.

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

Gunnar Stauth came to give R&B updates. Items discussed were BCS heating repair bill, saw attachments for the new skid loader, oil distributor from Kansas Surplus, Solid Waste Management Committee and leases on a new grader. Next the Clerk present 3 bids on the heater at R&B. Bids read as follows: Sagebrush Electric \$5680.57, Webber \$8494 and Adams Electric \$8315. John moved to accept Sagebrush bid of \$5680.57 and Ron seconded, motion carried 3-0.

Ron moved to adjourn the Commissioners meeting and John seconded, motion carried 3-0. Bert called the board of health to order. Mitzi gave health department updates. Items discussed were vaccines, billing, outstanding bills, staff and change office hours. Bert moved to adjourn the Board of Health and regular session began at 10:13. Bert moved to clear 2013 outstanding outpatient bills and Ron seconded, motion carried 3-0.

Pam Muntz came to talk about the Extension annual review.

Kathryn Ritter came with Museum updates and 2013 revenues and expenses. She would like to request permission to put a sign on the front of the Commons building to attract more customers. After some discussion Ron moved to allow the Museum to install a sign on the front of the building and Bert seconded, motion carried 3-0. Next she asked if the Commissioners would be willing to help pay for 2 security cameras in the soda fountain section due to theft. John suggested she get with Matt and get some quotes on cameras.

Karen Butler came to report the costs for training for our computer software and reported the shelves she had built were installed.

Break 10:56 and meeting began at 11:03

Matt Christenson came to present totals on Solid Waste revenues from special assessments and dumping fees at the landfill. John invited Gunnar to join the discussion. After much discussion John moved to hold off on any changes to Solid Waste fees for two months to allow Matt to come back with revenue comparisons for operations for the landfill and Bert seconded, motion carried 3-0. Next he gave AT&T updates. John moved to allow Matt to sign the contract with AT&T for a 3 year phone service contract and Ron seconded, motion carried 3-0. John moved to a 10 minute executive session for non-elected personnel at 11:33 to include Matt, County Clerk and County Attorney. Ron seconded, motion carried 3-0. Regular session began at 11:43. John moved to approve employee evaluations on

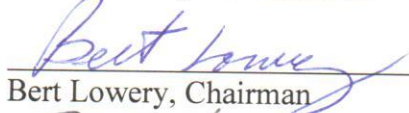
Fred Weir, Rebecca Martin and Jeff Schmidt. Bert seconded, motion carried 3-0. Next John asked Matt to get some quotes on 2 security cameras for the museum and report back.

Bert asked Gunnar and Jay Wade from Foley to come up to discuss the 7 year lease options on a new grader. No action taken. They will wait for new lease figures from Jay.

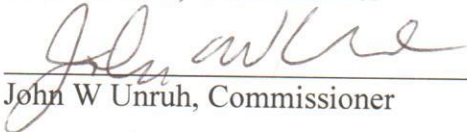
During Commissioner Discussion the Clerk presented Iroquois Center schedule of payments for 2014.

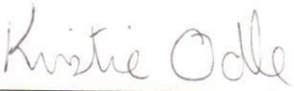
The meeting was adjourned at 12:21.

Kiowa County Commission:


Bert Lowery, Chairman


Ron Freeman, Commissioner


John W Unruh, Commissioner

Attest: 
Kristie Odle, County Clerk