

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
January 3, 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 and 12/29 minutes
After the prayer was given by Terry Mayhew, Bert opened the meeting.

Ron moved to nominate Bert Lowery as the Chairman and Ron Freeman as the Vice Chairman. John seconded, motion carried 3-0.

Bert moved to approve the consent agenda with the addition and corrections to 12-30 minutes and Ron seconded, motion carried 3-0.

Jay Schmidt came forward to inform them that he has been talking with Matt regarding transferring funds from the Landfill closure fund to Solid Waste in the amount of \$45,000 for Kirkham and Michael to start the process for new cells per KDHE at the landfill. Jay explained that he would like to just pay for this project now so they wouldn't get any penalties from the State since they were approached in 2013 about starting this process. Once he hears back from Matt he will report back to them.

John moved for a 15-minute executive session at 9:12 for non-elected personnel to discuss employee relations and Ron seconded, motion carried 3-0. Regular session began at 9:27 with no action taken.

Break was called at 9:24 and regular session began at 9:34.

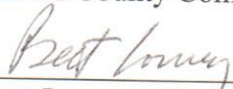
Chris Tedder came to discuss further on the previous discussion on wages for his departments. No action was taken at this time.

Kristi presented Resolution 2017-1 for Chairman and Vice-Chairman of the board of Commissioners; Official County depositories; official County newspaper and official County holidays.; Resolution 2017-2 to waive GAAP requirements. Ron moved to approve the following Resolutions and John seconded, motion carried 3-0. Next, she presented a payroll change for J Searbrough. Ron moved to approve the payroll change and John seconded, motion carried 3-0.

The only topic discussed during Commissioner Discussion was the cost of health benefit packages for Single, Couple and Family plans with no action taken.

Meeting adjourned at 11:21

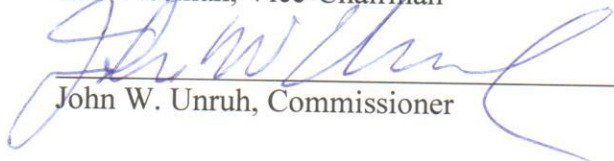
Kiowa County Commission:



Bert Lowery, Chairman

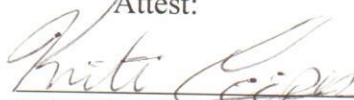


Ron Freeman, Vice-Chairman



John W. Unruh, Commissioner

Attest:



Kristi Cooper, County Clerk