

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
January 30, 2015

Ron Freeman, John Unruh, Bert Lowery, Kristi Cooper, Scott James, Gunnar Stauth, Jay Schmidt, Matt Christenson, Rosa Spainhour, Doug Little, Grant Neuhold and Mike McBeath.

Consent agenda included: Agenda, 1-19 & 1-27 minutes.
After the pledge of allegiance, Ron opened the meeting.

John moved to approve the consent agenda with the additions and Ron seconded, motion carried 2-0.

Gunnar came to present the Union Pacific Rail Road controlled crossing agreement for 25th Ave. After some discussion, they tabled it until the County Attorney could review this.

Bert arrived at 9:06

Next, they talked about the Low Water Crossing permit for 21st Ave and Gunnar reported bids would be opened at the March 2nd meeting. Also he presented a copy of the High Risk Rural Roads application with the State for signatures since they never received the first set he sent them. Then he informed the Commissioners that he had been asked about disposing of the oak mats from ITC. He informed them there would be approximately 10 semi loads to burn. We would have to wait on KDHE to report back to him to see if this would be allowed. After some discussion on charges, Bert moved to charge \$500 per semi load and John seconded, motion carried 3-0.

Scott arrived at 9:45

After Scott reviewed the Union Pacific agreement, John moved to approve the agreement and Ron seconded, motion carried 3-0. Next, they talked about keeping Gunnar on as part-time to assist Jay as needed and it was by consensus to keep him on payroll.

Ron called for a break at 9:42 and regular session began at 9:47.

Grant Neuhold and Mike McBeath from the Media Center came to discuss assisting with revising the County website. After some discussion, it was by consensus for them to get a quote and to work with the Clerk and Matt regarding the website.

Rosa Spainhour came to talk with the Commissioners on replacing the pads for the AED's in the Courthouse & Commons building and by consensus they approved to purchase them. Next, there was discussion on using \$250 of the EMS fund to purchase a movie theatre seat to help with existing project at the theatre and after some discussion, it was by consensus she could purchase one.

Doug Little came from Eagle Med to explain the Air Med Care Network for the County employees. After some discussion, they informed him they would look at it and get back to him at a later date.

Ron called for a break at 10:25 and regular session began at 10:30.

Kristi Cooper came to present Resolution 2015-4, 2015-5 & 2015-6 for Consumption of Cereal Malt Beverages and/or Liquor at the fairgrounds for upcoming events. Bert moved to approve the

resolutions and Ron seconded, motion carried 2-1(John opposed). Next, she asked if Shelly Fisher could donate 115hrs to Misty Ford in the Sheriff Office due to her not being eligible to get any sick time paid and Bert moved to allow the donation of hours and John seconded, motion carried 3-0.

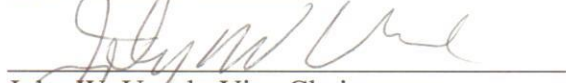
During Commission discussion, the Clerk presented the revised Emergency Action plan for the County. Bert moved to approve the plan and John seconded, motion carried 3-0. Ron brought up the topic on the Red Barn doors and the Clerk informed him that she has spoken with Matt and he will report to them once he has gotten figures from EMC. John brought up the topic of the Emergency Management secretary and the Clerk informed them to talk with Ray since he is the supervisor.

Meeting adjourned at 11:39

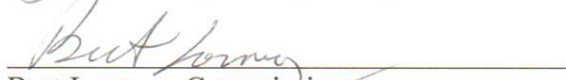
Kiowa County Commission:



Ron Freeman, Chairman



John W. Unruh, Vice Chairman



Bert Lowery, Commissioner

Attest:



Kristi Cooper, County Clerk