

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
January 31, 2014

Bert Lowery, Ron Freeman, John Unruh, Kristie Odle, Scott James, Gunnar Stauth, Matt Christenson & Jerry Keene.

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

Before consent agenda was approved John voiced concern on overtime. John moved for a 5 minute executive session for non-elected personnel at 9:05 to include County Clerk and County Attorney and Ron seconded, motion carried 3-0. Regular session began 9:10 with no action taken.

John moved to approve the consent agenda with the correction to move Commissioner Discussion to 10:30 and Ron seconded, motion carried 3-0.

Clerk presented Amendment to allow Health FSA carryover and other options on Medical Flex plan. John moved to sign the agreement and Ron second, motion carried 3-0.

Clerk presented Resolution 2014-5 for Santa Fe Corrections. Ron moved to adopt resolution and John seconded, motion carried 3-0.

Gunnar Stauth came to give R&B updates. Items discussed were oil distributor, shoulder rock, and truck bids. Next Gunnar requested a 10 minute executive session for non-elected personnel. John moved for the executive session to begin at 9:21 and Ron seconded, motion carried 3-0. Regular session began at 9:31 with no action taken. Next he presented new figures for leases on a grader from Foley. After reviewing the new figures, John moved to accept the 7 year lease for \$23,498.42 and Ron seconded, motion carried 3-0. After some more discussion about the 4 remaining graders that need to be replaced, Bert asked Gunnar to contact Jay about another lease for this year and Gunnar will report back.

Break 9:57 and regular session began at 10:01.

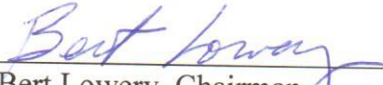
D.J McMurry came to report there was an invoice that was missed on the 2013 voucher cleanup and requests to pay the outstanding bill for mapping software for \$2700 to come out of Capital Outlay. By consensus, they agreed.

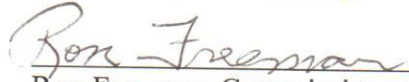
Matt Christenson came to present a quote for lawn care. After some discussion, the Commissioners requested Matt to get with Gunnar to discuss having Bruce spray the lawn again this year. Gunnar will report back at the next meeting. Next, Matt requested a 10 minute executive session for non-elected personnel to include the County Clerk and County Attorney. Ron moved for the session at 10:15 and John seconded, motion carried 3-0. Regular session began at 10:25 with no action taken.

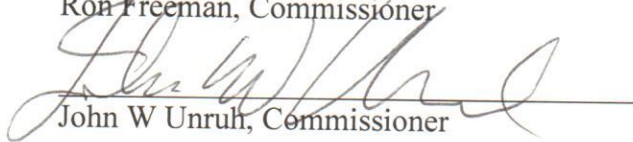
Topics discussed during Commissioner Discussion were Oil depletion lawsuit updates, old scanner in County Attorney's office, old voice recording system from District Court, painting in the Clerk's office, and Belvidere mowing for 2014.

The meeting was adjourned at 10:53.

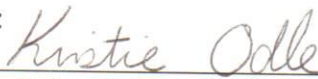
Kiowa County Commission:


Bert Lowery, Chairman


Ron Freeman, Commissioner


John W Unruh, Commissioner

Attest:


Kristie Odle, County Clerk