## Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room January 5, 2015

Bert Lowery, Ron Freeman, John Unruh, Kristi Cooper, Scott James, Gunnar Stauth and Chris Tedder

Consent agenda included: Agenda and 12/30 minutes After the Pledge of Allegiance, Bert opened the meeting.

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

Clerk presented Tax Corrections for approval. John moved to approve the tax corrections and Bert seconded, motion carried 3-0.

Gunnar presented the Bobcat lease for \$4900. John moved to renew the lease and Ron seconded, motion carried 3-0. Next he presented the purchase agreement with Foley for the new loader for signatures. Last he presented the Bridge Improvement program agreement from KDOT for the bridge South of Haviland for signatures.

Kristi presented Resolution 2015-1 for Chairman and Vice-Chairman of the board of Commissioners; Official County depositories; official County newspaper; official County holidays and salaries for elected County officials. There was discussion on making the Merchant Directory the official County newspaper and Scott left to look up the statutes regarding County newspapers. Kristi then presented Resolution 2015-2 to waive GAAP requirements. Ron moved to approve Resolution 2015-2 and John seconded, motion carried 3-0. Next, she presented Resolution 2015-3 for allowing consumption of cereal malt beverages and/or liquor at the fairgrounds for April 11, 2015. Ron moved to approve resolution 2015-3 and Bert seconded, motion carried 2-1 (John opposed). Scott came back with the statute regarding the official County newspaper. After some discussion, John moved to have the Merchant Directory as the official newspaper for the County and to approve Resolution 2015-1 and Bert seconded, motion carried 3-0.

Break at 9:45 and regular session began at 9:49

Ron took over as Chairman.

After break, Kristi presented a payroll change for Lorena Lothman (merit increase). Ron moved to approve the payroll change and Bert seconded, motion carried 3-0. Next, she asked them to approve the schedule of holidays for closing of the landfill. Bert moved to approve the calendar of landfill closings and John seconded, motion carried 3-0.

Gunnar came back to discuss the RV park hookups. He informed them that last he knew Hefts and Sons were going to help the rodeo club on the removal of the hookups. And after some discussion it was by consensus to have the County Attorney draft a letter to the rodeo club regarding the removal of the RV hookups.

Chris Tedder came to ask about what to do with Kendal Lothman uniforms and by consensus they agreed to give to Kendal. Next, he informed he had found several uniforms that he would like to

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dispose of and they agreed to leave it up to him on proper disposal. He also informed that the new dispatching contract has been signed with the City of Greensburg for annual fee of \$15,000.

There were no topics discussed during Commissioner Discussion.

Meeting adjourned at 10:18

Kiowa County Commission:

Ron Freeman, Chairman

John W. Unruh, Vice Chairman

Bert Lowery, Commissioner

Attest:

Kristi Cooper, County Clerk