

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
January 7, 2013

Present: Ron Freeman, Don Richards, John Unruh, Kristie Odle, Dawn Hayes, Ray Stegman, Gunnar Stauth, Chad Pore, Burt Lowery and Matt Christenson.

After the prayer given by Donald Richards, Chairman Donald Richards opened the meeting.

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

Ron moved and John seconded to approve the minutes of 1/07 with corrections, motion carried 3-0.

Ron moved and John seconded to approve Tax Corrections, motion carried 3-0.

John moved and Ron seconded to approve the Payroll Changes, motion carried 3-0.

Clerk assigned Kristie Odle to record the minutes of this meeting

Gunnar Stauth, Road & Bridge supervisor, came with the following:

He came to inform them that there would be some soil boring 1 ¾ mile N or 34th and I street with a cost of \$2950 and could be additional expenses if they need to make any repairs to the boring. He also asked if he has budget authority for Special Bridge Fund. We called Lisa with Lewis, Hooper & Dick to consult and the issue and she informed him that he does have budget authority over that fund with a balance of \$293,868.

9:30 Break

9:40 Regular session began.

Ray Stegman came with the following:

The Clerk presented one bid from Heft and Sons on the Community Building Fence. The bid was for \$200 and Ron moved to except the bid and John seconded, motion carried 3-0. Next he presented the 2013 agreement with Younie Landscape for lawn care, sprinklers and flower bed maintenance for the courthouse and maintenance to the roof top of the Commons building for \$4220. Ray informed them he would be taking out the old mulch instead of having them do it for \$2000. John moved to accept the agreement of \$4220 with Ray doing the mulch and Ron seconded, motion carried 3-0. Ray asked to hire Fred Weir as a part-time maintenance employee as needed. After discussion on the job duties John moved to hire Fred Weir at \$11.00 per hour as Part-time maintenance and Ron seconded, motion carried 3-0.

Chad Pore, Ambulance director came with the following:

He presented new ambulance rates that are for 2013. Next we handled information on the new AED machines he would like to go to since there is problems with getting replacement batteries for the old ones. He asked the Commissioners to purchase two AED's for the Courthouse and Commons building which would be \$1422.50 each. John moved and Ron seconded, motion carried 3-0. Chad will talk with Kari at the Senior Center and Fair Board for the Community building.

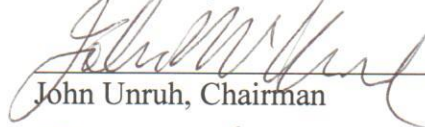
Open Forum

During Open Forum Kristie read the new encumbrance letter of \$51244.10 from Solid Waste and explained for the correction. Ron moved and John seconded, motion carried 3-0.

Gunnar came back with the lease for the new Caterpillar tractor and Don signed the lease.

The meeting was adjourned at 12:00.


Kiowa County Commission:



John Unruh, Chairman



Ron Freeman, Commissioner



Bert Lowery, Commissioner

Attest: 

Kristie Odle, Deputy County Clerk

