## Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room July 31, 2015

Ron Freeman, John Unruh, Kristi Cooper, Scott James, Matt Christenson, Karen Butler, Cody Sherer and Jeff Blackburn.

Consent agenda included: Agenda and 7-22 and 7-20 minutes. Ron opened the meeting following the prayer by Jeff Blackburn.

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

Karen arrived at 9:04.

The Clerk presented a tax correction on expired severed mineral. John moved to approve the correction and Ron seconded, motion carried. Next she explained she attached appropriate documents to Policy 202, 204 and 506. Ron moved to approve the additions to the policy manual and John seconded, motion carried 2-0. Then she presented the annual support agreement with CIC on current software support system and Ron moved to approve the agreement and John seconded, motion carried 2-0. Last she asked for clarification on the Rural Opportunity Grant Program. John mentioned they cut the economic development by \$10,000 and gave on \$5000 for the program. Ron expressed he thought \$10,000 for the program. After some discussion they decided to leave the ROZ program to receive \$6500.

Matt Christenson came to discuss paying of the Sheriff Office bond next year in the amount of \$259,526.18 and after some discussion John moved to approve paying G.O Bond 2010-C off and to take the funds from the oil and gas depletion account and Ron seconded, motion carried 2-0. Matt did add that the savings on paying the bonds off early would save the County \$141,561.

Cody Sherer arrived 9:31

Cody Sherer came to give some updates on the 6 by trucks in Mullinville. The have ordered a poly tank and will be getting lights, and radios soon for them.

During Commissioner Discussion they talked about Solider Creek Cemetery. The Clerk informed them that will be hold their budget hearing and the county will continue to hold the public hearing on August 17, 2015 at 9:00 am.

Meeting adjourned at 9:52.

Kiowa County Commission:

Ron Freeman, Chairman

Attest:

John W. Unruh, Vice Chairman

Kristi Cooper, County Clerk

July 31, 2015