

**Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
July 5, 2016**

John Unruh, Bert Lowery, Ron Freeman, Shannan McMahon, Scott James, Jay Schmidt, Jeff Blackburn, Mitzi Hesser and Matt Christenson attended the meeting.

Consent agenda included: Agenda and 6-30-16 minutes

After the Prayer was given, John opened the meeting.

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

At 9:05 Jay Schmidt presented a payroll change for B. Foster. After review, Bert moved to approve the change. John seconded. Motion approved 3-0. Next Jay stated that if it stays dry, Heft & Sons will get chat seal completed by Wednesday. Jay informed the commissioners that one of their grader will need to be sold and is looking into leasing a new one. At 9:10 Ron asked for a 5 minute non-elected executive session to discuss employee negotiations. Bert seconded, motion carried 3-0. Regular session began at 9:15 with no action taken. Jay said that City Service road in Fellsberg needs a lot of work He plans to look at potholes after the expected rainfall and he stated that all mowing is up to date. Jay left at 9:25.

John called for a break at 9:26 and regular session began at 9:35.

At 9:35 Matt Christenson presented 3 quotes to replace the courthouse server as follows: NMGI-\$17,000.00, SCW and SHI both at over \$20,000.00. All three quotes are for hardware only and will require additional costs for new storage technology. After some discussion Ron moved to accept the quote from NMGI and Matt will perform installation and renew current license. Bert seconded, motion carried 3-0. Matt left at 9:53.

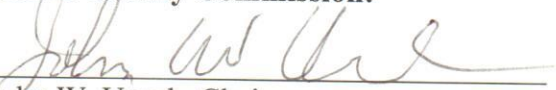
Shannan McMahon presented a payroll change for M. Hesser at 9:54. Bert moved to approve the change, Ron seconded and motion carried 3-0. Next, Shannan submitted a request to renew the R.O.Z. program. John asked that the representative from the Department of Commerce come to discuss the program before they decide whether to renew or not.

At 9:57 Mitzi arrived and John moved adjourn the regular Commissioner meeting and call the Board of Health meeting to order. Mitzi informed that she had signed contracts for school nursing at Valley View and Bucklin Public Schools. John adjourned the Board of Health meeting and called the regular Commissioner meeting to order.


There were no items for Commissioner Discussion.

Meeting adjourned at 10:02

Kiowa County Commission:



John W. Unruh, Chairman

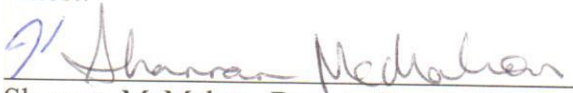


Bert Lowery, Vice Chairman



Ron Freeman, Commissioner

Attest:



Shannan McMahon, Deputy County Clerk