## Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room June 17, 2013

Present: Ron Freeman, Bert Lowery, John Unruh, Kristie Odle, Scott James, Gunnar Stauth, Matt Christenson, Sheldon Carpenter, Carolyn Irvin, Ki Gamble, Herb Frazier, Dennis McKinney, Tom Daniels, Brad Estes, Gary Goodman, Roger Stotts, Gene West, Willard Olinger and J. W Keene.

After prayer was given by Willard Olinger John opened meeting.

Ron moved to approve the consent agenda with the addition to agenda pending AP to County Attorney approval and Bert seconded, motion carried 3-0.

Clerk presented three Payroll Change sheets for Bill Odle, Chelsey Cantrall and Suzanne Titus. Bert moved to approve the Payroll Change sheets and John seconded, motion carried 3-0.

Gunnar Stauth came to discuss Road & Bridge. He asked about using a new type of sealant made from disposed tires on the 10<sup>th</sup> Ave overlay due to the cost being \$7300 from \$16000 for chat. No action taken. Next he presented several pictures from 11<sup>th</sup> Ave showing that there are issues with the land owner with placing the fence. After much discussion it was by consensus to allow the landowner to place his fence by the road due to the county road being wrong. Next he presented an ITC map on possible roads they would be using to bring equipment in on for the project and discussed some of the bridges that would be used.

Next Gunnar came to discuss Solid Waste and he first asked if the landfill could be closed on Saturdays when holidays fell on a Friday or Monday and by consensus they agreed. John moved to approve the following holidays that the landfill would be closed: July 6<sup>th</sup>, August 31<sup>st</sup>, November 9<sup>th</sup> and November 30<sup>th</sup> and Bert seconded, motion carried 3-0. Next he presented a work schedule he has made out for them to start using and suggest to open on Monday through Saturday and explained that the employees have to work every Saturday now so they can get there full hours for the week. So the schedule he presented would allow them to work every other Saturday and still get there total hours for the week. By consensus they agreed to reopen the landfill on Mondays. Next he asked to hire a part-time position and by consensus they agreed to let him hire a part-time position for the landfill.

Break 9:54 Regular session began at 10:05

Matt Christenson came to present the proposal for the new employee pay plan. Matt explained that the quote was a little higher than he had planned due to 36 job descriptions had to be made. John asked where he intended to have the funds come from and Matt explained he would use the funds from Courthouse General Contractual. Ron asked to table the discussion till next meeting.

Sheldon Carpenter and Carolyn Irvin came to present the ICHD 2014 budget request.

Matt Christenson came back to present the 2014 budget requests for Courthouse, KCEM and Commons.

Ki Gamble came with a proposal on how the Commissioners could use the lieu of tax dollars from Shooting Star. Herb Frazier spoke on behalf of Barclay College and explained that they could use

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some of the funds. Next Tom Daniels was asked to speak on behalf of the City of Mullinville. Tom explained he couldn't speak on behalf of the council due to he hasn't been able to speak to the council about this topic and that he would speak to them tonight at their City Council. Dennis McKinney encouraged the Commissions to give the funds to those entity's that would help the County as a whole. Bert asked to table the discussion for now and talk about this at the next meeting.

Matt Christenson came back to give updates on the Courthouse lawn and concerns with the spraying that was done earlier and talked about possible actions for 2014. He also talked about the cost of the Courthouse and Commons building windows to be cleaned professionally and informed it would cost \$590 for Courthouse and \$640 for Commons building. After discussion they decided to look at including this in 2014 budget.

Cody Sherer came to ask to use the remaining funds from Exelon to purchase 4 radios and some reflective vest for Mullinville Fire Department. By consensus they agreed to allow Cody to use the remaining funds from Exelon to purchase 4 radios and reflective vests.

During open forum they discussed the contribution proposal from earlier. John informed he is in favor of a sales tax ballot on the theatre. No more discussion on that topic. Scott presented an AP voucher from Pawnee County in the amount of \$411. He explained why there was an issue with the voucher and asked the Commissioner permission to hold the payment to Pawnee County till he could contact them. By consensus they agreed.

The meeting was adjourned at 12:07.

Kiowa County Commission:

John W Unruh, Chairman

Bert Lowery, Commissioner

Ronald Freeman, Commissioner

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Kristie Odle, County Clerk

Attest:

## Sign In Sheet Kiowa County Commissioners Meeting

Date: June 17, 2013

Please Print	
Name:	Affiliation
Carolyn Iron	ICHD
GARLY COOLANT	thestne
Bero ExED	Mi.
Fom Daniels	
Love Stath	
Gene West	Citizen
Denny Mallinning	
Cody Sherer	
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