Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room June 30, 2016

John Unruh, Bert Lowery, Ron Freeman, Kristi Cooper, Scott James, Terry Mayhew, Jay Schmidt, Matt Christenson, D.J McMurry, Jakob Stockton and Franklin Ruff attended the meeting.

Consent agenda included: Agenda, PR and AP reports, 6-20-16 minutes

After the Prayer was given, John opened the meeting.

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

Jay Schmidt came forward to discuss closing roads 3rd Ave from O street to P street and 25th Ave from I street to G street. Scott presented a public notice to be in the paper. Jay also mentioned that the State of Kansas is going to require all bridges be low rated and that this project will be 100% funded by the State of Kansas.

Jakob Stockton came to discuss restoring the Courthouse. And explained what he would do. John asked to go outside with him and have him show what his concerns would be. After we came in Jakob explained that the total renovation would be \$48,000 or they could split it up over a 4 years. After some discussion it was by consensus to look at this during budget time.

Scott asked for a 15 executive session to discuss pending litigation. John moved for the non-elected executive session at 10:08 and Ron seconded, motion carried 3-0. Regular session began at 10:23 with no action taken. John requested to go back into executive for another 5 minutes and Bert seconded, motion carried 3-0. Regular session began at 10:28 with no action taken. Next Scott presented Policy 601 for Family Medical Leave Act with corrections and additions. After review of the policy and explanation of the changes and additions John moved to approve policy 601 and Bert seconded, motion carried 3-0.

Matt Christenson came to present 2017 budget requests for the Commons, Courthouse and Emergency Management. Next he presented a payroll change for C Morford for this yearly merit increase. John requested for an executive session for non-elected personnel for employee relations at 11:16 and Ron seconded, motion carried 3-0. Regular session began at 11:21 with no action taken.

No discussion for Commissioner Discussion.

Meeting adjourned at 11:39

Kiowa County Commission:

John W. Unruh, Chairman

Bert Lowery, Vice Chairman

Ron Freeman, Commissioner

Attest:

Kristi Cooper, County Clerk

Next Commissioner meeting date will be June 30th located in the basement conference room.

June 30, 2016