Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room June 5, 2017

Bert Lowery, Ron Freeman, John Unruh, Kristi Cooper, Scott James, Chay Howard, Jay Schmidt, Scott Mullen, Nick Squire, Pat Klecker and Sonia Channell attended the meeting.

Consent agenda included: Agenda, 5-31 minutes:

After the prayer was given by Tony Factor, Bert called the meeting to order.

John moved to approve the consent agenda with corrections to the minutes and Ron seconded motion carried 3-0.

Jay Schmidt came forward to discuss the generator quotes from the previous meeting. After some discussion, John moved to approve the bid from Eck Electric for \$11,574 and Ron seconded, motion carried 3-0. The also discussed to check to see what it would cost to install the other one at the Community Center at the Fairgrounds. Next Jay presented payroll changes for D Liggett, S Peters and C Erickson for yearly merit increases. After review Ron moved to approve the changes and Bert seconded, motion carried 3-0.

Pat Klecker and Sonia Channell came to present the Juvenile Services Juvenile Justice Comprehensive Plan. Ron moved to approve the plan and John seconded, motion carried 3-0. John moved to approve the budget for the juvenile service plan and Bert seconded, motion carried 3-0.

Scott Mullen from KDOT and Nick Squire engineer came to discuss the project on 183 and Jay voiced concerns on damages and Scott mentioned they would like to get with him and go over the concerns. Jay is going to take them to the areas of concern.

Break at 9:43 to 9:48.

Scott asked for an executive session to discuss pending litigations. John moved for a 20-minute executive session for non-elected personnel to discuss pending litigations with counselor at 9:5 and Bert seconded, motion carried 3-0. Regular session began at 10:07 with no action taken.

Kristi talked about the content about the Media Center doing the website and they would like Mike to come in and talk to them. Clerk will arrange this for Mike to come into the next meeting.

Meeting adjourned at 10:32. Kiowa County Commission:

Bert Lowery, Chairman

Ron Freeman, Vice-Chairman

John W. Unruh, Commissioner

Attest:

Kristi Cooper, County Ølerk

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