

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
March 17, 2014

Bert Lowery, Ron Freeman, John Unruh, Kristie Odle, Gunnar Stauth, Debbie Allison, Mitzi Hesser, Kendal Lothman, DJ McMurry, Franklin Tuff & Jerry Keene.

CONSENT AGENDA INCLUDES: Agenda, AP reports, PR reports & 03-03-14 Commissioner Minutes

After the prayer was given by Franklin Tuff, Bert called the meeting to order.

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

John moved to approve the tax corrections and Bert seconded, motion carried 3-0.

John moved to pay the KCCA dues for 2014 and Bert seconded, motion carried 3-0.

Ron moved to approve the Payroll change sheet for Vincent Gwin and John seconded, motion carried 3-0.

Library board member appointment moved to Debbie Allison time at 10:00 by consensus.

Gunnar Stauth came to request a 5-minute executive session to discuss an employee annual evaluation. John moved for the executive session at 9:13 to include County Clerk and Attorney, Ron seconded, motion carried 3-0. Regular session began at 9:18 with no action taken. Next, Gunnar presented a Payroll change sheet for Kevin Koehn. Bert moved to approve the Payroll change and Ron seconded, motion carried 3-0. Next, Gunnar presented the Caterpillar grader lease for signatures. Other items discussed were Federal Fund Distributions and additional well depths at the North landfill to 30 feet.

At 9:30 Bert called the public meeting to order for Solid Waste Management Plan. Those attended were Franklin Tuff and Jerry Keene.

Gunnar presented a list of equipment to be sold from R&B and Noxious Weed departments. Ron moved to approve the list of equipment to be sold and Bert seconded, motion carried 3-0. Next, Bert and Gunnar presented the option to trade the new International tractor for a new John Deere tractor. After some discussion Bert moved to trade the two equipment's straight across and John seconded, motion carried 3-0.

Mitzi Hesser came to give Health department updates that included Health Fair, Immunizations clinic at the school and changes with the billing codes.

Debbie Allison came to give library updates that included board of directors' vacancy, library assistant vacancy in Greensburg, overdue book list, and computers. John moved to approve Mary Lou Schenk to fill the vacancy on the board of directors and Bert seconded, motion carried 3-0. Scott asked for the list of overdue books so he could contact them and he also explained he would like to donate a used laptop from the County Attorney's office that is no longer being used and by consensus they agreed to give it the library.

Break 10:45 and regular session began at 10:49

Kendal Lothman came to request a 5-minute executive session to discuss two employee annual evaluations. John moved for an executive session for non-elected personnel at 10:49 to include the


County Clerk, Bert seconded, motion carried 3-0. Regular session began at 10:54 with no action taken. Next, Kendal presented a Payroll Change sheet for Zane Huffman and John Musquez. John moved to approve the Payroll changes and Ron seconded, motion carried 3-0. Kendal informed the Commissioners that he would be accepting bids to extend the sidewalk on the south side of the Sheriff office to the end to connect with the existing sidewalk on the west side of the block due to people parking on the side of the street and walking through the yard or in the street.

County Clerk and DJ McMurry came to discuss severed minerals.

During Commissioner Discussion, items discussed were RV Park, mowing bids to include the Courthouse, Commons building, Community building, R&B, Fire department, Mullinville R&B shop and Mullinville library, Stillwater Technical solutions, Haviland Clinic. Gunnar came back to add that the Commissioners needed to approve the Resolution 2014-6 for the Solid Waste Management Plan. Ron moved to adopt Resolution 2014-6 and Bert seconded, motion carried 3-0.

The meeting adjourned at 12:26.

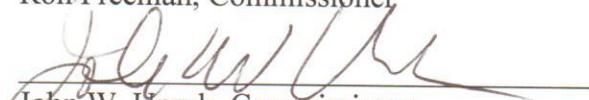
Kiowa County Commission:



Bert Lowery, Chairman



Ron Freeman, Commissioner



John W. Unruh, Commissioner

Attest: 

Kristie Odle, County Clerk