

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
March 18, 2013

Present: Ron Freeman, Bert Lowery, John Unruh, Kristie Odle, Terry Mayhew, Mitzi Hesser, Scott James, Gunnar Stauth, Ann Dixon, Kyle Clark, Joel Schmidt, Roger Stotts and Gary Goodman.

After prayer given by Terry Mayhew, John Unruh opened the meeting.

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

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

Gunnar Stauth, Road & Bridge supervisor, came with the following:

John with Kirkham and Michael came to discuss the overlay agreement for the Mullinville blacktop.

Ron moved to allow Kirkham and Michael to draw up the contracts for the CE services and Bert seconded, motion carried. There will be a special meeting on April 17th to sign the agreements and allow the 20 days for the overlay bids to be published and are shooting to start the project and May.

Next the clerk handed the bids to John for the unleaded extended cab pickup bids. Bids read as follows: Lopp Motors \$24,555, Dwane Shank Motors \$24,564, Lanterman Motors \$25,310. John moved to accept Dwane Shank Motors bid for \$24,564 and Bert seconded, motion carried 3-0. Gunnar also informed he would be attending the SCKACE meeting in April. Next he asked for approval to purchase 4000 tons of asphalt to begin patching the Mullinville blacktop and Ron moved to allow him to purchase the asphalt and John seconded, motion carried 3-0.

Mitzi Hesser came with the following:

She came to give monthly updates on her office and she reminded them that the health fair will be coming up and also expressed that next year she might have to look for a larger space to hold the health fair due to the interest of more and more people to have booths.

Ann Dixon came with the following:

She came to request that the county open a position for a Community Service Officer which they had before the tornado. After much discussion Bert moved to have a Community Service Officer position created and Ron seconded, motion carried 3-0. John asked Scott to prepare the newspaper ad with the requirements of a background check and pre-employment drug screen with a minimal of 80 hours per month and flexible schedule.

Break 10:25

Meeting began at 10:30

Roger Stotts came to represent the theatre board and came to inform that the board had applied for a grant with the MABEE foundation and is waiting on an approval. After much discussion John explained he felt the petition was misleading to the taxpayers. And that he feels that the best way is to have a ballot created to ask the tax payers if they would be in favor of the completion of the theatre with tax dollars. Gary Goodman explained that he misunderstood when he created the first petition and expressed that it would be misleading to recirculate a petition. John asked Kristie to check into the requirements to have a special election.

Kyle Clark from the SCLEPG came with the following:

Kyle presented the multi county environmental activity report and proposed budget for 2013. After he informed them of how the program works and what it covers he explained that there was not going to

be an increase of budget for Kiowa County. Bert moves to continue to have \$5000 taken from the Health Dept. budget for SCLEPG services to Kiowa County which is the same as last year and Ron seconded, motion carried 3-0. Next he explained he would be using \$900 of Kiowa County budget to go to purchasing a new Ridgid Septic Camera and what the other county's shares would be. He also informed that the annual meeting would be held in April in Kingman.

Break 11:19

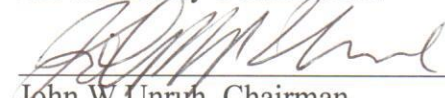
Meeting began at 11:24

Joel Schmidt came to ask if it be ok to have the Land fill open Friday and closed Saturday due to the holiday and John explained that the Landfill should be closed Friday like the rest of the county and that it will be open Saturday with normal working hours.

During open forum Kristie asked to discuss the information that she handed out about adopting a resolution opposing or agree the Prairie Chicken being listed as endangered. Ron moved to adopt resolution 2013-4 on opposing the listing of the Prairie Chicken being listed as endangered species and Bert seconded, motion carried 3-0. Next topic discussed was recording the meetings and after much discussion there was no action was taken.

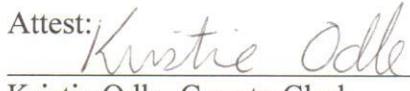
The meeting was adjourned at 12:03.

Kiowa County Commission:


John W. Unruh, Chairman


Bert Lowery, Commissioner


Ronald Freeman, Commissioner

Attest: 
Kristie Odle, County Clerk