

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
March 3, 2014

Bert Lowery, Ron Freeman, John Unruh, Kristie Odle, Gunnar Stauth, Matt Christenson, Mitzi Hesser, Kendal Lothman, Ray Stegman, Franklin Tuff, MT Liggett & Jerry Keene.

CONSENT AGENDA INCLUDES: Agenda & 2-28-14 Commissioner Minutes

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

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

Gunnar Stauth came to give R&B updates on the water wells located at the old landfill, damages cause by ITC on 11th Ave and N St. Next the Clerk presented 3 Tractor Bids that were given to the Chair of the Commissioners for opening and reading of the bids. The bids are as followed: BTI - \$48,588, Straub's International \$41,329 and Kanequip failed to meet bid requirements. John moved to accept Straub International bid of \$41,329 and Bert seconded, motion carried 3-0.

Break 9:43 and regular session began at 9:49.

Mitzi Hesser came to present a grant application in the amount \$13,800 for all of her grants except WIC and Family planning programs they offer in the Health Department. John moved to approve the grant application and Ron seconded, motion carried 3-0.

Kendal Lothman came to give updates for the Sheriff office. He explained he would like to look at buying two used trucks from Kansas Hwy Patrol in the amount of \$14,500 each and gave a little information about the new 911 system updates that Ray would be talking about.

Ray Stegman came to give updates on LPEC meetings, EOP plans, MOU agreements with surrounding counties and 911 system updates. Ray presented 5 MOU (Memoranda of Understanding) for the following counties: Edwards, Pratt, Ford, Clark and Comanche for the Chairman to sign.

Break 10:31 and regular session began at 10:57

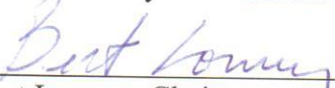
Matt Christenson came with Gunnar Stauth to request a 10 minutes executive session to review Gunnar's employee valuation. Ron moved to go into executive session for non-elected personnel at 10:58 to include Matt, Gunnar and Clerk. Bert seconded and motion carried 3-0. Regular session began at 11:08 with no action taken. Clerk presented a payroll change sheet for Gunnar's yearly evaluation. John moved to approve the payroll change for Gunnar and Bert seconded, motion carried 3-0.

During Commissioner Discussion, items discussed were KAC dinner on March 13th at 5:30 located in the Hospital basement conference room, trailer park located by R&B department, KLPG lobbyist group. Bert asked to talk about moving the Appraiser pickup off the street onto the parking lot. After some discussion Bert moved to approve the Appraiser pickup in the parking lot and Ron seconded, motion carried 2-1 and John not in favor. Next Bert asked about the Foley truck that came to service our generator and explained that it left ruts in our yard and broke some of the curbing by the Sheriff

parking when they left. Clerk will get with Matt on the topic and report back once the snow melts so he can see the damage.

The meeting adjourned at 11:45.

Kiowa County Commission:



Bert Lowery, Chairman



Ron Freeman, Commissioner



John W. Unruh, Commissioner

Attest: 

Kristie Odle, County Clerk