Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room March 30, 2012

Present: Ron Freeman, Don Richards, John Unruh, Carmen Renfrow, Dawn Hayes.

9:00: After giving the prayer, Don opened the meeting.

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

John moved and Ron seconded to approve the CASA Proclamation stating that April is Child Abuse Prevention Month in Kiowa County, motion carried.

John moved and Ron seconded to approve the Tax Corrections, motion carried.

D.J. McMurry, Appraiser, brought in the COTA results of a local tax protest.

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

They discussed road maintenance since the rain. Some of the crew volunteered to work the weekend to take advantage of the moisture to blade the county roads.

He presented an agreement from Kirk & Michaels for engineering and design on a bridge. County Counsel, Dawn Hayes, said it was a standard agreement. 80% will be paid by State grants; there is money in the Special Bridge account for the rest. Ron moved and John seconded to sign the agreement, motion carried.

Repairs on a truck costs \$6100.00

Gunnar will be attending his annual conference May 9, 10 & 11 in Newton.

Gunnar ask to send eight of his road crew, including himself, to Gravel Road Maintenance Courses, the Commission agreed by consensus.

He showed pictures of an incident where a phone line had been put through a culvert that no one knew was buried in that location. They were able to remove the culvert without damaging the phone line.

Matt Christenson, County IT Personnel, came to inform the Commission of work still to be done to move over to the new server. CIC will be billing us approximately \$500.00 to assist in this move. Ron moved and John seconded to approve the cost, motion carried.

Matt updated the Commission on all the IT work to be completed.

Eric Peters, Landfill Supervisor, came to discuss the Spring Clean-up that happens every year in Greensburg, Haviland, and Mullinville. The Cities usually come in to ask for the landfill fees to be waived during their clean-up campaigns. After discussion, Ron moved and John seconded to set one, two week period, for all three cities to have dump fees waived. During this two week period, they will have to pay for concrete and tires and loose loads as usual, but the other trash and debris will be free. Eric will come back with dates for the Commissioners approval.

Brenda Osborne, Treasurer, came to inform the Commission that the State has set the dates for Motor Vehicle software to "go live" for May 1st through May 8th. The Treasurer's office will not be able to process any motor vehicle business during this time. She will notify the public.

She will also be closed on April 5th from 8:00 am to 9:00 am, one hour for testing of the new State computer program for motor vehicles.

Kristie Odle, Deputy Clerk, came to discuss Judy Schoenberger's sick and vacation leave pay. It is believed that in the past it has not been calculated correctly, she has been shorted 1.5 hrs each sick or

vacation accrual. Kristie wanted to get the Commission's approval to correct this error, they agreed by consensus.

John asked for an executive session for non-elected personnel for 15 minutes; Ron so moved, John seconded, motion carried. No one was asked to stay accept the three Commissioner's. After 15 minutes, at 11:05, the regular meeting resumed with no action taken.

Ray came in to discuss a letter of complaint about the bid process for carpet on the top floor. The Commissioners suggested that in the future to document the specs and the details so there is no confusion.

Ray updated them on the yard work at the Courthouse by Younie's.

The meeting was adjourned at 11:30 am.

Kiowa County Commission:	
Don Richards, Chairman	
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Ron Freeman, Commissioner	
Sull les	
John Unruh, Commissioner	
Attest:	
Carmen Renfrow County Clerk	