

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
March 6, 2017

Bert Lowery, Ron Freeman, John Unruh, Kristi Cooper, Scott James, Chay Howard, Heather Coyne, Jay Schmidt, Jeff Blackburn attended the meeting.

Consent agenda included: Agenda and 2/28 minutes

After the prayer was given by Jeff Blackburn, Bert called the meeting to order.

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

Kristi Cooper read the CASA proclamation aloud making the Month of April Child Abuse Prevention. John moved to sign the proclamation and Ron seconded, motion carried 3-0.

Jay Schmidt received a letter from KDOT on federal fund exchange in the amount of \$65,928.06 for the exchange rate of state percent of 90% in the amount of \$59,335.88. John moved to exchange federal funds for state funds in the amounts listed above and Ron seconded, motion carried 3-0.

Kristi continued with presenting Polices 502 & 303 with changes from sick leave and vacation leave to PTO leave. John moved to approve the changes to 502 and 303 and Bert seconded, motion carried 3-0. Next, she informed she would like to change the word applicable to must with provide ID and social security for the Policy 102 on all employees for their personal file. After some discussion regarding driver licenses it was by consensus to revise the current policy to include a driver's license background check before all hires and Scott added he will work on drawing up a consent form for all employees to sign before they start work and report back at the next meeting with a new updated policy.

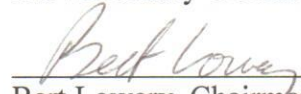
Heather Coyne came to discuss leaking roof issues they have been having and explained areas of concerns. Bert suggested they need to go look at the issues but first she wanted to inform them that she will putting new lighting in the old theatre with in the museum with some extra display cases. She also wanted some clarification on what she needs to get approval from them and Bert explained that if it is within their budget authority they don't need to get approval unless there are major changes to the structure of the building but suggested that she can always reach out to them to give updates as she feels needed. Next, John moved to adjourn the meeting and go to the commons building to look more at the issues with the leaking roof at 9:33 and Bert seconded, motion carried 3-0. Meeting was called to order at 9:41. Commissioner examined several locations where the water was coming in the museum and looked at the roof. Meeting was adjourned at 9:59. Meeting was called back to session at 10:03. Matt Christenson was brought in the conversation due to previous issues with the leaking roof and Matt explained that they had Diamond roofing out of dodge come and fixed the issues they were having at the time and explained he wasn't aware of any new issues they were having. After some more discussion they asked Matt to call Diamond roofing out of dodge since they were the sub-contractors who installed the roof to schedule for them to come out to inspect the roof.

Topics discussed during Commissioner Discussion was the letter that was in the Merchant Directory from Great Plains. Scott has spoken with the Attorney General regarding the possible appeal. Also, Kristi wanted clarification for conceal carry due to law changes that Scott advised at the last meeting.

There is a current resolution 2014-4 that conflicts with state law on conceal carry and Scott will draw up a new one for the next meeting.

Meeting adjourned at 11:16.

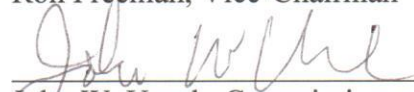
Kiowa County Commission:



Bert Lowery, Chairman

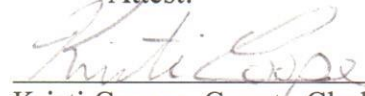


Ron Freeman, Vice-Chairman



John W. Unruh, Commissioner

Attest:



Kristi Cooper, County Clerk