

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
May 19, 2014

Bert Lowery, Ron Freeman, John Unruh, Kristie Odle, Scott James, Willard Olinger, Gunnar Stauth, Matt Christenson, Mitzi Hesser, Rosa Spainhour, Sue Greenleaf-Taylor, Pam Muntz, Kendal Lothman, Grant Neuhold, Ray Stegman, Karen Butler, Franklin Tuff, Ed Truelove & Jerry Keene.

Consent agenda included: Agenda, AP & PR reports, Burn Ban and 5-5-14 minutes.

After Willard Olinger gave the prayer, Bert called the meeting to order.

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

John added concern on needing to implement a burn ban for Kiowa County. After some discussion on implementing the burn ban, John moved to make the burn ban effective May 19, 2014 and Ron seconded, motion carried 3-0. Ron also added concern about the enforcement of the burn ban and Scott addressed he would prosecute each occurrence if needed.

Gunnar came to present asphalt bids for 2500 tons of cold mix and 6500 tons of hot mix from the following:

Heft and Sons - \$65 per ton for cold mix & \$67.50 per ton for hot mix - \$601,250
APAC-Kansas, Inc. - \$65.91 per ton for cold mix & \$69.80 per ton for hot mix - \$618,475

After much discussion, Ron moved to approve the bid from Heft and Sons for 2500 tons of cold mix and 6500 tons of hot mix for the prices above per ton for a total of \$601,250 and Bert seconded, motion carried 2-1. John voted no due to him only wanting to purchase cold mix at this time.

Next, Gunnar presented CRS-1H Oil prices from the following:

Vance Brothers, Inc. - \$2.20 per gallon with a delivery fee of \$0.20 per gallon
Ergon Asphalt & Emulsion, Inc. - \$2.05 per gallon with a delivery fee of \$0.09 per gallon

After some discussion John moved to approve the bid from Ergon Asphalt & Emulsions, Inc. and Bert seconded, motion carried 3-0.

Next, he gave updates that included Foley Services for a maintenance plan, East Grant Street and Purple Wave brought in \$22,000 on the items that sold.

Break at 9:45 and regular session began at 9:49.

Gunnar and Matt came to discuss recycling prices from Nisley. Gunnar explained that Nisley would put in 12- 8 yd. dumpsters for \$720 per month and would be accessible to the public in Greensburg, Haviland & Mullinville. John moved to approve the \$720 per month for 12-8yd. dumpsters from Nisley and Bert seconded, motion carried 3-0.

Bert moved to adjourn regular session and call the Board of Health meeting to order. Mitzi Hesser gave updates on the Summer Back Pack program, Color Run and Radon testing. Bert moved to adjourn the Board of Health meeting and called the regular session to order. Mitzi then presented her 2015 budget request for the upcoming budget workshop.

Rosa Spainhour came to present the 2015 Ambulance budget request and explained they would be requesting the same amount as the last couple of years. She also informed she would work on a vehicle replacement plan for upcoming years.

Sue Greenleaf-Taylor with the Economic Development came to give updates since her last visit.

Break at 10:20 and regular session began at 10:27.

Pam Muntz came to present the 2015 Extension budget request and gave a quick overview of the quarterly reports.

Kendal Lothman came to request a 10-minute executive session for non-elected personnel to discuss 2 employee evaluations. Ron moved for the executive session at 10:45 and John seconded, motion carried 3-0. Regular session began at 10:55 with no action taken. Kendal presented a payroll change for Ryan Davis and Ray Stegman. John moved to approve the payroll changes and Bert seconded, motion carried 3-0. Next, he asked for the approval of Ray to carry over 19.5 hours of vacation due to not being able to use them before his anniversary date. Ron moved to approve the carryover of 19.5 hours and Bert seconded, motion carried 3-0. Also reported he had 6 patrol vehicles with hail damage and is waiting for the adjuster to come out. He also reported that the new trucks that were purchased from KHP are here and Ray is installing the radios and decals.

Break at 11:00 and regular session began at 11:05.

Matt Christenson came to request a 10-minute executive session for non-elected personnel. Bert moved for the executive session at 11:05 Regular session began at 11:15 with no action taken. John moved to approve the grade level for the Facilities Maintenance Technician to be moved from grade 12 to grade 14 and Bert seconded, motion carried 3-0. Next, Matt presented a payroll change for the new maintenance technician for David Bergstrom. Ron moved to approve the payroll change and John seconded, motion carried 3-0.

Matt and Grant Neuhold came to present the 2015 Media Center budget request and gave updates on increases for revenue and they have hired another full time position due to the increase.

Ray Stegman came to talk with the Commissioners on the burn ban. Ray will get the notification to the newspaper and they will start to enforce the burn ban June 9th.

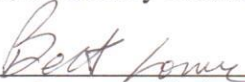
Karen Butler came to request a 5-minute executive session for non-elected personnel to discuss an employee evaluation. John moved for the executive session at 11:50 and Ron seconded, motion carried 3-0. Regular session began at 11:55 with no action taken. Karen presented a payroll change for Shari Hall. John moved to approve the payroll change and Ron seconded, motion carried 3-0.

During Commissioner Discussion, Bert and John mentioned the Neighborhood Revitalization Program and that they had both received a call from a taxpayer about missing the deadline and falling from the

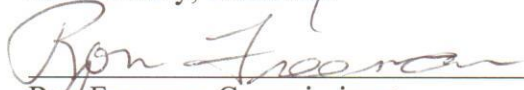
program. Scott explained they could not do anything without contacting each entity involved with the program.

The meeting adjourned at 12:12.

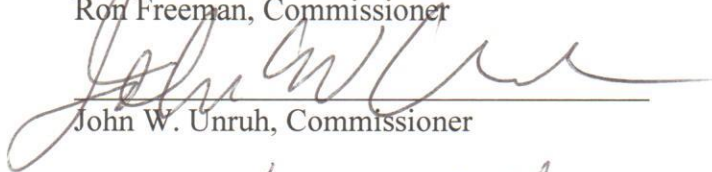
Kiowa County Commission:



Bert Lowery, Chairman



Ron Freeman, Commissioner



John W. Unruh, Commissioner

Attest: 

Kristie Odle, County Clerk