Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room May 5, 2014

Bert Lowery, Ron Freeman, John Unruh, Kristie Odle, Scott James, Jay Schmidt, Matt Christenson, Kristin Haines, Donna Greenleaf, Pat Greenleaf, Josh Adelhardt, Terry Mayhew & Jerry Keene.

Consent agenda includes: Agenda and 4-30-14 minutes.

After Terry Mayhew gave the prayer, Bert called the meeting to order.

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

Jay Schmidt came to request a 5-minute executive session for non-elected personnel to discuss an employee evaluation. Bert moved for the executive session at 9:01 and Ron seconded, motion carried 3-0. Regular session began at 9:06 with no action taken. John moved to approve the Payroll Change sheet for Duane Maas and Bert seconded, motion carried 3-0. Next Jay gave an update on the items on Purple Wave and the new graders.

John moved for a 10 minute executive session for non-elected personnel at 9:21 and Ron seconded, motion carried 3-0. Regular session began at 9:31 with no action taken.

Break at 9:31 and regular session began at 9:47.

While waiting for the next agenda item, they briefly discussed consumption of liquor at the Fairgrounds this weekend. There was concern on tipping for drinks at the reception. Scott will check the Department of Cereal Malt Beverage at the State and report back.

Kristen Hines with CASA came to give updates with the program and 2015 budget request. After some discussion on 2014 funding, John moved to approve to pay \$500 to CASA and Bert seconded, motion carried 3-0. Next she informed they had a vacancy for the Board of Directors and asked for any recommendations. Kristi volunteered to be on the board. Next, Bert added they would look at her request for 2015 at the budget workshop in July.

Donna Greenleaf, Pat Greenleaf and Josh Adelhardt came with the 2015 budget request for the Kiowa County Soil Conservation District. After Donna explained the request, she added that the County has been approved for the drip system at the Fairgrounds to be funded through a grant with RCND.

Ed Truelove with the City of Greensburg came with updates on the pool.

Break at 10:31 and regular session began at 10:39.

Scott James presented a copy of the service agreement with Rhonda Fernandez with Professional Insurance Consultants. After a review, John asked Scott to revise the service agreement to his approval and get with Rhonda on the changes.

Matt came to discuss the Landfill and after speaking with Theresa Dasenbrock she suggest to look at a mix of revenues such as raising the Special Assessments, charging tipping fees to the trash companies

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and creating a mill levy for the landfill. After some more discussion, John asked Matt to have Gunnar contact Mr. Nisley about the fees. This will be discussed further at a later meeting.

During Commissioner Discussion, Bert asked to talk about the County vehicles being driven out of County due to employees residing outside the County. Scott touched on the topic and advised the Commissioners to talk with Kendal on the issue.

The meeting adjourned at 12:00.

Kiowa County Commission:

Bert Lowery, Chairman

Ron Freeman, Commissioner

John W. Unruh, Commissioner

Attest:

Kristie Odle, County Clerk