Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room May 6, 2013

Present: Ron Freeman, Bert Lowery, John Unruh, Kristie Odle, Matt Christenson, Fred Weir, Kristin Hines, Donna Greenleaf, Ray Stegman, Rhonda Fernandez, Joel Schmidt, Bruce Foster, Grant Neuhold, Pam Muntz, Shelia Ellis, Jeff Blackburn.

After Prayer given by Jeff Blackburn, John Unruh opened the meeting.

John moved to approve the consent agenda and Bert seconded, motion carried 3-0. Ron moved to accept 2 payroll changes for Derry Liggett and Tate Tillotson and Bert seconded, motion carried 3-0.

Ron moved to approved Tax corrections and John seconded, motion carried 3-0.

Bert moved for a 10 minutes executive session for non-elected personnel at 9:10 to include the Clerk and Ron seconded, motion carried 3-0. Regular session began at 9:20 with no action taken.

Matt Christenson came with the following:

Matt presented the requested quotes for the maintenance truck from Dwane Shank Motors. After much discussion John moved to purchase a 94 Chevy pickup for \$2900 out of Courthouse General Capital Outlay and Bert seconded, motion carried 3-0. Next he presented the 7 year lease for the 938 Caterpillar wheel loader for signatures in Gunnar absence. He also informed that he was looking into upgrading the server for the Courthouse and Jail.

Donna Greenleaf came to present the Conservation District Budget request for 2014.

Kristin Hines came to ask for funding for the C.A.S.A for 2014. She explained the program and after some discussion John moved to pay \$500 out of the Commissions fund for 2013 and to request \$500 to be added to the 2014 budget workshop and Bert seconded, motion carried 3-0.

Break 10:10 Regular session 10:15

Joel Schmidt and Bruce Foster came with the following:

Joel requested an executive session for 10 minutes to include Bruce and the Clerk. Bert moved for a 10 minute executive session for non-elected personnel at 10:17 and Ron seconded, motion carried 3-0. Regular session began at 10:27. Bert moved to approve a payroll change for Cynthia Tuttle due to job duty changes and John seconded, motion carried 3-0. Joel informed he would be buying one pallet of Poli-Shell from Clark County Solid Waste. He also asked if he could look into having Bohm Farm & Ranch to come and crush scrap metal on site instead of hauling it to Pratt and by consensus they agreed.

Grant Neuhold came give updates from the Media Center. He informed he hired a Part-time Production Manager to assist him. Other items he explained were they are going to live stream the High School Graduation on May 10th and are working with DCCC (Dodge City Community College) to get college credits for his video production club.

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Break 10:58

Meeting began 11:00

Pam Muntz, Paul Unruh and Kristy Zenger came to present their 2014 Extension Budget request.

Shelia Ellis came to discuss the proposed listing for the Prairie Chicken endangered species. After her presentation John asked to have some more information sent to him before making a decision on becoming part of the organization against the listing.

It was brought to the Commissioners attention that elderly patron that visit the Courthouse that use the elevator or has health issues and are unable to walk very far are sometimes forced to park along the street due to the parking lot is full with employee vehicles. After some discussion John moved to have the northeast parking lot to be visitor parking only and Bert seconded, motion carried 3-0. The Clerk will get with Maintenance to order a sign for the parking lot.

The meeting was adjourned at 12:17.

Kiowa County Commission:

John W Unruh, Chairman

Bert Lowery, Commissioner

Ronald Freeman Commissioner

Attest:

Kristie Odle, County Clerk

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Sign In Sheet Kiowa County Commissioners Meeting

Date: May 6 + 2013

| Please Print | |
|-----------------|-----------------------------------|
| Name: | Affiliation |
| Lonna Greenlegf | Kw Co Conservation Dist |
| Gene WEST | 1) 11 1 ()/ |
| Jeff Blackburn | KCMA_ |
| Pat Greenleaf | Killed G. Consolita Dist |
| Josh Adelhartt | District Conservationist Greensbu |
| Nam allen | Constin Ders In Shareton |
| Jun Wiss | Count - CASA |
| BRUCE FOSTER | Weif |
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