

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
January 4, 2016

Bert Lowery, Ron Freeman, John Unruh, Kristi Cooper, Tony Factor and Jay Schmidt

Consent agenda included: Agenda and 12/30 minutes

After the prayer was given by Tony Factor, Ron opened the meeting.

Bert moved to approve the consent agenda with the addition and corrections to 12-30 minutes and Ron seconded, motion carried 3-0.

Ron moved to nominate John as chairman to the board of County Commissioners and Bert as vice chairman and Bert seconded, motion carried 3-0.

John took over as chairman.

Jay Schmidt came forward to report that he has the guys on graders today and that the new grader is supposed to arrive today. Jay left.

John moved for a 15 minute executive session at 9:23 for contract negotiations and Ron seconded, motion carried 3-0. Regular session began at 9:38 regular session began with no action taken.

Break was called at 9:38 and regular session began at 9:48.

Jay came back to present the lease agreement from Foley on the new 12M grader. Ron moved to sign the 7 year lease agreement of yearly payments of \$22,177.83 and Bert seconded, motion carried 3-0.

Kristi presented Resolution 2016-1 for Chairman and Vice-Chairman of the board of Commissioners; Official County depositories; official County newspaper; official County holidays and salaries for elected County officials and payroll changes for all elected officials. Bert moved to approve the payroll changes and resolution 2016-1 and Ron seconded, motion carried 3-0. Kristi then presented Resolution 2016-2 to waive GAAP requirements. Ron moved to approve Resolution 2016-2 and Bert seconded, motion carried 3-0.

There were no topics discussed during Commissioner Discussion.

Meeting adjourned at 10:51

Kiowa County Commission:

John W. Unruh, Chairman

Attest:

Bert Lowery, Vice Chairman

Kristi Cooper, County Clerk

Ron Freeman, Commissioner