## Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room January 19, 2016

Bert Lowery, Ron Freeman, John Unruh, Shannan McMahon, Mitzi Hesser and Jay Schmidt

Consent agenda included: Agenda and 1/4/16 minutes After the Pledge of Allegiance, John opened the meeting.

At 9:07 John adjourned the Commissioner meeting and called the B.O.H. (Board of Health) meeting to order at 9:07. Mitzi stated that they were starting the Healthy Habits program this month and that her staff along with a nurse did a great job covering her absence. With the Health Fair coming up in April, Mitzi asked if the County would again; pay the lab work fee for our county employees; as well as, any individuals working in county facilities. Ron moved to approve her request, John seconded and the motion carried 3-0. B.O.H. meeting adjourned at 9:11 and John called the regular Commissioner meeting to order.

Jay Schmidt came to present two lease agreement options for the new Bobcat skid steer. The first being an annual for \$4900.00 and the second, a three year lease program that will include a new skid steer each year for \$4650.00 per year. John moved to sign the three year lease option, Bert seconded. Motion carried 3-0. Additionally, Jay stated that they will begin Chat sealing the East Scott & East Grant streets with chat that the City of Greensburg offered to donate. Jay will obtain pricing options for side mowers and report back to Commissioners. Jay left at 9:52

John called for a break at 9:52 and regular session began at 10:00.

Shannan presented the contract for the Iroquois Center for Human Development 2016 appropriations of \$26,400.00. John moved to sign the contract, Bert seconded and motion carried 3-0. Next, she issued a payroll change (merit increase) for Shad Butler. John moved to approve the payroll change, Ron seconded and motion carried 3-0. Then, she presented appropriation requests for The Southwest Kansas Agency Area Agency on Aging and for Safe Kids. Ron moved to give \$700.00 to SWKAAA, Bert seconded. Motion carried 3-0. John moved to approve \$100.00 for Safe Kids. Ron seconded and motion carried 3-0.

John called for a break at 10:20 and regular session resumed at 10:25.

Shannan then opened discussion to adjust the original salary increase for the Register of Deeds from \$37,981.19 to \$38796.19. The Commissioners agreed to make an amendment to Resolution 2016-1, which will be confirmed at the next Commissioner meeting.

Following this, she presented four Resolutions for consideration as follows;

Resolution 2016-3, for consumption of cereal malt or liquor at the fair grounds on 9/2/16-9/4/16 for the wedding reception of Lori Bernard and Chad Moore. Ron moved to approve Resolution 2016-3 and Bert seconded. Motion carried 2-1.

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Resolution 2016-4 for consumption of cereal malt or liquor at the fair grounds on 4/22/16-4/24/16 for the wedding reception of Jay Brock and Amanda Cook. Ron moved to approve Resolution 2016-4, Bert seconded and motion carried 2-1.

Resolution 2016-5, for consumption of cereal malt or liquor at the fair grounds on 7/22/2016-7/24/2016 for the wedding reception of Alyssa Hardinger and Luke Newton. Ron moved to approve Resolution 2016-5, Bert seconded and motion carried 2-1.

Resolution 2016-6 for consumption of cereal malt or liquor at the fair grounds on 2/26/16-2/28/16 for the wedding reception of Tracy Martin and Jason Noble. Ron moved to approve Resolution 2016-6, Bert seconded. Motion carried 2-1.

Commissioner Discussion commenced at 10:45 with Ron noting that the birds roosting in the front lights of the Courthouse have created quite a mess. After a brief discussion of possible deterrents, the Deputy Clerk will ask Matt to explore options and have maintenance power wash that area.

Meeting adjourned at 10:55	
Kiowa County Commission:	
John W. Unruh, Chairman	- Attest:
Bert Lowery, Vice Chairman	Shannan McMahon, Deputy County Clerk
Ron Freeman, Commissioner	_

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