Kiowa County Commissioners Special Meeting Courthouse Lower Level Conference Room November 12, 2013

Present: Ron Freeman, Bert Lowery, Kristie Odle, Scott James & Gunnar Stauth,

Absent: John Unruh

Bert called the Special meeting to order to discuss approving project # 49 C-0512-01 and #49 C-0348-01 resolution for low bid on State funded projects. Ron moved to approve the consent agenda and Bert seconded, motion carried 3-0.

Gunnar presented the Resolutions to approve the projects and he explained they were for the shoulder rock and signage from Venture for County share of \$24,300 and the other Resolution for 37th Ave bridge reconstruction with the County share of \$39,400. Ron moved to approve the Resolution and sign the documents and Bert seconded, motion carried 2-0. Gunnar added he will take the funds out of Special R&B for the signage and Special Bridge for the bridge reconstruction.

Meeting adjourned at 9:16

Kiowa County Commission:

Bert Lowery, Commissioner

Ron Freeman, Commissioner

Kristie Odle, County Clerk

Attest: