

Kiowa County Commissioners Meeting  
November 16, 2015

Ron Freeman, Bert Lowery, John Unruh, Kristi Cooper, Mitzi Hesser, Jay Schmidt, Matt Christenson, Craig Morford, Karen Butler, Franklin Ruff and Jeff Guy.

Consent agenda included: Agenda, PR and AP reports, 10-30 minutes, 11-2 minutes and 11-10 minutes.

After prayer was given Ron called the meeting to order.

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

Jay arrived at 9:05 and Mitzi arrived at 9:06.

Ron adjourned the Commissioner meeting and called the Board of Health meeting to order. Mitzi did have much to report but did report they have been busy with giving shots and working on billing for by the end of the year. She did report that Ellen Peters has stepped down from the South Central Kansas Coalition and asked to appoint Reda Hoffer as the new member. Ron adjourned the B.O.H meeting and called the regular Commissioner meeting to order. Bert moved to appoint Reda Hoffer to the SCKC board and John seconded, motion carried 3-0.

Jay came forward and presented an agreement on the federal funds exchange program that they missed to sign at the last meeting. Next they discussed purchasing the asphalt zipper that was demoed at the last special meeting they had on November 10<sup>th</sup>. After some discussion Bert moved to purchase the 6foot asphalt zipper with a down payment of \$36,206.53 and John seconded, motion carried. Next John asked about the old zipper and Jay suggested putting it on purple wave to bring more money for the county verses trading it for the new one and by consensus they agreed.

Break was called at 9:31 and regular session began at 9:36.

Matt Christenson came forward to present the new PTO plan for 2016. He explained that the new PTO plan will take all the paid time off the employees get and combine them and some of the department heads came to support the new PTO plan and then John moved to approve the PTO plan effective January 1<sup>st</sup>, 2016 and Bert seconded, motion carried 3-0. Next he presented the only bid for the concrete corners on the west parking lot and the south stairs from Dave Moyer for \$1050. John moved to accept the bid from Dave Moyer for \$1050 and Bert seconded, motion carried 3-0. Bert asked to have Dave give a copy of his work comp and insurance policy for our records and Matt will get with him. Last Matt mention he brought Craig to talk to them about the gazebo and he informed them that there are a few structure issues but nothing that he couldn't fix and by consensus they agreed to have Craig work on the gazebo. Also he reported that the sod will be placed here in the next week or so.

No items discussed during Commissioner Discussion.

Meeting was adjourned at 10:10.

Kiowa County Commission:

Ronald Freeman

Ron Freeman, Chairman

Bert Lowery

Bert Lowery, Commissioner

John W Unruh

John W Unruh, Vice - Chairman

ATTEST:

Kristi Cooper

Kristi Cooper, County Clerk