

Kiowa County Commissioners Special Meeting
Courthouse Lower Level Conference Room
November 26, 2014

Bert Lowery, Ron Freeman, Kristi Cooper, Scott James, Gunnar Stauth, DJ McMurry, Matt Christenson, Rhonda Fernandez & Ed Truelove.

Consent agenda included: Agenda, AP reports, PR reports and 11/17 minutes
Bert called the meeting to order after the Pledge of Allegiance.

Ron moved to approve the consent agenda and John seconded, motion carried 2-0.

Gunnar came to the Commissioners to request the purchase of 6 grader tires from Haviland Coop for \$5520 and a bobcat auger with 2 bits and an extension for \$2100. Ron moved to approve the purchases and Bert seconded, motion carried 2-0. Other items discussed with no action taken was more signs for the HRRR and post assessment from ITC. Ed Truelove came to discuss the city pool and to ask the County for assistance with the RCND charges. After some discussion Bert moved to waive the RCND charges for City of Greensburg to help with the project of the new pool and Ron seconded, motion carried 2-0. Next, they discussed what else the County could assist with and Ron suggested talking with John and then they could go from there. Gunnar then requested a 5 minute executive session for non-elected personnel. Ron moved for the executive session at 9:02 and Bert seconded, motion carried 2-0. Regular session began at 9:07 with no action taken.

Kristi came to present two payroll changes for Shannan McMahon. One being her merit increase and the other one for the monthly election pay. Bert moved to approve the payroll changes and Ron seconded, motion carried 2-0.

Rhonda Fernandez came to discuss 2015 insurance renewal premiums. After much discussion Bert moved to change the employee share for single premiums for \$40 to \$60 per month and for the other polices from \$125 to \$150 per month and to move to the fund max renewal plan for an increase premium of \$224,563.92. Ron seconded, motion carried 2-0. Ron asked when this would be effective and the Clerk advised they would collect for 2015 premiums in December. Employees will be notified of the change.

Matt Christenson came to inform the Commissioners that the event that is scheduled this weekend at the fairgrounds could be using a diesel generator to heat the building and the new AT&T internet line is going good.

DJ McMurry came to request a 10 minute executive session for non-elected personnel to discuss an employee evaluation. Ron moved for the executive session at 10:41 and Bert seconded, motion carried 2-0. Regular session began at 10:51 and DJ requested another 5 minutes. Bert moved for an extension of 5 minutes for the executive session at 10:51 and Ron seconded, motion carried 2-0. Regular session began at 10:56 with no action taken. DJ presented a payroll change for Mishaun Estes. Ron moved to approve the payroll change and Bert seconded, motion carried 2-0.

Chris Tedder came to introduce himself to the Commissioners as the new County Sheriff.

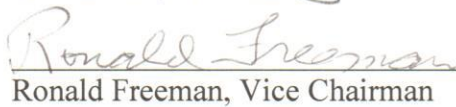
During Commissioner Discussion Scott addressed the information that he had received from Great Plains regarding financials of the hospital.

Toshia Hoover brought in a Payroll Change for Lois Morehead. Ron moved to approve the payroll change and Bert seconded, motion carried 2-0.

Meeting adjourned at 12:07

Kiowa County Commission:


Bert Lowery, Chairman


Ronald Freeman, Vice Chairman

Attest:


Kristi Cooper, County Clerk