Kiowa County Commissioners Meeting November 30, 2015

Ron Freeman, Bert Lowery, John Unruh (ABSENT), Kristi Cooper, Scott James and Jay Schmidt.

Consent agenda included: Agenda, PR and AP reports, minutes 11-16.

After the pledge of allegiance Ron called the meeting to order.

Bert moved to approve the corrected consent agenda as presented and Ron seconded, motion carried 2-0.

Jay arrived at 9:05

Jay came forward and explained that the City of Mullinville has requested to purchase sand from the County and by consensus they agreed to sell them sand and to haul it to them due to them not having a dump truck. Next he brought up that the Gallion grader needs replaced and after looking at funds he would like to lease on for next year and after some discussion they asked him to get with our auditors to checks funds.

Next Kristi presented payroll change for S McMahon for a 3% merit increase and Kristi explained she asked to give her a flat \$1 an hour due to all the job requirements and her knowledge. Bert moved to approve the payroll change and Ron seconded, motion carried 2-0. Next she presented a payroll change for S. Sangster and due to the incomplete payroll change they denied the request and asked the Clerk to get with Brenda and inform her of their reason and to assist with the process if needed. Last she mentioned that last year there was a Christmas incentive given of \$100 for full time and \$50 to part time employees with a total of \$6700 and after a little discussion Ron moved to give \$100 to full time and \$50 to active part time employees and Bert seconded, motion carried 2-0.

Commissioner Discussion consisted of Scott report of the hearing for Kiowa County vs. Great Plains will be in February and will report back a date when it is set.

Meeting was adjourned at 10:10.

Kiowa County Commission:

Ron Freeman, Chairman

Bert Lowery, Commissioner

ATTEST

Kristi Cooper, County Clerk