## Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room October 21, 2013

Present: John Unruh, Ron Freeman, Bert Lowery, Kristie Odle, Scott James, Gunnar Stauth, Jeff Blackburn, Franklin Tuff, Jay Koehn, Mitzi Hesser, Zane Huffman, Dwayne Thornesbery, Matt Christenson and J.W Keene.

After the prayer given by Jeff Blackburn, John opened the meeting.

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

John moved to adopt Resolution 2013-20 for calling for an end to unsustainable federal spending and debt and Bert seconded, motion carried 3-0.

Clerk presented a Payroll Change sheet for Shari Hall, Michelle Fisher & Katelyn Payne. John moved to approve the Payroll Change and Bert seconded, motion carried 3-0.

Gunnar came to present totals from Reece Construction on the bridge on 35<sup>th</sup> Ave for \$178,669.80 with our share of \$39,000 to \$40,000. Next was the total cost of the overlay on 10<sup>th</sup> Ave being \$578,729.68 with Wind Farm share of \$560,000 leaving our share of \$18,729.68. Last he presented the figures from Venture on shoulder rock and signage for the High Risk Rural Roads of \$220,744 with our estimated share of \$24,300. Gunnar presented the landfill closure worksheet and after some discussion they decided to review the worksheet in 3 years.

John moved to adjourn the Commissioners meeting and call the Board of Health to order at 9:33. Mitzi gave updates to include, 6 flu clinics, Wic check updates and conferences.

Regular session began at 9:41

Jay Koehn came to ask permission to purchase a 97' 3500 1 ton Dodge from Theron McKinney to make a grass rig for the Greensburg Fire Department for \$7,000. After some discussion they agreed by consensus to allow the purchase since he had encumbered funds for the truck.

Break at 9:51 till 10:15

Matt Christenson came to give updates on the phone system and compensation pay plan with Jay Newton.

While they waited for Zane Huffman to come to discuss the RV Park contract, John asked to speak to DJ via telephone conference. DJ informed them that the parcel the RV Park sits on hasn't been put on the tax roll since it was moved from vacant to a commercial lot. He estimated it would cost the County around \$1000 to put it on the tax roll. Zane came and presented a renewal of the contract. After much discussion on who would pay for the taxes on the property they decided by consensus not to renew the contract and have the Triangle Rodeo club move the hookups to the rodeo grounds and Zane agreed.

John opened Commissioners discussion. Items discussed with no action included; Short Term Disability Plan, Voluntary Insurances and Sick leave. Clerk reported that last year there was an error on the set up code for the Christmas incentive that didn't hold KPERs and asked the Commissioners what they would like to do to get this resolved. By consensus they agreed to pay for the error on the set up code and ask to report back once they have a total to decide where to take it out of. Next the

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Clerk wanted to state that the District Court will follow County Holidays for 2014 and asked the Signal editor to make the correction in the next paper to clear up any misunderstanding.

Meeting adjourned at 11:56

Kiowa County Commission:

John W Unruh, Chairman

Bert Lowery, Commissioner

Ron Freeman, Commissioner

Attest:

Kristie Odle, County Clerk

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