Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room September 21, 2015

Ron Freeman, Bert Lowery, John Unruh(Absent) Kristi Cooper, Matt Christenson, Dave Moyer, Craig Morford, Terry Mayhew, Jay Schmidt, and Mitzi Hesser.

Consent agenda included: Agenda, PR and AP reports and 9-8 minutes.

Ron opened the meeting following the prayer by Terry Mayhew.

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

Clerk presented two Resolutions 2015-17 and 2015-18 for consumption of cereal malt beverage and or liquor at the County fairgrounds. Ron moved to approve both resolutions and Bert seconded, motion carried 2-0.

Ron adjourned the Commissioner meeting and called the BOH (Board of Health) meeting to order. The Clerk filled in for Mitzi and gave her updates which included; immunizations, new eye examine machine, flu vaccines, new community board member for the Southcentral Ks Coalition was Ellen Peters and flu shots for County employees. Bert moved to approve for the County to pay for all County employees, media center employees, extension employees and library employees to receive a flu shot and Ron seconded, motion carried 2-0.

Ron called for a 5 minute break at 9:07 and regular session began at 9:12.

Jay came to give updates and that he has been in touch with Federal Surplus regarding 3 State trucks and by consensus they gave him permission to purchase the 3 trucks in the amount of \$40,000. Next he reported that the 2005 Sterling truck with a Mercedes motor will possibly need a new engine but will report once he gets exacts quotes on repairs or a new motor.

Matt Christenson came forward to discuss some of the areas on the court lawn. He asked for confirmation on the areas to be rocked and concrete. He will get quotes and report back. Next he touched on the topic of storage issues that the Sheriff and Courthouse is starting to have and explained that we have storage pods at R&B but he will get with department heads regarding on going through what is out there and see what we need to keep per the retention schedule that is released from the Kansas department of historical records and hope that would clear up some space to use. But he did mention that this would fix the short term issues for storage but eventually we will need to look at a long term plan for storage for the future

Meeting adjourned at 11:27.

Kiowa County Commission:

Ron Freeman, Chairman

John W. Unruh, Vice Chairman (ABSENT)

Bert Lowery, Commissioner

Kristi Cooper, County Clerk