

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
September 28, 2012

Present: Ron Freeman, Don Richards, John Unruh, Carmen Renfrow, Dawn Hayes, Ray Stegman, Jeff Blackburn.

9:00: After a prayer by Jeff Blackburn, Don opened the meeting.

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

The Clerk presented the yearend report from Cimarron Basin Community Corrections for signature. Don signed the report.

The Clerk presented several payroll changes. Ron moved and John seconded to approve the changes, motion carried.

After discussion, Ron moved and Don seconded to approve the following schedule for paid vacations for 2013:

New Year's Day	Tuesday, January 1
Martin Luther King, Jr. Day	Monday January 21
Good Friday	Friday, March 29
Memorial Day	Monday, May 27
Independence Day	Thursday, July 4 Friday, July 5
Labor Day	Monday September 2
Veterans Day	Monday, November 11
Thanksgiving Day	Thursday, November 28 Friday, November 29
Christmas Day	Wednesday, December 25

Gunnar Stauth, Road & Bridge Supervisor, came with the following:

He sent a letter to the Eck's giving them a time line to have the trees removed from the county right of way. He showed pictures of the trees and where they were planted.

Gunnar presented Bridge Inspection bids as follows:

Lochner	\$21,200
Poe & Assoc.	13,783.50
Transystems	11,860
Kirk & Michaels	6,500

John moved to accept Kirk & Michaels bid, Ron seconded, motion carried.

Gunnar shared the quote from Heft & Sons to the Wind farm contractors for repairing the asphalt road from Highway 54 to Q Street. It was over \$800,000.

9:40 – 10 Minute Break

9:50: Pam Muntz from Extension came to share a report from the new agent on crop testing. She also presented three names Vera Cutright, Paul Kendall, and Carolyn Irvin, who volunteered to be on the SWAAA board from Kiowa County. Pam said they wanted someone from each community if possible. John moved and Ron seconded to approve Vera Cutright from Mullinville and Paul Kendall from Mullinville.

Carmen Renfrow, representing Kiowa County Housing Authority, asked the Commission to approve Carolyn Irvin as a board member. Don so moved, John seconded, motion carried.

Ray Stegman, EM, came to show samples of what the new sign making machine can do.

He had the Commissioners sign the correct version of the By-Laws for LEPC.

The narrow band conversion is nearly completed.

The County and City of Greensburg received funds to help pay someone to water the trees in the city of Greensburg and on County property.

He has two vendors coming soon to demo their phone systems.

He asked to purchase software for upgrading the maps and photos costing \$1600. Ron moved and John seconded to approve the purchase.

Ray explained the voucher for installation of fans in the Red Barn at the fairgrounds. The RV-Can Do committee from after the storm purchased the fans, but the county paid to have them installed. We just received the fans a few months ago and we had them installed.

Carmen Renfrow, County Clerk, presented an offer from McDonald Land Services to lease minerals on 5.1 acres where the weather tower is located. After discussion the Commission stated they were not interested at that price.

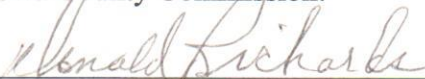
Lakin Titus came in from Kiowa County High School to ask if the Commissioners wanted to put an ad in the year book and also on a banner used at the games. Ron moved and John seconded to purchase an ad at \$100.00, motion carried.

Joel Schmidt, Landfill Supervisor came in to present options for their schedule for days and hours at the landfill and the recycle center. After discussion it was decided they would work the schedule Joel presented with Cindy Tuttle working at the landfill on Wednesdays and Fridays. The only other employees are Joel and Joe Blair. Ron asked if that would be enough employees; Joel answered the thought it would work; they would try it for now and address it again later if needed.

Ray asked for an executive session for non-elected personnel for 20 minutes, Ron so moved, John seconded, motion carried. After 20 minutes the regular meeting resumed with no action taken.

Don adjourned the meeting at 12:05

Kiowa County Commission:



Don Richards, Chairman



Ron Freeman, Commissioner



John Unruh, Commissioner

Attest:



Carmen Renfrow, County Clerk

