Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room September 30, 2014

Bert Lowery, John Unruh, Ron Freeman (absent), Kristie Odle, Gunnar Stauth, Ron Peister, Barrett Smith, Terry Mayhew & Matt Christenson

Consent agenda included: Agenda, AP reports, PR reports.

After the prayer was given by Terry Mayhew, Bert called the meeting to order.

John moved to approve the consent agenda and Bert seconded, motion carried 2-0. Payroll changes were presented for Denton Stone and Ricky Hohl. John moved to approve the payroll change and Bert seconded, motion carried 2-0.

Gunnar Stauth presented a bill for the plaque to the Clerk. Next he touched on the topic of High Risk Rural Roads bids, assistance on filling out grant request for the City of Mullinville, 13 mile stretch of chat sealing throughout the County and the recycle trailer being used by Cindy Tuttle to haul e-waste for a school fundraiser. Gunnar asked Ron Peister to come forward to discuss a cattle guard he is wanting installed on 64th Ave. After some discussion they all agreed to have R&B install the cattle guard with estimated cost of \$3000. John moved to approve the County to cover all the cost of the cattle guard on 64th Ave and Bert seconded, motion carried 2-0. Gunnar then brought up that ITC has failed to present the settlement check that was due September 30 per the signed agreement from ITC. Scott will give their attorney a call and check on the settlement check. Gunnar asked for a 5 minute executive session for non-elected personnel. John moved for the executive session at 9:37 and Bert seconded, motion carried 2-0. Regular session began at 9:42 with no action taken.

Break at 9:44 and regular session began at 9:54

Barrett Smith came to discuss the language for the Consumption of liquor at the fairgrounds Resolutions. Barrett presented a revised Resolution to include Consumption of Cereal Malt beverage and/or liquor at the Kiowa County Fairgrounds. John moved to approve the changes to the Resolution and Bert seconded, motion carried 2-0.

Matt Christenson came to request a 10 minute executive session for non-elected personnel. John moved for the session at 10:04 and Bert seconded, motion carried 2-0. Regular session began at 10:14 with no action taken.

During Commissioner Discussion, topics discussed were Commissioners attending all hospital board meetings but want to talk to Ron at the next meeting to get his opinion.

Meeting adjourned at 12:00

Kiowa County Commission:

1/	2001	10	wee	1
Bert	Lowe	rv.C	hairm	an

John W. Unruh, Commissioner

Attest:

Kristi Cooper, County Clerk