

**Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
September 30, 2016**

John Unruh, Bert Lowery, Ron Freeman, Kristi Cooper, Jay Schmidt, Brenda Osborne, Craig Morford and Luke Derstein attended the meeting.

Consent agenda included: Agenda, PR and AP reports, and minutes of 9-19-16 minutes

After the pledge of allegiance, John opened the meeting.

Ron moved to approve the consent agenda with additions to agenda and corrections to minutes as presented and Bert seconded, motion carried 3-0.

Jay Schmidt came and presented a new 12M grader lease from Foley for \$20,956.52 per year for seven (7) years. Bert moved to approve the lease and Ron seconded, motion carried 3-0. Next gave updates on road maintenance. Lastly they talked about uniforms for R&B employees. Clerk presented figures for \$5.17 per employee for 11 pairs of jeans and 11 shirts per week. So the approximate cost would be around \$4032.60 for 15 employees. Jay did mention that not all employees agreed to wearing the pants and the Commissioners just wanted them all to wear the same shirts. So they would leave that up to the discretion of the employee on pants. After more discussion they asked Jay to check with other company's and report back quotes.

Luke Derstein came to talk to the Commissioners about mortar restoration to the Courthouse. He explained the areas he felt needed attention and also explained that he doesn't have the equipment to go up past 8 feet, but wanted to give them a quote for the cost of restoration. Which he quoted \$500 and asked the Commissioners to rent a lift so he could restore up past the 8 feet. Next he explained that at the Commons building the limestone ribbon around the top needed attention due to the limestone has moved approximately 1 inch out from the building but explained that he wasn't able to fix that. He did recommend contracting the existing building contractors and seeing what they need to do to fix that issue. After some more discussion Ron moved to contract Luke to do the mortar restoration for the Courthouse and rent the lift that he needs and Bert seconded, motion carried 3-0. Next Craig presented quotes for the air conditioner for the Haviland library from Adams Electric for \$6975 and Integreen for \$5295. John asked to hold off this discussion till Matt is present and so they have the correct amount from Sagebrush.

After a short break Kristi Cooper presented tax corrections. After review Ron moved to approve the tax corrections and Bert seconded, motion carried 3-0. Next she presented the contract from Adkins for the purchase of election equipment in the amount of \$36,781 and explained she would take delivery next year. After some discussion Bert moved to approve the contract with Adkins to be paid on delivery in 2017 and John seconded, motion carried 3-0. She then asked for a 10 minute executive session for non-elected personnel to discuss employee relations at 10:12. Bert moved for the executive session and John seconded, motion carried 3-0. Regular session began at 10:22 with no action taken. Kristi presented payroll changes for S McMahon (resignation), A Davis (resignation), A Davis (new hire for Sheriff Office), S Fisher (new hire) and Ange Brown (new hire). After review of the payroll changes John moved to approve them and Ron seconded, motion carried 3-0.

Brenda Osborne came to request the Commissioner to split the cost of mailing tax statements again for this year like they did last year in the amount of \$1521 from postal presort and Ron moved to pay for

half of the costs and Bert seconded, motion carried 3-0. Next she presented payroll changes for S Sangster (retirement/resignation), C Clark (job class change) and M Adolph (new hire). Ron moved to approve the changes and Bert seconded, motion carried 3-0.

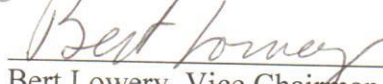
During Commissioner Discussion there were no topics discussed regarding County business.

Meeting adjourned at 11.10

Kiowa County Commission:



John W. Unruh, Chairman



Bert Lowery, Vice Chairman



Ron Freeman, Commissioner

Attest:



Kristi Cooper, County Clerk

The next Commissioner meeting will be held on October 3, 2016 in the basement conference room.