

Kiowa County Commissioners Meeting
Courthouse Lower Level Conference Room
September 4, 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.

Don moved and John seconded to approve the consent agenda with one correction made to the minutes of the 8/31/12 minutes, motion carried 3-0.

9:03 Gunnar Stauth, Road & Bridge Supervisor, came with the following:

He brought in information about the Foley truck lease as requested at the last meeting. Their lease is for up to 40,000 miles per year.

They discussed mowing, culverts, blading, etc.

9:15 – 9:45 Break

9:45 At the request of the Clerk, Ron moved and John seconded to go into executive session for 20 minutes for non-elected personnel, motion carried 3-0. At 10:05 the regular meeting resumed with no action taken.

10:15 John moved and Ron seconded to go into executive session for 30 minutes for non-elected personnel, motion carried 3-0. At 10:45 the regular meeting resumed with no action taken.

11:00 A conference call was started with Sonja Feist of the Harper County Road and Bridge Dept. Gunnar came back to the meeting along with Cindy Pyatt to participate in the call. They discussed the permitting issues and forms they created for the increased oil and gas drilling activities in Harper County. Dawn will complete the draft resolution, started in July, incorporating some the details learned from this call and other research she's done in the past. The Commission will make the final decisions in the Sept. 17th meeting.

11:45 John moved and Ron seconded to go into an executive session for 10 minutes for non-elected personnel, motion carried 3-0. At 11:55 the regular meeting resumed with no action taken.

John moved to give Eric Peters the option to resign or be terminated, both effective immediately, Ron seconded, and motion carried 3-0.

Eric was asked to attend the meeting; they told him their decision. His decision was for termination.

The meeting was adjourned at 12:25.

Kiowa County Commission:



Don Richards, Chairman



Ron Freeman, Commissioner



John Unruh, Commissioner

Attest:


Carmen Renfrow, County Clerk