## Kiowa County Commissioners Meeting Courthouse Lower Level Conference Room February 6, 2017

Ron Freeman, John Unruh, Kristi Cooper, Tony Factor, Matt Christenson, Scott James and Jay Schmidt attended the meeting.

Consent agenda included: Agenda and 1/31 minutes
After the prayer was given by Tony Factor, Ron opened the meeting in Bert absence.

John moved to approve the consent agenda as presented with corrections to the minutes and Ron seconded, motion carried 2-0.

Jay came forward and presented payroll changes for 3 new hires for W Williams, J Wirth and T Ahrens. After review John moved to approve the changes and Ron seconded, motion carried 2-0. Next, they discussed the bailing at the North landfill, grading and tree limbs removal.

Matt came back with quotes on the new server and after some discussion it was by consensus to leave it up to Matt to purchase they system he would like to use do to his expertise in this.

Chris came to inform the Commissioners that he will be purchasing a new 2016 Charger for \$23,500 if the car is still available.

Kristi Cooper presented a payroll change for A Taylor for her yearly merit increase. After reviewal Ron moved to approve the payroll change and Bert seconded, motion carried 3-0. Next, she read a letter from Haviland Cemetery board regarding appointment of a new board member and John moved to appoint Bertha Tuttle to the Haviland Cemetery board Ron seconded, motion carried 3-0. Also, she presented tax corrections for approval. Bert moved to approve the tax corrections and John seconded, motion carried 3-0.

During Commissioner discussion, they continued the discussion regarding the email they received from Mr. Waldorf regarding the lease of the hospital, appeal case on the hospital, constructing a policy on voucher procedure.

Meeting adjourned at 11:08

Kiowa County Commission:

Bert Lowery, Chairman

Ron Freeman, Vice-Chairman

THE CAL

Attest:

Kristi Cooper, County Clerk

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