

Kiowa County Commissioners Meeting  
Courthouse Lower Level Conference Room  
January 31, 2017

Bert Lowery, Ron Freeman, John Unruh, Kristi Cooper, Terry Mayhew, Matt Christenson, Chris Tedder, Mitzi Hesser, Kari Kyle, Chay Howard and Jay Schmidt attended the meeting.

Consent agenda included: Agenda, PR reports, AP reports and 1/17 and 1/20 minutes  
After the prayer was given by Terry Mayhew, Bert opened the meeting.

John moved to approve the consent agenda as presented and Ron seconded, motion carried 3-0.

Bert adjourned the commissioner meeting and called the Board of Health(BOH) meeting to order. Mitzi reported her monthly report for November and December for 2016. Which include KDHE management evaluation for the WIC Coalition group, food bank commodities, 2016 unpaid patient invoices, Health fair and Emergency preparedness regulations. Bert adjourned the BOH meeting and called the commissioner meeting to order. Ron moved for an executive session to review the invoices due to HIPPA regulations at 9:10 and John seconded, motion carried 3-0. Regular session began at 9:20. John moved to remove the unpaid invoices from the books and Bert seconded, motion carried 3-0. Ron moved to approve to pay all Kiowa County residents lab work for the 2017 health fair and out of County residents to be charged \$25 per lab work, Bert seconded, motion carried 3-0.

Jay came forward to discuss to present the new lease for the skid loader in the amount of \$50,622 from First Bank out of Sterling KS. Ron moved to approve the new lease and John seconded, motion carried 3-0. Next, he gave updates which included, tree limbs, 3 bridge ratings this year, signage upgrades, Tepe study recommendations for the State for dangerous intersections. Matt came forward for the next discussion regarding server and network for R&B and presented quotes. John moved SHI server for \$1500 and Bert seconded, motion carried 3-0. Matt was present with Jay and wanted to discuss replacing the light fixtures in the work shop at R&B. No action was taken.

Matt wanted to discuss the backup systems for the Courthouse server. He explained that the current system is close to 10 years old and explained the pros and cons for the current system. He explained how what options are available for us and commented he would report back with quotes but wanted to get a feel for what they wanted him to do.

Chris came and presented a payroll change for P Powell for job classification. Ron requested to have an executive session to discuss employee pay change. John moved for an executive session for non-elected personnel to discuss employee relations at 10:21 to include Chris Tedder and Bert seconded, motion carried 3-0. Regular session began at 10:31. Ron moved to approve the payroll change and John seconded, motion carried 3-0. Chris also included he is holding dentition officer training this week and that he has 8 inmates that is being housed in Ford County and on call pay is being used this week for night dentition officers. Additionally, Surveillance cameras are being installed this week as well.

Kari Kyle came to give a recommendation for a new board member at the Council of Aging for Mike Williams of Haviland. Ron moved to approve the recommendation and Bert seconded, motion carried 3-0. Clerk will send out a letter to the new board member.

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. It was by consensus to get with Scott and consider the information required and John asked to have this added to the next meeting agenda. Next Ron brought up the subject regarding the ambulance monthly invoice. After some discussion regarding the documentation not provided Bert moved to require all documentation on the ambulance invoices and John seconded, motion carried 3-0.

Meeting adjourned at 11:46

Kiowa County Commission:

  
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Bert Lowery, Chairman

  
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Ron Freeman, Vice-Chairman

  
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John W. Unruh, Commissioner

Attest:

  
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Kristi Cooper, County Clerk