

Kiowa County Commissioners Meeting

November 21, 2022

David White, John Bertram, Shelly Tuttle, Chay Howard, Kerri Ulrich, Jay Schmidt, Hank Halley, Clay Parkin, and Desiree Wirth attended the meeting.

Consent agenda included: Agenda, Payroll report, Accounts Payable reports, and Commissioner minutes of 11/7/22 & 11/15/22.

After the pledge of allegiance was recited, David White opened the meeting at 9:00. John moved to approve the consent agenda as presented and David seconded, motion passed unanimously.

Kerri Ulrich came to request a session for the Board of Health. David adjourned the Commissioner meeting at 9:00 and called the Board of Health meeting to order. She reported updates which included; community RSV updates, Kiowa County's COVID compliance visit, the vision and hearing screenings for the schools have been completed, she is working on finalizing grant work for the WIC program, she also informed the Commissioners of a follow-up course for Public Health training that she attended last week and discussed some of what she learned, and the Salvation Army Kettles are going out this week and any funds raised in our county, will stay in our county.

Jay Schmidt presented payroll changes for D Liggett for a primary department change and M Allsbury for an annual merit increase. David moved to accept the payroll changes as presented and John seconded, motion passed unanimously. Jay also gave updates on road grading and tree trimming around the County.

Hank Halley came to talk to the Commissioners about water usage in Belvidere. The topic was tabled until Hank can get Chay some more information so that he can look into the situation further.

Clay Parkin presented a payroll change for P Capansky for his 6-month merit increase. John moved to approve the payroll change as presented, David seconded, motion passes unanimously.

Desiree Wirth came with Robin Eubank-Callis, Justin Goodno, and Richard Polland to further discuss the possibility of joining an Extension District with Comanche and Barber counties. After much discussion, the topic was tabled until all three Commissioners are present.

Shelly Tuttle presented policy 305, Longevity Incentive Policy, for approval. After review, John moved to approve policy 305, David seconded, motion passed unanimously. Next, Shelly asked the Commissioners if they would approve giving the county employees a Christmas incentive this year as they have done in the past. She informed the Commissioners that the total amount has increased this year due to the increase of full-time employees. After reviewing the information presented, John made the motion to approve the incentive pay for the county employees, \$250 for full-time employees and \$125 for part-time employees, David seconded, motion passes unanimously.

During commissioner discussion they discussed the extension office districting.

Meeting adjourned 11:03

Kiowa County Commission:

David White

David White, Chairman

Bert Lowery

Bert Lowery, Vice-Chairman

John Bertram

John Bertram, Commissioner

Attest:

Shelly Tuttle

Shelly Tuttle, Deputy County Clerk