

Kiowa County Commissioners Meeting

February 6, 2023

Bert Lowery, John Bertram, David White, Kristi Cooper, Chay Howard, Jay Schmidt, Richard McVey and Jeff Blackburn attended the meeting.

Consent agenda included: Agenda and Commissioner minutes of 1/31/23.

After the prayer was given, Bert Lowery opened the meeting at 9:00. John moved to approve the consent agenda as presented and Dave seconded, motion passed unanimously.


Jay Schmidt presented merit payroll changes for R Lothman, J Williams and R Hohl for approval. After reviewing the change forms, Bert moved to approve them as presented and John seconded, motion passed unanimously. Next he gave them some 22' trailer quotes with 10' IBeam frames from B&S Trailer \$8500 and FTS Trailer Sales \$8695 and one quote on a 20' channel iron frame from Elite Trailer for \$7450. After some discussion and what he was looking for on specs on the trailer, Bert moved to approve the purchase from B&S in the amount of \$8500 and Dave seconded, motion passed unanimously. Other updates for public works included, blading, hauling asphalt millings and cattle guard work on RD 73 (Goldie Miller Rd). Last he requested a 10-minute executive session regarding personnel. Bert moved that we go into executive session for 10 minutes for the purpose of discussing public works personal for personnel matters of non-elected personnel which would include Jay Schmidt, Kristi Cooper and Chay Howard till 9:26 and John seconded, motion passed unanimously. Regular session began at 9:26 with no action taken.

Chay Howard informed them that he would like to purchase an 85" TV for the district court to use during court and explained that it would be used. He informed them that it would be coming out of his diversion fund and that he has quotes from Amazon \$1297.99, SHI \$1297.99 and BestBuy \$. After some discussion Bert moved to approve the purchase in the amount of \$1297.99 and John seconded, motion passed unanimously. Also, he added that he would be buying a wall mount kit as well for the new addition to the courtroom.

Kristi Cooper presented Policy 504 Use of county vehicles and equipment and advised them of the changes that Chay recommended. John moved to approve the revised policy 504 and Dave seconded, motion passed unanimously. Next, she informed them of some maintenance department updates which included 2 heating issues in the Commons building that impacted the Museum and Media Center. She gave the quote from Glassman in the amount of \$5425 to replace the compressor, contactor and filter drier on the geothermal unit in the Media Center. Last she presented the minutes of January 31st for signatures and special AP reports. The next meeting will be held on February 21st and that the courthouse will be closed on February 20th for Presidents Day.

Meeting adjourned 9:49

Kiowa County Commission:


Bert Lowery, Chairman


John Bertram, Vice-Chairman


David White, Commissioner

Attest:


Kristi Cooper, County Clerk