

Kiowa County Commissioners Meeting

March 20, 2023

Bert Lowery(absent), John Bertram, David White, Kristi Cooper, Chay Howard, Rhonda Fernandez, Morgan Allison, Kendal Lothman, Julie Lyon, Kerri Ulrich, Jay Schmidt, Theron McKinney and Paster Alex attended the meeting.

Consent agenda included: Agenda, Payroll report, Accounts Payable reports and Commissioner minutes of 3/6/23.

After the pledge of allegiance was recited and prayer given by Pastor Alex, John Bertram opened the meeting at 9:00. Dave moved to approve the consent agenda as presented and John seconded, motion passed unanimously.

Kerri Ulrich requested a session for the Board of Health. John adjourned the Commissioner meeting at 9:04 and called the BOH meeting to order. She reported updates which included client service for February 99 clients and 185 procedures, sign placed at the Community Center, which was paid by HD grant funding, VFC site visit was postponed due to weather and will be rescheduled, blood drive being hosted by HD and the next one is on May 19th at the Methodist church, health fair scheduled April 22nd at USD 422 school and possible incentive ideas for employees who work the health fair. John adjourned the BOH and called the regular meeting to order at 9:15. Next she presented a 6-month probation payroll change for A Brown. After review David moved to approve the payroll change as presented and John seconded, motion passed unanimously.

Jay Schmidt gave updates which included completed project on G St 31st-33rd last week and hauled approximately 2200 yards of blow sand to the south landfill, completely the project south of town on 29th ae with culvert and beaver issues and then do some channel cleaning on the east side, overhead door quote, motor grader quote discussion and federal fund exchange. John moved to approve the exchange of federal funds for \$47,880.41 and David seconded, motion passed unanimously.

Rhonda Fernandez came to give monthly stop-loss summary totals from 7/22 to 2/23. She presented a updated business associates agreement and consultant contract for renewal. John moved to approve both agreements and David seconded motion passed unanimously.

Morgan Allison came to give some updates on the hospital on their comprehensive strategic operating plan for 2023-2025.

Kendal Lothman presented new hire payroll changes for M Gwin and B Thorp for approval. After review John moved to approve as presented and David seconded, motion passed unanimously.

Break called till 10:15

Theron McKinney came to present engine quote on unit 556 for the Haviland department from Doug Reh in the amount of \$9787.78 and TD Auto Service \$7614. After some discussion, John moved to approve the TD bid in the amount of \$7614 and David seconded, motion passed unanimously.

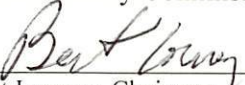
Julie Lyon and Matt Christenson came to discuss program funding from the ARPA funds to use for housing incentive within the county. After some discussion they asked her to come back with a proposal request on how the funds would be used.

Chay reported he would be using some of the diversion funds to purchase some goggles for Safe Kids to help with events they put on for Drunk Drivers in the amount of \$1000, so they are aware once they see the voucher come across.

Kristi Cooper presented payroll reports, accounts payroll reports and minutes of March 6th for signatures.

Meeting adjourned 11:35

Kiowa County Commission:




Bert Lowery, Chairman



John Bertram, Commissioner



David White, Commissioner

Attest:


Kristi Cooper, County Clerk