

# Kiowa County Commissioners Meeting

June 19, 2023

Bert Lowery, John Bertram, Kristi Cooper, Chay Howard, Jeff Blackburn, Kerri Ulrich, Jay Schmidt, Alan Hadley, Sonja Channell, Kendal Lothman and Matt Christenson attended the meeting.

Consent agenda included: Agenda, Payroll report, Accounts Payable reports, and Commissioner minutes of 6/5/23.

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

Kerri Ulrich requested a session for the Board of Health. Bert adjourned the Commissioner meeting at 9:00 and called the BOH meeting to order. She reported updates from April, May and June which included client service totals, celebrated National Public Health week in April, health fair had 26 vendors and 478 participants, immunization conference, VFC site audit for children program, storage and handling, procedures and protocols scheduled for this Wednesday, assisting schools supplies with joint efforts with Greensburg Police Department for the apple tree program, rabies reported and educated on reporting and prevention, office addition being contracted through Brad Sluss that will be paid with grant funds, updating cabinets surrounding vaccine units and will be paid by grant funds, updating brochure and mission statement, workforce development grant coming up and will provide more information as it comes and has been asked to join the state advisory committee for Health Officers of Kansas representing those in a dual role of Health Officer and Administrator. Bert adjourned the BOH and called the regular meeting to order at 9:17. Kerri requested a motion to update the storage cabinets for the vaccine room. John moved to approve the upgrades and Bert seconded, the motion passed unanimously.

Jay Schmidt and Alan Hadley came to present payroll changes for W Burnham(job reclassification) and B Foster(merit). John moved to approve the payroll changes as presented and Bert seconded, the motion passed unanimously. Next, he gave quotes on 911 signs from Welborn Sales \$29,635.20, National Sign Company \$31,361.40 and J&A Traffic Products \$34,389.90. After reviewing the quotes, John moved to approve the quote from Welborn Sales and Bert seconded, the motion passed unanimously. Last he gave road maintenance and mowing updates.

Sonja Channell with Santa Fe Trail Community Corrections came to present quotes for a new vehicle for them for discussion and review. She informed that the total cost would be split with 6 counties to share the costs. It was by consensus to move forward with the cost share with the other counties.

Kristi Cooper presented a service agreement with Building Controls and Systems Technical Service for our HVAC units. After reviewing the agreement, John moved to approve the service agreement with BCS and Bert seconded, the motion passed unanimously. Next, she presented payroll reports, accounts payroll reports and minutes of June 5<sup>th</sup> for signatures . Last she gave a few maintenance department updates and an overview from the employee recognition luncheon held on Friday.

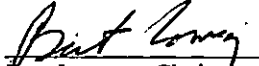
Matt Christenson presented a grant application for radio equipment upgrades for the Sheriff office and it was by consensus to move forward with the grant application.

Chay Howard requested a 10-minute executive session. Bert moved to recess to executive session for 10 minutes, for the purpose of consultation with County Attorney regarding potential legal liabilities for consultation with our county attorney under the attorney-client privilege exemption with Chay Howard, Kendal Lothman and Kristi Cooper from 10:00 to 10:10 and John seconded, the motion passed unanimously. Regular session began at 10:10 with no action taken. Last he asked to revisit the prior conversation regarding Hinkle

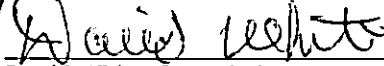
Law creating the insurance wrap document and reviewing our policies which would include updated policies. John moved to approve the amount of \$6900 with Hinkle Law and Bert seconded, the motion passed unanimously.

Meeting adjourned 10:16

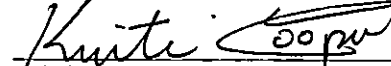
Kiowa County Commission:

  
Bert Lowery, Chairman

  
John Bertram, Commissioner

  
David White, Commissioner

Attest:

  
Kristi Cooper, County Clerk