## Kiowa County Commissioners Meeting

November 20, 2023

The Kiowa County Commissioners met in regular session Monday, November 20, 2023, at 9:00 am in the Commissioners room located in the basement of the Courthouse. The following members were present: Chairman Bert Lowery, Commissioner David White, County Counselor Chay Howard and County Clerk Kristi Cooper.

Consent agenda included: Agenda, Payroll reports, Accounts Payable reports and Commissioner minutes of 11/6/23 & 11/13/23.

After the prayer was given and the pledge of allegiance was recited, Bert Lowery opened the meeting at 9:00 am. David moved to approve the consent agenda as presented and Bert seconded, motion carried 0-0.

Kerri Ulrich requested a session for the Board of Health. Bert adjourned the Commissioner meeting at 9:02 and called the BOH meeting to order. She reported updates which included October client totals, flu, RSV and Covid vaccines available, free covid testing started last week, feedback from patient surveys supplied, hearing testing certification completed for Toney, SKCPH applied for a FP grant for the coalition for \$7056, SKCPH looking to fill a vacancy for a Registered Dietician for the coalition and WIC & FP Inservice training on January 10<sup>th</sup> and the office will be closed. Bert adjourned the BOH meeting at 9:11 and called the regular meeting to order.

Alan Hadley presented a department change payroll changes for D Liggett and an annual merit payroll changes M Allsbury. After reviewing the payroll changes presented, Bert moved to approve the payroll changes and David seconded, motion carried 2-0. Next, he continued the discussion on grader leases.

Kristi Cooper presented a separation payroll change for S Beltz for approval in Kendal's absence. After reviewing the payroll change presented, Bert moved to approve and David seconded, motion carried 2-0. Next, she requested the annual Christmas incentives that is paid by the County Commissioners fund for all employees for 2023. She requested to pay full time employees \$250, part time employees \$150 and include the firemen with a few different amounts for discussion. After some discussion Bert moved to approve the Christmas incentives of \$250 for full time, \$150 for part time and \$100 for firemen and David seconded, motion carried 2-0. Last she presented the minutes of November 6th and November 13th, payroll reports and accounts payable reports for signatures.

Meeting adjourned at 9:38

Kioya County Commission:

John Bertram Commissioner

Bert Lowery, Chairman

David White Commissioner

Attest:

Kristi Cooper, County Clerk