

# Kiowa County Commissioners Meeting

January 2, 2024

The Kiowa County Commissioners met in regular session Tuesday, January 2, 2024, at 9:00 am in the Commissioners room located in the basement of the Courthouse. The following members were present: Chairman John Bertram, Vice-Chairman David White, Commissioner Bert Lowery, County Counselor Chay Howard and County Clerk Kristi Cooper.

Consent agenda included: Agenda and Commissioner minutes of 12/28/23.

After the pledge of allegiance was recited, John Bertram opened the meeting at 9:00 am. Bert moved to approve the consent agenda as presented and David seconded, motion carried 3-0.

Kristi Cooper presented Resolution 2024-1, 2024-2 and 20024-3 for adoption for the new year. After reviewing the resolutions provided, Bert moved to adopt resolutions as presented and David seconded, motion carried 3-0. Next, she presented a merit payroll change for A Taylor for approval. After reviewing the payroll change David moved to approve the payroll change as presented and Bert seconded, motion carried 3-0.

Alan Hadley came to discuss a boot stipend for public works employees in the amount of \$100 per year to take safety measures for all the employees. After some discussion David moved to approve the boot stipend and Bert seconded, motion carried 3-0. Next, he requested to purchase insulated overalls for his employees and explained they would only be replaced every 5 years. Bert moved to allow the purchase of 1 set of bid overalls per 5 years per employee and John seconded, motion carried 3-0. Last he discussed holding a CDL class for 7 operators in house but after some discussion they requested more information. He will get more information and come back at a later date.

Matt Christenson came to present a construction agreement on the MIH grant with Hayse Management Services and Chay suggests an insertion of grant compliance and reporting. Matt will return with the changes before the end of the meeting so it can get approved today.

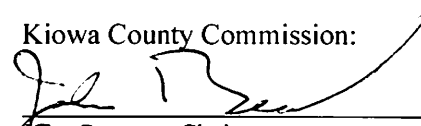
Kendal Lothman came to present merit payroll changes for C Parkin and B Floro for review. After reviewing the payroll changes as presented Bert moved and David seconded, motion carried 3-0.

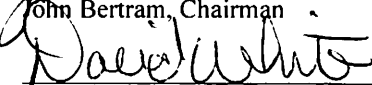
Break called till 9:50

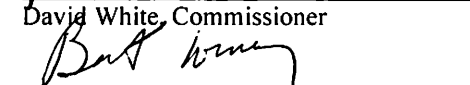
Matt Christenson came back with the updated construction agreement with the change Chay suggested on grant compliance and reporting. After reviewing the changes, John moved to accept the construction agreement as presented and Bert seconded, motion carried 3-0.

Meeting adjourned at 9:55


Kiowa County Commission:

  
John Bertram, Chairman

  
David White, Commissioner

  
Bert Lowery, Commissioner

Attest:

  
Kristi Cooper, County Clerk