

Kiowa County Commissioners Meeting

May 20, 2024

The Kiowa County Commissioners met in regular session Monday, May 20, 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.

The consent agenda included: Agenda, Payroll reports, Accounts Payable reports and Commissioner minutes of 05/6/24.

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

Kerri Ulrich requested a Board of Health (BOH) meeting. John adjourned the regular meeting and called the BOH to order at 9:00. She gave updates which included client service totals for April, surveyed clients and vendors from the health fair received positive feedback, Health outcome data from Kiowa County, spring reminders for tick protection and rabies awareness, self-directed lab program beginning May 1st has been positive, purchased benches and picnic tables for the community center with a grant, school nursing contracts and end of year billing going out soon and upcoming training. John called the regular meeting to order at 9:19.

Nadine Lampe came to present the 2025 budget request for Arrowhead West and gave services updates on what they provide.

Kristi Cooper presented merit payroll changes for D Liggett, P Capansky and S Woodsmall for review and approval. Bert moved to approve the payroll changes presented and David seconded, motion passed 3-0. Next, she presented a workbook of all of our facilities roofs and explained this would be for a maintenance agreement for roofing annually and gave examples. After some discussion John moved to approve the maintenance agreement presented with Stanfield Roofing for \$1972 and David seconded, motion passed 3-0.

During commissioner discussion David wanted to inform the other commissioners that he had been contacted about the Joy Station Project and what this project could bring to the county. He wanted the other two to be aware in case someone reaches out to them as well.

Meeting adjourned at 10:12

Kiowa County Commission:

John Bertram, Chairman

David White
David White, Commissioner

Bert Lowery
Bert Lowery, Commissioner

Attest:

Kristi Cooper
Kristi Cooper, County Clerk

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