## Kiowa County Commissioners Meeting

June 28, 2024

The Kiowa County Commissioners met in regular session Friday, June 28, 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 and County Clerk Kristi Cooper

The consent agenda included: Agenda, Payroll report, Accounts Payable reports, and Commissioner minutes of 6/17/24

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

Morgan Allison came to inform them of personnel updates that included an interim EMS director, Otis Taylor and some new part time EMTs.

DJ McMurry requested a 15-minute executive session for employee relations. Bert moved that we recess to executive session for 15 minutes for the purpose of protecting the privacy of the Appraiser office pursuant to the exception for personnel matters of non-elected personnel with DJ McMurry and Kristy Zenger from 9:04 until 9:20 motion seconded by David motion passed 3-0. Regular session began at 9:20 with no action taken.

Alan Hadley presented payroll changes for W Burnham (merit), B Foster(merit), C Erickson(probational period), R Lothman)probational period and D Kaltenbach(separation) for approval. After review Bert moved to approve them as presented and David seconded, motion passed 3-0. Next, he presented a list of the equipment he mentioned at the last meeting to sell for them to review. John moved to approve the list of equipment to be sold as presented and Bert seconded, motion passed 3-0. Last he gave some road maintenance updates.

Kristi Cooper presented an annual merit payroll change for J Finch for review. After review Bert moved to approve the payroll change a presented and David seconded, motion passed 3-0. Last presented payroll reports, accounts payable reports and minutes of June 17<sup>th</sup> for signatures.

Matt Christenson came to review pre budget workshop totals for the year 2025 and to review the budget requests received and what mill levy they would like to use for next year's budget. Discussion is tabled till the next meeting so they can review what was discussed at the meeting.

The meeting was adjourned at 10:53.

Kiowa County Commission:

John Bertram, Chairman

David White Commissioner

Bert Lowery, Commissioner

Attest:

Kristi Cooper, County Cler