

Kiowa County Commissioners Meeting

August 19, 2024

The Kiowa County Commissioners met in regular session Monday, August 19, 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(absent), 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 August 5 & August 12.

After the pledge of allegiance was recited, John Bertram opened the meeting at 9:00 am. Bert moved to approve the consent agenda with additions as presented and John seconded, motion passed unanimously 2-0.

Kerri Ulrich came to request a Board of Health (BOH). John closed the regular meeting and called BOH to order at 9:00. She gave updates which included June client service totals, delivered 430 school bags for students at Kiowa County Schools with assistance from Greensburg PD and County Attorney office, created a contract for nursing students to shadow RN's in their office and will start in September, vaccines are expected to arrive in September, they will also be participating in the National Preparedness Month since it is a requirement for the PHEP grant, and has received the Haviland school nursing contract . John closed BOH at 9:04 and called the regular meeting to order. Kerri presented the Haviland School nursing contract, John moved to approve the contract presented and Bert seconded, the motion passed unanimously 2-0. She touched on the environment concerns in Belvidere from the last meeting and informed them she is in contact with them, and they are working to get this corrected per KDHE guidelines.

Alan Hadley came to give public works updates which included that Foley held a grader training for our 10 operators last week which was very informational for the operators, quotes for the dyed diesel pump for the fuel tanks at Greensburg shop from Double Check Company, LLC in the amount of \$9515.31 and would like to replace all 3 at the same time for \$24,003.11. After some discussion John moved to approve the quote to purchase 3 fuel pumps and Bert seconded, the motion passed 2-0, Kirkham and Micheal will be at the first meeting in September to discuss the landfill cells, quote from Foley was presented for a complete rebuild on the bowl section of the scrapper for \$55,932.11 which was tabled till Dave is present. John followed up on the previous requests on magnets on the graders and Alan confirmed they have been put on all of the graders and last he is going to look at culvert around Mull farms today and discuss possibly closing a section of road on 49th Ave between A St. and B St.

Chay Howard came to discuss revised right away applications due to the old application needed to be updated with the current resolution number and explained they didn't update the application with the correct resolution that was approved in 2022. John moved to approve the revised application with the red line corrections through the document as presented and Bert seconded, the motion passed unanimously 2-0.

Theron McKinney came to discuss truck engine #531 motor repairs. He informed them he got a bid from Burl Equipment out of Cimmaron KS in the amount of \$13,000. Bert moved to approve the bid on engine repairs presented and John seconded, the motion passed unanimously 2-0.

Kristi Cooper presented meeting minutes, payroll reports and accounts payable reports for signatures. Next, she presented the Tower lease agreement with Sunflower Electric for approval. Chay explained they will put a repeater on their tower and the annual fee is \$120. Bert moved to approve the agreement presented and John seconded, the motion passed unanimously 2-0. Last she presented roof bids on the courthouse from Stanfield Roofing and Gumpenberger Construction to replace the guttering liner system installation for approval. After

reviewing the bids John moved to approve the bid from Standfield Roofing in the amount of \$33,700 and Bert seconded, the motion passed unanimously 2-0.

During Commissioner discussion John asked to table the water rights funding discussion till David was back and Bert agreed.

Meeting adjourned at 10:10

Kiowa County Commission:



John Bertram, Chairman



David White, Commissioner



Bert Lowery, Commissioner

Attest:



Kristi Cooper, County Clerk