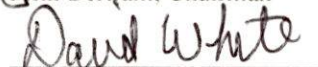


Kiowa County Commission:

  
\_\_\_\_\_  
John Bertram, Chairman

  
\_\_\_\_\_  
David White, Commissioner

  
\_\_\_\_\_  
Bert Lowery, Commissioner

Attest:

  
\_\_\_\_\_  
Kristi Cooper, County Clerk

# Kiowa County Commissioners Meeting

## September 30, 2024

The Kiowa County Commissioners met in regular session Friday, September 30, 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

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.

Alan Hadley presented information from Kirkham Michael on the LPA bridge grant on F St and reported the estimated cost for the County share would be around \$75,000 and that the grant will pay up to 1 million towards the estimated cost of \$960,000. Next, he presented a quote from Midwest Superstore in Hutchinson for a 2024 Ford Super Duty F25 SRW in the amount of \$37,522 and added this quote is \$10,000 lower than the other quote he presented at the last meeting. He is still waiting on one more quote to come in and hope to have that at the next meeting so they can approve the purchase. Also presented 4 quotes for used scrapers for them to compare for the upcoming landfill cell project. Commissioners requested he pick a few of them and get a detail service report before them to review prior to their approval at the next meeting, with no action taken. Additionally, he asked them to consider changing operational hours for the landfill from the current operational hours, Monday through Saturday from 8:00 am to 4:30 pm to Monday through Friday 8:00 am to 4:30, Saturday 8:00 am to 12:00 pm. He did add that any change they would need to update the operational plan and published the changed hours. David suggests doing a trial run on the change to operational hours with no action was taken. Last he presented the retirement payroll change for B Foster for approval. Bert moved to approve the payroll change as presented and David seconded, motion carried 3-0. John asked he had found out anything on the Wichita St in Belvidere and Alan reported he couldn't find anything making it not a county road, so he assumes it's an open road but will keep checking into it and will visit with Chay on the procedure to close the road due to it being on private property possibly at the next meeting.

Matt Christenson presented 2 renewal service quotes for 3-year security service agreements for the counties primary firewall. Bert moved to approve the bid from CDWG for \$5098 and David seconded, the motion carried 3-0. Next, he informed them that our current website is outdated due to relying on many outdated plugins that are becoming less and less compatible with the current web standards. He presented 2 quotes for a new website designs and hosting for the website for the first year with annual service agreements. He requests they choose Civic Plus because specialize in designing and operating websites for local governments. Bert moved to approve the bid from Civic Plus in the amount of \$13,821 and John seconded, the motion carried 3-0.

Terri Bulter came to present the annual merit payroll change for C Moorehead. After reviewing the payroll change, Bert moved to approve the payroll change as presented and David seconded, the motion carried 3-0.

Kristi Cooper presented a payroll change for M Christenson for the HAVAC Controls Specialist for the Maintenance department. David moved to approve the payroll change presented and Bert seconded, the motion carried 3-0. Next, she presented payroll reports, account payable reports and meeting minutes for September 16<sup>th</sup> signatures.

Meeting adjourned at 10:03.