

The Kiowa County Commissioner's Regular meeting was called to order on October 26, 2017 at 9:00 a.m. by Chairman Richard Scott. Scott opened the meeting with prayer and the Pledge of Allegiance. Those in attendance were:

Richard Scott, Chairman
Cindy McLoud, Commissioner
Donald Oswald, Commissioner
Delisa Weeks, County Clerk
Tina Adamson, Administrator

Oswald moved McLoud seconded the motion to approve the minutes as presented.
Motion carried.

Oswald moved McLoud seconded the motion to approve the vouchers as presented.
Motion carried.

Oswald moved McLoud seconded the motion to approve the agenda as presented. Motion carried.

Grants: McLoud reported that the State Historical Grant will not have to be completed until May of 2018.

The Kiowa County Historic Preservation Commission will be applying for a CLG (Certified Local Government) Grant which will go toward the Towner Bus Tragedy Site. These funds will cover for the study and the grant application for this site.

McLoud is waiting on more estimates for the fairgrounds which will go toward the GOCO Grant.

Administrator Adamson reported another Change of Order for earth work to be completed at the Murdock Project.

Steve Hodges with Titan LED entered the meeting at 9:20 a.m. to discuss estimates for lighting replacement in the County Courthouse and the Department of Social Services. Mr. Hodges exited the meeting at 10:00 a.m.

Mr. Terry Koehn with CAT, Road Foremen Allen Watts and Jack Howard entered the meeting at 10:00 a.m. to discuss estimates on a loader. The Commissioners will review the 2018 budget to decide if a loader can be purchased.

Van Brown, City Manager for the town of Eads entered the meeting at 10:30 a.m. to discuss the possibility of the County and the Town of Eads working together to chip seal the streets of Eads. Road Foremen Watts and Howard both agreed they thought this would be feasible. Scott moved to have Kiowa County and the town of Eads enter into a Cooperative Agreement to assist in a chip seal project for the Town of Eads for the 2018 year. McLoud seconded the motion. Motion carried.

Landfill Update: Administrator Adamson and Ted Alexander with Colorado Solid Waste Consultants, LLC are to have a phone conference with CDPHE on November 2, 2017 to discuss plans on the Eads landfill. One of the line items being discussed is a retention pond over the asbestos pit at the Eads Landfill.

Lakes: The Commissioners and the Road Foremen will be touring the lakes on October 27, 2017. Members of the Parks and Wildlife will also be in attendance of this tour.

NEW BUSINESS: Upcoming meetings and reports were reviewed and signed.

Reports: McLoud had attended the following meetings C-DOT transportation and planning meeting, SECED and the Kiowa County Hospital District meeting.

Oswald provided reports on the SAGE, SEBREA and the SCEDD meetings he had attended.

Windmill Saloon Liquor License Renewal: Oswald moved and McLoud seconded the motion to approve the Windmill Saloon Liquor License. Motion Carried. The Sheriff's Office had reported no issues with the Windmill Saloon.

SECPA Permit: McLoud moved and Oswald seconded the motion to approve the Right of Way permit located at County Rd. K and 20 in Kiowa County. Motion carried.

TANF MOU: McLoud moved and Oswald seconded to sign the TANF Memorandum of Understanding which is operated under the Department of Social Services. Motion carried.

MASA Agreement: Oswald moved and Scott seconded to sign the MASA agreement. This is a medical transport insurance that the county employees can purchase. Motion carried.

GOCO Resolution: Oswald moved and McLoud seconded the motion to sign the 2017-04 GOCO Resolution. There was discussion over the wording. All Commissioners voted NO. Motion did not carry. There was further discussion over the wording in the resolution. Oswald moved to sign the amended Resolution 2017-05 with the wording of: If the grant is awarded based upon the available matching funds. McLoud seconded to sign Resolution 2017-05. Motion carried.

Oswald moved and McLoud seconded the motion to recess for lunch. Motion carried. The afternoon session reconvened at 1:00 p.m.

R & B CDL Policy: Adamson asked the commissioners to review and possibly update the current CDL Policy. After discussion and review Oswald moved and McLoud seconded the motion to require all road and bridge employees who operate heavy equipment to have a CDL within 6 months. Motion carried.

Steve Hodges with Titan LED entered the meeting again to present estimates for replacing the current lighting system in the County Courthouse and the Department of Social Services. Oswald moved and McLoud seconded the motion to sign the Titan LED Agreement for replacing the lighting in the courthouse in the amount of \$37,783.18 and the DSS Office for \$23,024.88. Motion carried.

KCNB: McLoud moved and Oswald seconded the motion to sign the ACH Agreement, which allows the county to do the direct deposit. Motion carried.

County Attorney: Wendy Shinn has given notice that she will be retiring at the end of this year. The Commissioners contacted Don Steerman in regards to his interest in being the county attorney. Steerman will be preparing written information in regards to his interest in being the county attorney for Kiowa County.

McLoud moved and Oswald seconded the motion to move into executive at 2:22 p.m. per 24-06-402 (4) (f) personnel issues. Motion carried Oswald moved and McLoud seconded to come out of executive session at 2:30 p.m. Motion carried.

The next regular meeting will be held November 14, 2017 at 9:00 a.m.

Oswald moved and McLoud seconded the motion to adjourn the meeting at 2:31 p.m. Motion carried.

County Clerk

Chairman