

UNOFFICIAL MINUTES FOR APRIL 9, 2013

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on April 9, 2013. Donald Oswald opened the meeting with prayer and Pledge of Allegiance. Those attending were:

Richard Scott, Commissioner
William E. Koehler, Commissioner
Donald Oswald, Commissioner
Debra C. Lening, County Clerk
Peggy Dunlap, Administrator

Jeanne Sorensen entered the meeting at 9:15 a.m. as a visitor.

Minutes from the March 26, 2013 Regular Meeting, the March 28, 2013 Special Meeting, and the April 2, 2013 Special Meeting were presented. Koehler made a motion, seconded by Oswald, to approve the Minutes as presented. All Commissioners voted affirmative.

The vouchers were reviewed. No vouchers were questioned. Vouchers were approved and signed.

The agenda was reviewed. Koehler made the motion, seconded by Oswald, to approve the agenda as presented. All Commissioners voted affirmative.

Fair board issues were discussed. Scott made the motion, seconded by Koehler, for the County General to take over the maintenance on all fair ground buildings and grounds, operation of the community building, and utility expenses at the fair grounds. The fair board budget is to remain the same and will not be reduced for these items. Koehler and Scott voted aye; Oswald voted nay; motion carried.

Oswald made the motion, seconded by Koehler, to have an inventory done of all the tangibles at the fair grounds and have a procedural list done so that everyone is on the same page and so that all will know what their responsibilities are. All Commissioners voted affirmative.

Oswald made the motion, seconded by Koehler, to change all locks and keys on all buildings and electrical outlets at the fair grounds. All Commissioners voted affirmative.

The Commissioners will set up a work day on April 16th at 9:00 a.m. to do a walk-through at the fair grounds to see what all needs attention. They will invite Mike Crain and Nick Johnson to go with them.

The Murdock project update was briefly discussed. Oswald made the motion, seconded by Scott, to sign a letter with the State Historical assuring them that there is insurance of the Murdock building for the next phase to move forward. All Commissioners voted affirmative.

County road access for well sites was discussed. The Commissioners again stated that any improvements made from the county road to the well site is between the oil and gas company and the land owner, as it will not affect the county roads.

Public Health Director Justin Lee, Jo Lynn Idler, Keith Siemsen with Southeast Environmental Health, and DSS Director Dennis Pearson met with the Commissioners as the Board of Health. Oswald made the motion, seconded by Koehler, to recess the Regular Meeting at 9:55 a.m. to go into the Board of Health meeting. All Commissioners voted affirmative.

The Regular Meeting as resumed at 10:32 a.m.

Oswald made the motion, seconded by Koehler, to approve and sign the Intergovernmental Agreement with Public Health Services contract for 2013. All Commissioners voted affirmative.

Jo Lynn Idler will get in touch with Kris Stokke to have her old radio returned to the county and to get her an 800 mg radio from the Public Health office. Idler has also applied for grants on behalf of Kiowa County Public Health to aid in immunization costs and has added revenues in the amount of \$3,841.00 for the fourth quarter.

Road and Bridge will put up weight limit signs on restricted roads and on each bridge on county roads. The weight limits are for commercial vehicles only. Agricultural vehicles/implements are exempt from these weight restrictions. The Application for Special Permits has been modified, changing the permit fee to a flat rate of \$500 instead of an in and out of county fee. The bridges and their weight limits have also been added to the back of the permit application.

John Taylor with CTSI will meet with the Commissioners regarding the annual safety stats and reports on April 30th at 3:00 p.m.

There are two county hospital board openings. The positions will be advertised for.

The Commissioners will meet with Eads Senior Citizens on April 17th at noon to discuss the proposed Fire District information. Before they hold any other public meetings, they would like to have the Assessor put together figures to see what a 2 Mill increase would be to the taxpayers.

The Treasurer's report was reviewed.

The Clerk's report was reviewed and filed.

The Commissioners report was reviewed.

The TV tower report was discussed.

There were no "time-off" request forms to review.

Dennis Pearson, Director of the Department of Social Services (DSS) met with the Commissioners. He is working on a grant for health care insurance assistance. He will email it out to the Commissioners as soon as it is finished.

Jeanne Sorensen mentioned that the awning at the old Eads Home has wind damage and could be a hazard. The Commissioners will have the awning removed from the building.

The next Regular Meeting will be held April 25, 2013.

With no further business, Koehler made the motion, seconded by Oswald, to adjourn at 11:30 a.m. All Commissioners voted affirmative.