

OFFICIAL MINUTES FOR SPECIAL MEETING MARCH 28, 2013

The Special meeting of the Kiowa County Commissioners was called to order at 10:30 a.m. by Chairman Richard Scott on March 28, 2013. Those attending were:

Richard Scott, Chairman of BOCC
William E. Koehler, Commissioner
Donald Oswald, Commissioner
Peggy Dunlap, Administrator

The Kiowa County Commissioners discussed the H&H Rodeo contract further. After some discussion, Scott made a motion, seconded by Oswald to sign the contract for \$8,800.00 and mark out the bull fighting. All Commissioners voted affirmative. A copy of this contract will be sent to Brenda Fickenscher so that she can take care of it.

There was a question as to whether the board members could sign contracts as they aren't bonded. Administrator Dunlap inquired about it through the insurance company and all board members that are voted on by the Commissioners are covered under our Liability insurance. This information will be relayed to the Fair Board.

After revue of the bid sheets, Koehler made a motion, seconded by Oswald, that we would accept the bid from Wagner Equipment Company for 3 machines – 340Ms Motor graders. All Commissioners voted affirmative. A letter of appreciation needs to be drafted for each of the other 3 companies.

The Commissioners made contact with Terry Koehn and he came to the meeting to answer some questions and also to be informed of the Board's decision. He will present the Commissioners with sales agreements to be signed on April 2, 2013 at another Special meeting.

With no further business, the meeting was adjourned at 11:55 a.m.