

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on November 12, 2015. Scott opened the meeting with prayer and Pledge of Allegiance. Those attending were:

Richard Scott, Commissioner
Cindy McLoud, Commissioner
Donald Oswald, Commissioner
Tina Adamson, Administrator

Noted: Clerk Weeks was absent from the November 12, 2015 meeting.

Oswald moved and McLoud seconded the motion to approve the minutes of the October 29, 2015 meeting. All voted Affirmative.

Scott moved and McLoud seconded the motion to approve the agenda as presented. All voted Affirmative.

Old Business:

Website: McLoud presented an update on the website. She has been entering information and requesting each office to review and provide input as to make it a better site.

Oswald moved and McLoud seconded the motion to approve the vouchers as presented. All voted Affirmative.

Fairgrounds Updates: Administrator Adamson will compile a five year plan for fairground improvements and upgrades. Scott will be composing a letter that will be sent to businesses in Kiowa County providing information and also requesting input on the different types of activities that could be held at the fairgrounds.

Event Manager: Administrator Adamson will complete the job description for this position and will begin advertising. This job will start out as a part-time position. The main focus for this position will be to find different events that can be held at the fairgrounds so that it can be utilized in different ways.

Teresa Witte, Emergency Manager entered the meeting to provide her monthly update and requested the BOCC to review the 2015 EMPG Grant and seek their approval for it. After review Oswald moved and McLoud seconded to sign the EMPG Grant for 2015. All voted Affirmative.

Judge Brinkley had a phone conference with the BOCC to discuss funding for pretrial services. Scott moved and McLoud seconded the motion NOT to furnish funding for the Pretrial Services Program. All voted Affirmative. Judge Brinkley had said that Kiowa County had declined these services in the past and that the judges review all PR Bond Requests and the courts decide if the defendant is allowed a PR bond or not.

Tourist Signage: Adamson stated that it is \$250.00 per placard sign. Brian Sauber, Manager of Colorado Logistics will be here November 24th to discuss business signage. Administrator Adamson will invite the local businesses to attend the meeting on the 24th so they can gather more information concerning advertising.

Road and Bridge Department: The foremen for R & B want to trade 3 old salvage semi-trucks for a street sweeper from Carder, Inc. Carder offered \$6750.00 for the three of them.

Landfill Hours: A written request was submitted in regards to the hours of the Landfill. The concern was the landfill being closed on Sundays and the public not being able to use the landfill. The BOCC said they will leave the hours as advertised.

Terry Koehn with CAT entered the meeting to provide estimates and information on 2015 graders.

Scott moved and Oswald seconded the motion to break for lunch. All voted Affirmative.

The Commissioners meeting reconvened at 1:00 pm.

Rick Reed with 4 Rivers presented information on a 2016 John Deere grader. He will provide a quote with a maintenance agreement.

Reports were reviewed and signed.

New Business:

Time off request forms: No requests were made.

Fire Department Vehicle: A bid was placed for the purchase of the Ford Bronco from the Fire Department. The Commissioners said this item will be added to the list of equipment to be sold at a later date.

Budget: Veteran's budget and the pavilion were discussed. Final decisions will be made on November 24th, 2015.

SEBREA/Hemp Growth- Subject tabled until more information is made available.

Next Commissioner's Meeting: November 24, 2015 at 9:00 a.m.

Oswald moved and McLoud seconded the motion to adjourn the meeting at 3:24 p.m. All voted Affirmative.

Delisa L. Weeks
Kiowa County Clerk

Richard Scott
Chairman