

## UNOFFICIAL MINUTES FOR OCTOBER 30, 2012

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on October 30, 2012. Scott opened the meeting with prayer and the Pledge of Allegiance. Those attending were:

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

Minutes from the October 15, 2012 Regular Meeting was presented. Koehler made a motion, seconded by Oswald, to approve the minutes as presented. All Commissioners voted affirmative.

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

The vouchers were reviewed. One voucher was questioned. Vouchers were approved and signed.

A letter of interest was received for the County Hospital Board. The Chairman of the Hospital Board requested that this matter be addressed before the Reorganization Meeting in January. Scott made the motion, seconded by Oswald, to appoint Whitney Barnett to the County Hospital Board for a 3 year term to expire January, 2015. All Commissioners voted affirmative.

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

Oswald made a motion, seconded by Koehler, to close the Retirement Fund and split the mil levy between all funds involved. This means that the fund would just be dealt with in County General and will be split between all departments involved instead of having a separate fund to audit. All Commissioners voted affirmative.

Oswald made a motion, seconded by Scott, to move the Health Fair Account to the Public Health Fund. All Commissioners voted affirmative.

There was discussion regarding inventory lists for each department. The lists at the present are very outdated and need to be brought current. Oswald made the motion, seconded by Koehler, that anything over \$50 with an anticipated useful life of 12 months or more be included on the inventory lists. All Commissioners voted affirmative. The lists will be due January 1, 2013.

There was a request for discussion regarding allowing public access on every section line through out the county. This matter will be referred to the County Attorney.

The Intergovernmental Agreement for Early Childhood Education with Lincoln and Cheyenne County was discussed. Oswald made a motion, seconded by Koehler, to join the Early Childhood Council with both counties. All Commissioners voted affirmative.

The Cooper-Clark Foundation denied the request for the Murdock Building Grant, although they feel the project is a very worthwhile project.

Matt Smith met with the Commissioners regarding his bid for internet for the Courthouse involving courthouse rewiring & network infrastructure upgrade. Smith stated that this will help bring security into the 21<sup>st</sup> century for the County. The Commissioners need to do more research and get other bids before making any decisions.

The Veterans report was reviewed.

The Sheriff's report was signed and filed.

There were reports given regarding SAGE, SEBREA, SCEDD and SECED. Oswald reported that a new director has been hired for SCEDD who started October 22<sup>nd</sup>. It was reported that SECED had a loan for energy efficiency pass. It was also reported that there is room for more loans if people will apply.

There was discussion regarding the TV tower grant. The grant was in the amount of \$104,309.13. The money reimbursed by the federal government was in the amount of \$98,387.38, for a total project cost to the county in the amount of \$5,921.75.

Nothing has been received to date regarding the Public Health Contract.

Oswald made a motion, seconded by Koehler, to approve the request for time-off for Denise Riley. All Commissioners voted affirmative.

The December Regular Meetings were set for December 13<sup>th</sup> and December 27<sup>th</sup>. A pot luck dinner will be scheduled for noon on the 13<sup>th</sup>.

There was discussion regarding the use of the car port, as no bids have been received.

One of the semi-truck tractors is in for repair. There was question as to whether to repair the computer or replace it in the semi. After the Commissioners talked with the road foreman, they decided to replace the computer. There was further discussion regarding equipment that is being considered for replacement.

The next Regular Meeting is November 14, 2012.

With no further business, a motion was made by Oswald, seconded by Koehler, to adjourn the meeting at 11:20 a.m. All Commissioners voted affirmative.