

OFFICIAL MINUTES FOR SPECIAL MEETING APRIL 3, 2012

A Special meeting of the Kiowa County commissioners was called to order at 9:00 am by Chairman Richard Scott on April 3, 2012. Those attending were:

Richard Scott, Chairman of BOCC
William Koehler, Commissioner
Donald Oswald, Commissioner
Peggy Dunlap, Administrator-Deputy Clerk

The meeting was recessed for a Planning & Zoning meeting at 9:15 am.

The meeting was back in session at 2:20 pm.

The Commissioners discussed the Road & Bridge interviews. Donald made a motion that they offer the position to Matthew Sage starting April 23, 2012. Scott seconded it. All voted affirmative.

Sheriff Frazee and Undersheriff Sheridan came in to talk to the Commissioners about different vehicles. After discussion, Sheriff Frazee said that he would go back and check on a few more sites for used vehicles before they made a decision. He will report back at the next meeting.

Administrator Dunlap handed a letter to the Commissioners that Shawn Kraft turned in. Oswald made a motion to accept his letter of resignation, effective immediately, and Koehler seconded it. All voted affirmative.

With this new employee resignation, the Commissioners had discussion on who would work the Landfill until our full time employee could come back from FMLA. It was decided that the Landfill would be open 8-4 Monday, Thursday, and Saturday and closed on Sundays until July. The Road & Bridge crews will open the gate and overtime will be paid for the employee that comes back in the afternoon to cover the trash. There will NOT be an attendant there during the day time hours. The Commissioners asked Administrator Dunlap to get this in the paper as soon as possible and to be sure and let residents know that it will be closed with 20+ MPH winds and muddy conditions. Dunlap will try to get this in the Press this week.

Administrator Dunlap reported that she just received confirmation on the CSBG grant for helpers on the Transit Van. They are giving about \$2,900.00 but will allow more money to be given to the amount of \$5,000.00. Dunlap also reported that they are questioning our criteria for helpers and they want it for Handicapped and for Indigent (income based). Krissy will send email for clarification. These recommendations for criteria may supersede the criteria that Coordinator Carla Gifford has set up. Information will be shared once it is received from the State.

The Bids for Equipment that was advertised was opened and reviewed. Oswald made a motion, seconded by Koehler, to reject the bid for the Silverado. All voted affirmative. Koehler made a motion, seconded by Oswald, to reject the bids for 1966 GMC Water Truck. All voted affirmative. Oswald made a motion, seconded by Koehler, to reject the bids for 1975 Single Axle Dump Truck. All voted affirmative. Oswald made a motion, seconded by Koehler, to reject all bids for 1974 Tandem Dump truck. All voted affirmative. Oswald made a motion, seconded by Koehler, to reject all bids for 1964 Water truck. All voted affirmative. Koehler made a motion, seconded by Oswald to accept a bid of \$600.00 for the 1986 Ford Truck. 2 Commissioners voted yes, 1 abstained. Motion carried.

Oswald made a motion that we re-advertise the Silverado pickup for \$12,000 minimum bid and that it is parked out at the shop. Koehler seconded it. All Commissioners voted affirmative.

The deed for the Wiley Clinic was discussed. Oswald made a motion to sign the deed to the Hospital District, seconded by Koehler. All voted affirmative.

The meeting was adjourned at 4:40 pm. Scott made a motion to adjourn, seconded by Koehler. All voted affirmative.