

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on October 13, 2015. Scott opened the meeting with prayer and Pledge of Allegiance. Those attending were:

Richard Scott, Commissioner
Cindy McLoud, Commissioner
Donald Oswald, Commissioner
Delisa Weeks, County Clerk
Tina Adamson, Administrator

Oswald moved and McLoud seconded the motion to approve the minutes of the September 29, 2015; meeting. All voted Affirmative. Scott stated that he would like the corrections and additions listed in the minutes. Corrections made to the September 29, 2015 meeting was the wording from "federal" to "local governments" and the acronyms of CLICK which should have been, CKLECC.

Oswald moved and McLoud seconded the motion to pay the vouchers as presented. All voted Affirmative. There was one voucher that was questioned.

McLoud moved to approve agenda as amended. Oswald seconded the motion. All voted Affirmative. There was one Report added: The Jail Diversion Program.

OLD BUSINESS:

Gary Hunter with Railroad Industries called at the beginning of the meeting to discuss the status of the rail line going thru Kiowa County. Hunter has reviewed V & S Railroad's valuation and feels it is too high. Hunter recommended that Colorado\Pacific have a valuation done on the rail line and provide this information to the Surface Transportation Board and let them mediate the situation.

Roland Sorensen, board member of Weisbrod Hospital and Jan Richards of KCEDF, met with the commissioners to discuss the Eads Municipal Airport. Sorensen expressed concerns over conditions of the Eads Municipal Airport. He said the specialty doctors will not land at the airport any longer due to the huge cracks in the runway and the gravel in the tie down area, which caused damage to the propellers of their plane. Sorensen asked the Commissioners if the county would be interested in financially supporting repairs that needed to be done at the airport. Sorensen said the issue at the airport needed attention soon. After discussion the commissioners agreed to some financial help, Sorensen said he was going to present the same information to Town Council and the Hospital Board. The BOCC agreed to support up to five thousand dollars in repairs for the 2015 year. Sorensen and Richards thanked the board for their time and consideration.

Edie McLish and Mike Shoaf with SCEDD entered the meeting to discuss loan programs they can offer different businesses and SBA 504 Loans which usually are for bigger businesses. They work with banks in the local area to get the best deal for businesses. After providing more information to their grant processes and loans programs they asked the BOCC for their support.

Road foremen Spady and Howard entered the meeting to discuss what the insurance paid on the truck and trailer that had burned up. The foremen had information on a 2010 truck they wanted to purchase for \$57,000 dollars. Scott moved and Oswald seconded the motion to purchase a 2010 Mack CHU-613 truck for \$57,000. All voted Affirmative.

Scott moved and Oswald seconded the motion to adjourn for lunch at 12:10 p.m.

Meeting reconvened at 1:03 p.m.

Sheriff Sheridan and Police Chief, Kyle Miller with Lamar Police Department presented the BOCC with an IGA for the purchase of radios for the Sheriff's Office. Lamar will pay for all the radios and each entity will have to reimburse Lamar Police Department. Oswald moved and McLoud seconded the motion to sign the IGA for the purchase of radios. All voted Affirmative. The portion the county will pay is \$5520.54. These funds will come out of the 2016 Sheriff's budget. Police Chief Miller thanked the BOCC for their time and consideration.

Sheriff Sheridan presented a proposal the Prowers County Sheriff had offered to Kiowa County for inmate keep. Prowers County Sheriff Sam Zordel, offered 1100 days of inmate keep for \$50,000 for the 2016 year. This in turn would allow Prowers County Sheriff to hire another Deputy. Kiowa County has paid close to \$74,000 this year for outside prisoner keep at \$50.00 per day. Oswald suggested to Sheriff Sheridan to put these figures in the 2016 budget and the BOCC will discuss it in the upcoming budget meeting.

Rachel Patrick with SBDC (Small Business Development Center) entered the meeting to give an update of the services SBDC can offer to new businesses and existing businesses. They can provide information and courses which will provide a better understanding of starting a new business and operating a small business. Ms Patrick can be reached at 719-384-6959. She thanked the BOCC and asked for their

continued support.

Cobblestone was discussed. Administrator Adamson will be forwarding the county incentive information to Cobblestone for them to review.

The CSBG request was discussed and Oswald moved and McLoud seconded to sign the final CSBG request for reimbursement. All voted affirmative.

The Planning and Zoning Manual was reviewed, The Additions requested were found to have been already provided in the current manual. McLoud moved and Oswald seconded the motion to approve the manual. All voted Affirmative.

New Business:

The town had sent over the certification and annexation information for the new Love's Store.

Reports were reviewed and signed. Upcoming Commissioner's meeting will be:

November 12th and November 24th

December 15th and December 29th

Administrator Adamson had three drilling permits from Mull Drilling that required a signature from the BOCC.

Scott stated he had concerns over the G.E D. instructor. He said he would like to find a local resident who is qualified to instruct these classes and hire them.

Oswald stated he had concerns over the \$300 the county is paying for rent for the G.E.D. classes. Oswald said he understood the upstairs of the Bransgrove building was being reconstructed so the G.E.D. classes could be held there. Oswald said he would raise these concerns with Director of DSS once he was able to come back to work.

Oswald moved and McLoud seconded the motion to adjourn the meeting at 3:40 p.m. All voted Affirmative.

Delisa L. Weeks
Kiowa County Clerk

Richard Scott
Chairman