

Kiowa County Commissioners Meeting April 10, 2018

The Kiowa County Commissioners meeting was called to order by Chairman Richard Scott on April 10, 2018 at 9:00 a.m. Those in attendance were: Richard Scott, Chairman of the Board; Cindy McLoud, Commissioner; Donald Oswald, Commissioner; Delisa Weeks, County Clerk; Tina Adamson, County Administrator.

Oswald moved and McLoud seconded the motion to approve the minutes as presented. Motion carried. McLoud moved and Oswald seconded the motion to approve the vouchers as presented. Motion carried.

McLoud moved and Oswald seconded the motion to approve the agenda as amended with one addition. Senate Bill 18-221 Commissioner Races. Motion carried.

OLD BUSINESS:

Grant Updates/KCHPC/Child Care: McLoud reported that she had completed the final reports for the Gates Foundation, Boettcher and El Pomar Foundation.

Child Care Committee grant: McLoud said the committee that prepared the daycare grant should be hearing a response by April 16th to see if they are qualified to receive funds for the Child Care Services.

Landfill Updates: Adamson received a letter from the State which stated they will be coming to Kiowa County at the end of April to file a preliminary report for the Haswell Landfill closure and well testing in Eads.

Lake Clean Up: Scott moved and Oswald seconded to sign the Intergovernmental Agreement between Kiowa County and the Colorado Parks & Wildlife to partner together for clean up at the Great Plains Reservoirs. Motion carried.

Fairgrounds & Lakes Update: Adamson attended the April 9, 2018 Fair board Meeting. Adamson said there was discussion over the remodeling of the bathrooms at the fairgrounds as well as the electrical updating. Maintenance Foreman Crain entered the meeting at 09:50 a.m. to discuss further remodeling for the fairgrounds. Oswald moved and McLoud seconded the motion to accept the bid of Jacobs Construction Company in the amount of \$11,535.00 for the remodeling of the bathrooms in the Community Building. Motion carried.

Karen Jones with the Extension Office visited with the Commissioners in regards to being an on call ambulance driver. Commissioners agreed they would allow her to drive in emergency situations.

Scott moved and Oswald seconded the motion recess the regular meeting and move into the Board of Health Meeting at 11 :00 a.m. Motion carried. Scott moved and McLoud seconded to adjourn the Board of Health meeting at 11:43 a.m. and move back into the Regular meeting. Motion carried.

Scott moved and Oswald seconded the motion to recess the regular meeting for lunch at 11 :59 a.m. Motion carried. The regular meeting reconvened at 1: 10 p.m.

Personnel Policy Review: Oswald moved and McLoud seconded the motion to approve the Kiowa County Personnel Policy. Motion carried.

NEW BUSINESS: Reports and upcoming meetings were reviewed and signed.

Complaint/County Board Bylaws: A letter will be prepared and sent to complainant.

Board Member Resignation: Oswald moved and McLoud seconded the motion to accept the resignation from Kim Harris, who was serving as a county board member to the Weisbrod Memorial Hospital District. Motion carried. The BOCC would like to thank Kim Harris for her service.

Administrative Assistant Resignation: Oswald moved and McLoud seconded the motion to accept the resignation of the Administrative Assistant. Motion carried.

Lottery Fund Distribution History: Adamson provided information as to where the Lottery Funds have been dispensed over the years.

Senate Bill 221: This bill pertains to voting on commissioner races as per district or countywide. The Commissioners agreed they would like to continue to be voted on as countywide. Adamson will forward an email to Senator Crowder and Representative Kimmi Lewis.

With no other business to discuss, McLoud moved and Oswald seconded the motion to adjourn the meeting at 02:25 p.m. Motion carried.