

## UNOFFICIAL MINUTES FOR NOVEMBER 14, 2013

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on November 14, 2013. Donald Oswald opened the meeting with prayer and 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 29, 2013 Regular Meeting was presented. Oswald made a motion, seconded by Koehler, to approve the Minutes as presented. All Commissioners voted affirmative.

The agenda was reviewed. Item #10 – County Elected Officials Salary Recommendation – was added to Old Business; Items #6 – Library Storage; and #7 – Historic Preservation Letter - were added to New Business. Scott made the motion, seconded by Oswald, to approve the agenda with the additions. All Commissioners voted affirmative.

The vouchers were reviewed. Three vouchers were questioned. Koehler made the motion, seconded by Oswald, to approve and sign the vouchers. All Commissioners voted affirmative.

The gravel pit policy updates are still being worked on.

The Local Emergency Planning Commission (LEPC) was again discussed. The Commissioners need to decide who will be on the commission and move forward.

The CDOT Faster grant was discussed. They would like to have a conversion van with an extended ceiling for wheelchair riders so they can stand upright to maneuver to the van seat from the wheelchair. This would be requested also for the helpers while assisting the riders to be able to stand.

There were no current updates on the Brownfield grant for the Eads Maine Street Hotel.

The Veterans Memorial Committee was discussed. Roland Sorensen, Pat Roper, Johnny Jacobs, Terry Laird, LaVerle Kelley, and Peggy Dunlap have requested to be on the committee, so far. Sorensen will call a meeting in the near future to get started on the project. The Commissioners would like to survey the public for ideas including the Veterans Memorial, a fire district, and other items of interest.

The Community Building rental for funerals was discussed again. Koehler made the motion, seconded by Oswald, to rent the Community Building for funerals and/or funeral dinners for \$50.00 with no deposit required. All Commissioners voted affirmative. The \$50.00 is to cover the utilities, etc.

Motor grader parts and quotes (pricing) on low boy trailers were discussed.

DSS Director Dennis Pearson, Tammie Clark and Jo Lynn Idler with Prowers County Public Health and Environment entered the meeting. Scott made the motion, seconded by Oswald, to recess the Regular Meeting for a Board of Health meeting at 10:00 a.m. All Commissioners voted affirmative.

The Regular Meeting resumed at 11:15 a.m.

The Haswell landfill request for ENP (environmental) waste was discussed. It was determined that the landfill is not able to accept this waste at this time.

Reorganization information has been given to the Commissioners to review for the Reorganizational Meeting in January.

The County Elected Officials Salary Commission recommendation was discussed. The Commissioners will discuss this further at the CCI Conference in December. Scott and Oswald are opposed to an increase in elected offices salaries.

The Treasurer's report was reviewed.

The Clerk's report was reviewed and filed.

The Commissioners report was reviewed.

Time-off request forms were discussed. Oswald made the motion, seconded by Scott, to approve two time-off requests. All Commissioners voted affirmative.

Koehler made the motion, seconded by Oswald, to approve and sign the USDA APHIS-WS Contract for 2014. All Commissioners voted affirmative.

The Murdock Building Change Order Request form was reviewed. Oswald made the motion, seconded by Koehler, to approve and sign the amended contract with Colorado State Historical Society for the Murdock

Building. All Commissioners voted affirmative. Oswald made the motion, seconded by Koehler, to approve and sign the contract change order with White Construction Group. All Commissioners voted affirmative.

Oswald made the motion, seconded by Koehler, to approve and sign the Liquor License Renewal for Windmill Saloon, LLC. All Commissioners voted affirmative.

Oswald made the motion, seconded by Koehler, to add Dennis Pearson as a signer to the County Warrant Account at the Kiowa County National Bank. A new signature card was required for all signers. All Commissioners voted affirmative.

Library storage is needed for the book sale books. There may be an area under one of the stair wells. They will check with Maintenance to see if it is available.

A letter from Historic Preservation was reviewed regarding grant funding. Oswald made the motion, seconded by Koehler, to approve the letter of support for the Kiowa County Grant Funding through Historic Preservation. All Commissioners voted affirmative.

Scott made the motion, seconded by Koehler, to authorize Shelly Myers to attend the monthly staff meetings in Lamar with the Prowers County Public Health. All Commissioners voted affirmative.

The next Regular Meeting will be held November 26, 2013.

With no further business, Koehler made the motion, seconded by Oswald, to adjourn at 1:40 p.m. All Commissioners voted affirmative.