

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on August 25, 2015. Oswald 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 August 11, 2015 meeting as presented. All voted Affirmative.

Oswald moved and McLoud seconded the motion to pay the vouchers as presented. All voted Affirmative.

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:

09:30 am Dawn Back entered the meeting to provide some suggestions for the use of the fairgrounds and the pavilion. Some suggestions were gymkhanas, dog shows, judging events and ranch rodeos. Back feels the fairgrounds could be utilized more frequently. Scott suggested that the commissioners review this more after the county fair.

After further discussion Back thanked the BOCC for their time and agreed to come back to the next meeting if time allowed.

The Rialto information gathered by different reports provided enough information stating the building should come down. Adamson will set a public hearing date. Oswald moved to retain Gobble Hayes Firm as the consultants for the Rialto Motel. McLoud seconded the motion. All voted Affirmative.

McLoud reported the Murdock Building Fund which goes through the State Historical Fund Grant needs to have a draft sent in for review by September 1st. McLoud said the final grant will need to be sent in by October 1, 2015. Janet Frederick with Sand Creek National Park and Belinda Zink the architect for the Murdock Building will be here September 17th to discuss what the county may apply for with the funding they will receive.

Incentives were discussed. Administrator Adamson will draw up the final draft and present it at the next meeting. For further information on the personal property tax incentives for new businesses and expanding businesses contact the Kiowa County Commissioners office at 438-5810.

11:00 a.m. Jan Richards entered the meeting to discuss a TESLA charging station for electric cars being put in Kiowa County. Richards reported the Cobblestone Inn is interested in putting one of these in. Richards also requested information regarding the GoCo Funding for the Old Barn near Lowell Street. It was reported that \$16,000 dollars out of the \$39,000 was applied to the Interpretive on the Old Barn. Oswald moved and McLoud seconded to accept the Interpretive on the Old Barn. All Voted Affirmative.

Richards also requested consideration when the board discusses the 2016 budget, of reinstating the annual donation the county provided to K.C.E.D.F. as they had done in the past.

Richards also discussed the possibility the road and bridge department could grade out and near Jackson's Pond. Road Foremen Howard entered the meeting and Richards spoke with him about this matter. Howard advised it would be taken care of.

11:30 a.m. Road Foreman Spady and Howard spoke to the commissioners in regards to replacing the truck that had burnt up earlier in the month. Commissioners said they needed to see what the insurance company is going to pay before making any other decisions.

Scott moved and Oswald seconded to pay for CDL pre-testing for two of the new road and bridge employees. These tests are \$60.00 each. All voted Affirmative.

Scott moved and Oswald seconded to recess for lunch at 12:10 p.m. All voted Affirmative.

Meeting reconvenes at 1:00 p.m.

Oswald moved and Scott seconded to sign the Haswell Storage Lease Agreement with Billie Cordova. All voted Affirmative. The rent amount per month will be \$250.00.

Reports were reviewed and with Commissioner McLoud giving an update on the Jail Diversion Program. McLoud said she had met with Chief Judge Brinkley and he discussed the court process an individual goes through if they are charged with a crime.

Dennis Pearson with the Department of Social Services entered the meeting to give updates for the last month. He reported Medicaid expenditures in Kiowa County for the month of July were \$70,605.94.

Pearson also reported on the C.O.R.E. Service Program Plan. After discussions McLoud moved and Scott seconded the motion to approve to sign the 2015-2016 C.O.R.E. services plan for the Department of Social Services. All voted Affirmative.

Pearson also questioned if one of the transit vans and driver could possibly transport 2 of the G.E.D. clients that live in Brandon and bring them to Eads for classes. These clients have transportation issues. The commissioners will have to take this back to the transit advisory board and see what their thoughts are. Pearson exited the meeting at 1:45 p.m.

Burn Permits were discussed. The Sheriff's Office will be issuing annual burn permits. These permits can be applied for once a year, but one must call the Sheriff's Office each time you are going to burn to make sure wind conditions are favorable for a burn.

Parker Road Damage. McLoud reported there is damage on the east side of the north bound lane of Parker Road.

Theresa Witte entered the meeting to discuss some of her upcoming meetings and present the EMPG Special Project Grant. Scott moved and McLoud seconded to approve the EMPG Special Grant Request. After lengthy discussions the motion died due to more information was needed for this request to be passed.

Gerald Deines entered the meeting to discuss the Sheridan Lake Water Company-Special District. He asked the commissioners to review the plan and set a public hearing date. Commissioners will have the County Attorney review this plan and get back with Mr. Deines by the next meeting.

Loader Position for Road and Bridge: Oswald moved and Scott seconded to offer the Loader/Operator position to Scott Fua. All voted Affirmative. Commissioners are going to offer the CDL pretesting to Mr. Fua if he accepts the job.

DSS Vehicle Exemption: The county will buy a vehicle for the use of transporting juveniles to therapy or other outings. DSS cannot buy a vehicle used for transportation so the county will buy the vehicle and DSS will pay so much a month back to the county. This will be billed out on mileage.

Complaint: The Commissioners requested to move into executive session for personal reasons at 3:50 p.m.

Commissioners came out of executive session at 4:02 p.m.

Scott moved and Oswald seconded to adjourn the meeting at 4:03 p.m. All voted Affirmative.

Delisa L. Weeks
Kiowa County Clerk

Richard Scott
Chairman