

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on September 15, 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
Roland Sorensen, Chief Clerk

Rick Harris met with the BOCC in regards to the lease on the property where the DTR tower sits. After discussions it was agreed the county will sign an agreement to pay \$100 per year for this lease. Commissioners will have the county attorney draw up the lease agreement and will get it signed. Mr. Harris thanked the BOCC for their time and exited the meeting.

Mike Crain, Maintenance Foreman met with the BOCC to discuss the part-time help at the fairgrounds. Scott moved and McLoud seconded to make the part-time help at the fairgrounds a permanent part-time position. All voted Affirmative.

Senator Crowder entered the meeting to discuss various topics with the Commissioners.

Craig Kerfoot, Tuck Liebl, and Doug Uhland entered the meeting to discuss the possibility of some sort of tax break that could be made available to the Cobblestone Inn. Commissioners agreed to see what kind of tax breaks could be offered. Signage for the Cobblestone was also discussed. Commissioners agreed to check into the signage the county can request to have put up alongside of the highways.

Oswald moved and McLoud seconded to approve the minutes of the last meeting with one correction to be made.

Oswald moved and Scott seconded to approve the agenda as added to and amended. All voted Affirmative.

Oswald moved and Scott seconded to pay the vouchers as presented. Three were questioned. All voted Affirmative.

Eunice Weber, Director of the Ambulance Services came into the meeting to discuss the Intergovernmental Ambulance Agreement. Oswald moved and McLoud seconded to sign the Intergovernmental Agreement to Provide Reciprocity of Ambulance Licensing. All voted Affirmative. This licensing will allow the ambulance to pass through other counties without any discrepancies.

Eunice Weber also asked if the commissioners would consider giving Jack Howard a raise as the ambulance maintenance when it came time to do the budget.

Rialto Update: The public meeting will be October 1, 2015; downstairs in the meeting room of the courthouse at 5:00 p.m.

Website Update: McLoud reported SIPA has started working on the site. Adamson said the county will advertise in the newspaper for those who are interested on landfill updates. Individuals can send an e-mail or text information to the commissioner's office and Adamson will send updates as they arise. This information will be on the new website when it becomes available.

McLoud gave an update on the jail diversion program. She would like to meet with the D.A., Probation, and Sheriff to see if there is some way to lower the jail expenditures by early detection of mental issues.

Fairgrounds Maintenance: The commissioners would like to also send a thank you from Marvin Watson and NRCS to the County Road and Bridge Department for the removal of the tumbleweeds and mowing around the snow fence west of the fairgrounds.

Scott recommended purchasing four or five more picnic tables for the future fairs.

Reports were reviewed.

Time Off request were reviewed. Oswald moved and McLoud seconded to approve the request. All voted Affirmative.

Subdivision Exemption: Planning and Zoning signed the Exemption from Regulations Application. After review of the application and map, Scott moved and McLoud seconded the motion, to accept the Application for Exemption from Subdivision Regulations from Duane and Brenda Stoker. All voted Affirmative.

Commissioners recessed for lunch at 11:55 a.m.

The meeting reconvened at 1:00 pm.

After reviewing the Letters of Interest for the Kiowa County Hospital Board, McLoud moved and Oswald seconded the motion to appoint Kim Harris as the new board member. All voted Affirmative. The commissioners would like to thank the other Letters of interest for applying.

Dennis Pearson with the Department of Social Services met with the commissioners to discuss the purchase of a new vehicle. McLoud moved and Oswald seconded the motion to purchase a 2016 Ford Transit Connect Wagon to be used for the transportation of juveniles. All voted Affirmative.

Oswald moved and McLoud seconded to sign the Cooperative Wildfire Protection Agreement. All voted Affirmative.

Environmental Service Agreement was signed with Gobble and Hays.

Jimmy Brown, Kiowa County Coroner; met with the commissioners to discuss the Interagency Medical Examiner Mutual Aid Agreement. This agreement would be in regards to a mass casualty and the need for the Kiowa County Coroner's assistance. Oswald moved and McLoud seconded to sign the agreement. All voted Affirmative.

Antonio Arroya had contacted Cindy McLoud in regards to horse racing twice a month at the county fairgrounds. He said he had races here a couple of years ago and would like to try it again. Adamson contacted CTSI and they provided information in regards to the insurance coverage at the fairgrounds. There will be more discussion to follow.

Fair Review: There were a couple of discrepancies in the Fair Book. These will be discussed with the fair board.

Veteran's Day: Scott would like to do something for the upcoming Veteran's Day. This will be discussed more at the next meeting.

Oswald moved and Scott seconded to adjourn the meeting at 3:26 pm. All voted Affirmative.