

The Regular Meeting of the Kiowa County Commissioners was called to order at 9:00 a.m. by Chairman Richard Scott on September 29, 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

McLoud moved and Oswald seconded to approve the minutes as presented. All voted Affirmative.

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

McLoud requested the RETAC and the CKLECC meetings be added to reports. Oswald wanted to add CCI land information to New Business. Scott wanted to add the tax information on Cobblestone and Fishing for Fun Grant for Sheridan Lake. Oswald moved to accept the additions to the agenda and McLoud seconded the motion. All voted Affirmative.

Pat Roper entered the meeting to discuss the Veteran's budget. She expressed interest in attending a couple of trainings in the Denver area. Commissioners agreed the trainings would be beneficial for the Veteran's Office as well as the Veteran's themselves.

Ann Tafoya with Colonial Insurance entered the meeting at 10:00 am to discuss supplemental insurance. After a short discussion Ms. Tafoya said she would try to set up a time to visit with the county employees on the different types of supplemental insurance Colonial has to offer.

Final review was presented to the commissioners on the Incentive Program. After discussion Oswald moved and McLoud seconded to sign the Business Incentive Program be effective this date, September 29, 2015. All voted Affirmative.

The Commissioners discussed the Sheridan Lake Water District. The county attorney had reviewed the plan and had made suggestions the water district would possibly want to make corrections to. Adamson will forward the plan to Gerald Deines for review.

Administrator Adamson reported Maintenance Foreman Crain and his other two employees have been cleaning and painting at the Community Building. She said everything was looking nice.

McLoud gave an update on the initiative she had been working on called Diverting the Mentally Ill from Jail. McLoud is setting up a meeting with departments and agencies who have contact with individuals as they go through the judicial system. The meeting is to gather information on how the current system works and how improvements might be suggested to state and federal governments.

District Judge Stanley Brinkley conducted a phone conference with the commissioners and Sheriff Sheridan in regards to the Courthouse Security Grant. Judge Brinkley recommended a single point entry to the courthouse and to install more panic alarm buttons. Sheriff Sheridan said Undersheriff Meyer would be completing the paperwork for this upcoming grant cycle.

Teresa Witte entered the meeting at 11:30 to give an emergency management report. Witte reported she has been working on several grants and is waiting on some funding to come in.

Meetings the commissioners attended or will be attending are KCEDF, SBDC Training in Lamar, PCPHE presentation in Lamar. On October 14th and 15th Administrator Adamson and Assistant Administrator Ray will be traveling to La Junta for a two day training on the CSBG Grant and ROMA Training.

McLoud attended the RETAC meeting and presented a report.

McLoud also attended the CKLECC meeting which is the early childhood development program with Cheyenne, Lincoln and Kiowa County members on this council. The main topic for discussion was the need for daycares in each of these counties. The council has hired a part time person to gather information and apply for funding for daycares in each of these three counties.

Scott gave report on SECED.

Oswald reported with SAGE there will be 5 days of hot meals being served.

The next two Commissioner Meetings will be October 13th and October 29th starting at 9:00 am.

New Business: Veteran's and Sheriff's reports were reviewed.

Time off Request forms-Two request were made. Oswald moved and McLoud seconded to approve the two requests. All voted Affirmative.

GPS Gravel Pits- The commissioners will check into this and see if a person has to be certified to GPS Gravel Pits for the county.

Scott moved and Oswald seconded the motion to break for lunch. All voted Affirmative.

The commissioners meeting reconvened at 1:00 pm.

Dennis Pearson entered the meeting at 1:00pm. Oswald moved and McLoud seconded to sign the contract with Richard Medina instructor for the G.E.D. program. All voted Affirmative. The funds will come out of the T.A.N.I.F. program. The amount funded is \$10,400.00.

Amy Kelley with the Extension Office presented the quarterly report. In attendance with Amy were Wilma Trujillo and Brittany Bowman. Ms. Trujillo has worked several years in this area and has decided to resign and will be moving onto Logan and Morgan Counties to continue her work. The ladies thanked them for their time and exited the meeting,

Tracy Akers and Mark Shreve with Mull Drilling entered the meeting to request permission to lay 5 miles of salt water line in the ditch of county road 59. Oswald moved and McLoud seconded to approve Mull Drilling the use of the right of way to lay pipeline. All voted Affirmative.

Mark Mason from Sheridan Lake made a request to the commissioners for a "SLOW" sign to be put up at County Road W and 71. Scott will speak with Road Foreman Watts about this signage.

Antonio Arroya spoke with Scott and McLoud about horse racing at the fairgrounds beginning October 10th. There will be a \$250 fee for the use of the race track. Mr. Arroya will provide a copy of his insurance to the commissioners. The one request he did ask for was the use of a tractor so he or someone could work the track. Mr. Arroya would also like the use of the horse stalls on the day of racing. He said he plans to have horse racing two times a month and the community is invited to attend.

The elected officials met with the commissioners to discuss salaries. The commissioners are opting for zero increase in salaries for elected officials.

Health Insurance was discussed. Oswald moved and McLoud seconded to recommend no change in the health insurance coverage for the year of 2016. All voted Affirmative.

Heather Burk Extension Office Assistant and Undersheriff Jeff Meyer have both submitted their resignations. Scott thanked them for their years of service and wishes them the best.

The Public Land Issue from CCI was discussed. Oswald moved and McLoud seconded to participate in the CCI Steering Committee Plan for 2016. All voted Affirmative.

Oswald moved and McLoud seconded to sign the State Historical Grant Application. All voted Affirmative.

Oswald moved and McLoud seconded to adjourn the meeting at 4:45 pm. All voted Affirmative.

The next Commissioner's Meeting will be October 13, 2015.

Delisa L. Weeks
Kiowa County Clerk

Richard Scott
Chairman