

KIOWA COUNTY
COMMISSIONER MEETING
January 26, 2012 MEETING DATE

APPOINTMENTS:

9:00am **Opening Business**

9:30am _____

10:00am **Bruce-Extension-quarterly reports**

10:30am **Carole Spady-daycare reports**

11:00am _____

11:30am _____

LUNCH _____

1:00pm _____

1:30pm _____

3:00pm **PH office position interviews**

3:30pm _____

4:00pm _____

**KIOWA COUNTY COMMISSIONERS
BOARD MEETING AGENDA
January 26, 2012 9:00 AM
COMMISSIONER MEETING ROOM**

Opening of Meeting

1. Vouchers

Minutes:

OLD BUSINESS:

1. Grants-come thru Administrators office for County business
2. PH-Vital Statistics-Storage for open rooms? Utilities? Upgrades? Lawncare? Carport?
3. Hospital Agreement-review financials
4. TV Progress/situation
5. Sheriff-fleet report? Storage of vehicles? Wants to use shop to change oil with hoist?
6. Fire report on a quarterly basis
7. Tire storage houseshed-need repair or teardown?
8. Community Hall @ Fairgrounds- Handicap Facilities?
9. JD reports on new equipment
10. Towner RR-updates
11. Meetings recorded? Where to store?
12. Daycare report-aging & pmt agreements?
13. PPAL-charging for funerals and Birthdays?
14. Murdock matching funds
15. Fire Truck-1985 Ford-Stums
16. Transit Service-Policies & Procedures

NEW BUSINESS:

Monthly Veteran's Report

Monthly Sheriff's Report

PH Report

1. Scrap iron bids
2. Request to move Gun Club
3. Locker plant @Eads-Offal disposal
4. Independent Contractor Agreement-Kristin Stokke
5. Police Service Agreement-signatures
6. Impact Assistance Grant application-signatures
7. Time off request forms
8. V&S Railway letter-signatures

AGENDA SUBJECT TO CHANGE