UNOFFICIAL MINUTES FOR SPECIAL MEETING DECEMBER 13, 2013

The Special Meeting of the Kiowa County Commissioners was called to order at 1:05 p.m. by Chairman Richard Scott on December 13, 2013. Those attending were:

Richard Scott, Commissioner William E. Koehler, Commissioner Donald Oswald, Commissioner Peggy Dunlap, Administrator

The Kiowa County Commissioners discussed the purchase of a used snow plow that is available in Lincoln County. The purchase price is \$3,200.00 from Wagner Equipment. Oswald made a motion, seconded by Koehler, to purchase the snow plow. All Commissioners voted affirmative. Rick Spady will go pick it up in the near future.

Discussion was made again on the request from Carl Zimmerman from the National Parks Service regarding work to be done in the Sand Creek National Park. A letter will be drafted or email sent stating that the Commissioners believe that any work done in the park should be done by private contractors but the County will continue to work the roads outside of the park.

Oswald made a motion, seconded by Koehler, to go into Executive Session at 1:15 p.m. as permitted by CRS 24-6-402 (4) (f) for the purpose of personnel matters. All Commissioners voted affirmative.

The Commissioners came out of Executive Session at 1:30 p.m.

Scott made a motion, seconded by Oswald, to dismiss the Emergency Management Director as of Monday, December 16, 2013, but will pay wages through the end of the pay period, which is December 21, 2013. All Commissioners voted affirmative.

With no further business, Koehler made the motion, seconded by Oswald, to adjourn the meeting at 1:50 p.m. All Commissioners voted affirmative.