

## KCEDF Minutes – 10-21-2014

(Jan) – Meeting was called to order at 6:31 p.m. with the following present: Mike Lening, Sean Lening, Kelly Courkamp, Jimmy Brown, Jerry Weber, and Jan Richards. Donald Oswald entered at 6:39 p.m. Absent – Dennis Pearson.

Motion to accept minutes was entertained by Sean Lening and seconded by Kelly Courkamp – all voted aye. Treasurer’s report was gone over. It was suggested by Jimmy Brown that “Smart Fax” be looked into as a means of helping with the current fax costs currently charged by Eastern Slope.

(Donald) - Jimmy made the motion to file the treasurer report, second by Sean, passed.

### Coordinator’s report:

Rural Philanthropy Days was a busy time and 13 members of Kiowa County attended, the waterfowl shot we partnered with Fish and Game took place this past weekend and have not heard how the event was attended or if successful with a hunt among the four children, continue to work on a Daniel’s Fund grant on behalf of Town of Eads and Unity Village for replacement doors and windows on these units, annexation discussions with Town of Eads are ongoing, and this month’s Chamber After Hours event shall be held at Cobblestone Inn with Chamber providing light refreshments beginning at 5:30 pm on October 27, 2014.

### Old Business:

Mike had spoken with the contractors about the planned seeding of the remaining farm ground to grass and they plan to do this planting as soon as possible. Jackson Pond has received several repairs since the heavy rain event earlier this summer damaged the dam, Jan has reviewed the listed repairs with Tom Haskell and we owe for the repairs estimated at \$7250 which may actually be a bill of more like \$6800. There remains the cattail and thistle piles to remove, estimate of \$1600, south end dam repairs, cleaning edge of pond, south end spill-way, and limestone with associated fee estimates. No work has been done on the west side of the landfill road to that dam. Earlier the dam inspector has recommended construction of a south spill-way and increasing the dam crest height. Kelly moved to approve Tom Haskell receive payment for the work completed, second by Jerry, motion passed. Jerry moved to have Haskell make repairs to west dam and spill-way construction to pond south edge for the amount of \$1250, second by Sean, motion was approved. The helipad was discussed and our concern about liability insurance was discussed with the medical company who covers damages they may create while our normal liability insurance covers our activities. Kelly moved to approve the conditional grant with the Kiowa County Hospital for the helipad, Jimmy seconded, motion passed. FSA supplied a proposed map of the one acre grass plot to be south of their office for our review. The plot is to be planted in November 2014. Kiowa Creek Estate request was reviewed and discussed, this request was to trade one paid for lot west of landfill road for an available lot above Jackson Pond plus pay the price difference, in addition they made an offer to purchase two undeveloped and unpriced additional lots east and southeast of the new lot. Jerry moved to approve the trade plus sale of the additional lots estimated at 3.02 acres and 3.37 acres at \$1000.00 an acre and the purchaser agrees to pay the survey

costs, further this purchase allows the buyers the right to at a later date have two (2) head of cattle on the property. Seconded by Sean, motion was approved. No other old business was presented.

New Business:

The Chamber After Hours for October 27 hosted at Cobblestone Inn was mentioned. Jan is having real issues with the provided health insurance and progress is extremely slow, this was brought to the board's attention since no further premiums have been in expenses until the matter is resolved with the insurance company which has not taken place since before July 1, 2014 while phone conversations continue regularly. No other new business was presented.

Ag committee has visited with John Courkamp about David Marble hay bill and John plans to visit with David over the matter and hopefully get this matter settled soon.

Housing committee had nothing new to present.

Resource committee had nothing new to present.

Next meeting is scheduled for November 18, 2014 at 6:30 pm.

Jimmy moved to adjourn at 7:59 pm, Sean seconded.