

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON JANUARY 6, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on January 6, 2014. Those Present:

Carol Voran, Chairperson
John Steffen, Commissioner
Fred Foley, Commissioner
Carol Noblit, Master County Clerk

Also present was the County Counselor, John Caton.

Commissioner Voran called the Board of County Commissioners Meeting to Order at 8:00 a.m.

Commissioner Voran asked if there were any amendments to the agenda. Commissioner Steffen moved to approve the agenda as presented. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Visitors: Judy Albright, Council on Aging Administrator, Don Bales, President of Transportation Committee, Bob Carlson, Transportation Committee, Deb Goetz, Transportation Committee, Gene Hellman, Transportation Committee, Giles Thissen, Transportation Committee.

Staff: Nancy Borst, County Communications Coordinator, Stan Goetz, HR/Planning/Zoning Director, Linda Langley, County Internal Auditor, Fred Simon, Emergency Management Director, Richard Batchellor, County Appraiser and Charles Arensdorf, Public Works Director.

The County Commission signed abatements and additions that were submitted by the Appraiser.

The County Clerk submitted a Cereal Malt Beverage License for Spike's Place owned by Charlene Schaller for 2014 and will expire December 31st, 2014.

MOTION: Commissioner Steffen made a motion to approve the Cereal Malt Beverage License for Spike's Place for 2014 and to expire on December 31st, 2014. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Clerk presented for approval the minutes of the County Commissioners' regular meeting on December 30, 2013.

MOTION: Commissioner Voran made a motion to approve the minutes from December 30, 2013 as presented. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission discussed with Fred Simon, the Kingman County Emergency Management Director, his appointment to the South Central Regional Homeland Security Council.

MOTION: Commissioner Foley made a motion to appoint Fred Simon, the Kingman County Emergency Management Director, as the Kingman County representative to the South Central Regional Homeland Security Council. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

9:10 a.m. Stan Goetz, Human Resources Director and Linda Langley, Internal Auditor were in to discuss the payroll resolution for 2014.

MOTION: Commissioner Voran made a motion to amend the previous motion approved at the December 30, 2013 Commission meeting made for Salaried and Waged employees being paid .50 cent per hour increase to Salaried Employees being increased by 3% or increased by .50 cents per hour whichever would be higher and Hourly employees being paid .50 cent per hour. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

MOTION: Commissioner Steffen made a motion to approve Resolution -2014-R1, A RESOLUTION PROVIDING FOR THE ADOPTION OF THE 2014 HOURLY NON-EXEMPT EMPLOYEE PAY SCHEDULE. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

MOTION: Commissioner Foley made a motion to approve Resolution-2014-R2, A RESOLUTION PROVIDING FOR THE ADOPTION OF THE 2014 SALARIED NON-EXEMPT EMPLOYEE PAY MATRIX. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

Ms. Langley and Mr. Goetz left the meeting at 9:50 a.m.

9:52 a.m. Richard Batchellor, Appraiser was in with a department update.

Mr. Batchellor left the meeting at 10:00 a.m.

10:00 a.m. Judy Albright, Council on Aging Administrator was in with the Transportation Committee to be in attendance for a Conference call and Power Point Presentation that was given by Cory Davis, KDOT, and Mark Swope, Olsson Associates to the County Commission on the KDOT Regional Transit Business Model Implementation.

Ms. Albright and Transportation Committee left the meeting at 11:35 a.m.

11:40 a.m. Charles Arensdorf, Public Works Director was in with the following:

- Information on AT & T claim for damage to its facilities located within a road right of way approximately .25 miles east of US 54 on NE 10th.
- Information on bill for accident damages to County property on 10/16/2013.
- Reviewed plans for new cell at the Kingman County Construction/Demolition Landfill.

Mr. Arensdorf left the meeting at 12:05 p.m.

12:06 p.m. Stan Goetz, HR/Planning/Zoning Director was in with the 2014 SALARY RESOLUTION 2014-R3 for approval by the Commission.

MOTION: Commissioner Foley made a motion to approve Resolution 2014-R3, 2014 SALARY RESOLUTION to be effective 12/22/2013. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

MOTION: Commissioner Steffen made a motion to pay for the REAP (Regional Economic Area Partnership) Annual Assessment and the Water Resources Annual Assessment for 2014 in the amount of \$2,496.00. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

EXECUTIVE SESSION: Commissioner Voran made a motion to recess for an Executive Session at 12:20 p.m. for the purpose of discussing personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed that Stan Goetz, Human Resources, Richard Batchellor, Appraiser and John Caton, County Counselor be included in the meeting and that the Commissioners return to open session in the Board meeting room at 12:30 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission returned to regular session at 12:30 p.m.

Mr. Batchellor and Mr. Caton reported on their discussions relating to claims that the County imposed additional ad valorem taxes on wind farm facilities and the related provisions of the Decommissioning and PILOT Agreement relating to the Flat Ridge 2 wind farm project.

Mr. Batchellor, Appraiser left the meeting at 12:45 p.m.

MOTION: Commissioner Steffen made a motion to raise the County mileage expense reimbursement rate from .50 cents per mile to .55 cents per mile. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the Commissioners.

12:52 p.m. Fred Simon, Emergency Management Director with a report relating to grant funds available for damage mitigation projects in areas subject to previous federal and state natural disaster declarations.

MOTION: Commissioner Voran made a motion to adjourn the Board of Commissioners regular meeting at 1:00 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.