

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON January 20, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on January 20, 2015. Those Present:

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

Also present was John Caton, County Counselor.

Visitors: Gayle Dye, Donna Hardesty and Phyllis Zorn, Kingman Leader-Courier.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Fred Simon, Emergency Management Director, Mendy Frampton, Kingman Activity Center Director, Stan Goetz, HR/Planning/Zoning Director, Craig Woodard, Road & Bridge, Lial Dodge, Road & Bridge, Bart Jackson, Road & Bridge, Richard Batchellor, County Appraiser and Charles Arensdorf, Public Works Director.

Chairperson Foley called the Board of County Commissioners meeting to Order at 1:00 p.m.

Commissioner Foley asked if there were any additions to the agenda. Commissioner Foley requested adding discussion of the concerned citizens meeting that he attended.

MOTION: Commissioner Steffen moved to approve the agenda with the Addition of discussion of the concerned citizens meeting that Commissioner Foley attended. Commissioner Foley seconded. The motion was approved with a 2 to 0 vote.

The County Commissioners signed the following 10 abatements and one addition:

ABATEMENTS

ORDER #	AMOUNT		ORDER #	AMOUNT
4388	954.07		4389	12.95
4391	72.72+		4392	6529.22
4393	2816.26	4394	2016.56	
4395	1441.10	4396	1434.75	
4397	1057.10	4398	3076.65	

ADDITIONS

ORDER#	AMOUNT
4390	747.90

1:05 p.m. Fred Simon, Emergency Preparedness Director and Stan Goetz, HR/Planning/Zoning Director were in representing the Kingman County Safety Committee. Mr. Simon and Mr. Goetz discussed some options for fire escape equipment for the Courthouse. The Commissioners asked them to get three plans together and present to them at a later meeting.

Mr. Simon left the meeting at 1:55 p.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director, Bart Jackson, Road & Bridge, Lial Dodge, Road & Bridge, Craig

Woodard, Road & Bridge and John Caton, County Counselor at 1:30 to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that they return to open session in the Board meeting room at 2:00 p.m. Commissioner Foley seconded. The motion was approved with a vote of 2 to 0.

County Commissioners returned to regular session at 2:00 p.m. No binding action was taken during the executive session.

Mr. Jackson, Mr. Dodge, Mr. Woodard and Mr. Goetz left the meeting at 2:00 p.m.

2:05 p.m. Mendy Frampton, Activity Center Director, was in to discuss the roof damage to the Activity Center and that Strong's Insurance has paid \$10,600.00 less a \$1,000.00 deductible totaling \$9,600.00. Ms. Frampton updated the Commissioners on the remodel progress, the price of a door replacement for the North Door with a panic bar and a drainage problem that the white building had this last week. The County Commissioners asked Ms. Frampton to submit claims for the broken door and the damages resulting from the drainage problem under the County's Insurance.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Mendy Frampton, Activity Center Director and John Caton, County Counselor, at 2:25 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and that they return to open session in the Board meeting room at 2:35 p.m.

Ms. Frampton left the meeting at 2:35 p.m. No binding action was taken during the executive session.

The County Clerk submitted an agreement from Unique Enterprises, LLC for hosting the burn permit program for signature. Chairman Foley signed the agreement in accordance with the Commissioner's prior approval of the agreement.

The County Clerk submitted the minutes from the January 12, 2015 meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes from the January 12th, 2015 meeting with the correction of Ms. Glenn's name from Gwenn to Glenn. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

2:45 p.m. Richard Batchellor, County Appraiser was in and requested an executive session for nonelected personnel matters.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Richard Batchellor, County Appraiser and John Caton, County Counselor, at 2:45 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting room at 3:00 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 3:00 p.m. No binding action was taken during the executive session.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Richard Batchellor, County Appraiser and John Caton, County Counselor, at 3:00 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting room at 3:15 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 3:15 p.m. No binding action was taken during the executive session.

Mr. Batchellor left the meeting at 3:15 p.m.

3:20 p.m. Charles Arensdorf, Public Works Director was in and discussed the following:

- The Access Bridge on the Norwich Road – FAS 989- Mile 1.
- Channel clearance was discussed. The Bridge between Section 24 in Rochester Township and Section 19 in Chikaskia Township.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Charles Arensdorf, Public Works Director, and John Caton, County Counselor, at 3:45 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting room at 4:00 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 4:00 p.m. No binding action was taken during the executive session.

Mr. Arensdorf discussed future equipment purchasing.

MOTION: Commissioner Voran moved to adjourn the regular board meeting at 4:20 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.