

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON January 26, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on January 26, 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, Phyllis Zorn, Kingman Leader-Courier, Andrea Wood, Kingman County Extension Agent, Mike Floyd, Kingman County Extension Board Member, Mike Garrett, Horizons Mental Health Center Administrator, Kevin Martin-Nisly, Horizons Mental Health Center, and Charlus Bishop, City Commissioner.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Fred Simon, Emergency Management Director, Stan Goetz, HR/Planning/Zoning Director, Richard Batchellor, County Appraiser, Charles Arensdorf, Public Works Director and Cindy Chrisman-Smith, Health Nurse.

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 Steffen requested adding a discussion of the County Counselor's contract. County Clerk asked to add the eight additions of stored gas from Centerpoint Energy.

**MOTION:** Commissioner Steffen moved to approve the agenda with the addition of a discussion of the County Counselor contract agreement and the additions of stored gas for Centerpoint Energy. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed the following eight addition orders:

ADDITIONS		ADDITIONS	
ORDER #	AMOUNT	ORDER #	AMOUNT
4400	252.11	4401	61.19
4402	35.27	4403	8.54
4404	25.44	4405	6.19
4406	684.72	4407	173.68

The County Commissioners approved county vouchers in the amount of \$232,124.87.

1:00 p.m. Mike Garrett and Kevin Martin-Nisly with Horizons Mental Health Center, Inc. presented the County Commissioners the organization's financial statements for the second quarter of the current fiscal year and a discussion of the possible consequences of state budget cuts on Horizon's operations Mr. Nisly reported that that the State Hospital in Larned is currently 25 beds over capacity . The intakes that they had the last quarter were 328 and 88 of those were from Kingman County.

Mr. Martin-Nisly and Mr. Garrett left the meeting at 1:22 p.m.

1:30 p.m. Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director were in with Bid Openings at 1:30 p.m. The fuel quotes received were as follows:

<u>Farmers Coop</u>		<u>Farmers Coop Equity</u>		<u>Strohl Oil</u>		<u>CoMark</u>
Unleaded	1.8738	Unleaded	1.90	Unleaded	1.953	Unleaded
2.0960						
#1 Diesel	2.3688	#1 Clear Diesel	2.33	#1 Clear Diesel	2.412	#1 Clear Diesel
2.5495						
#2 Diesel	2.0788	#2 Clear Diesel	2.04	#2 Clear Diesel	2.167	#2 Clear Diesel
2.1495						

**MOTION:** Commissioner Voran moved to accept the bid received from Farmers Coop Equity from Isabel, Kansas with Unleaded being 1.90 a gallon, #1 Clear Diesel being \$2.33 per gallon and #2 Clear Diesel being \$2.04 per gallon. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf discussed an entrance structure on Norwich Road- North Section being one mile- FAS 989.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session with Charles Arensdorf, Public Works, Director, Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 1:50 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 2:00 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

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

Mr. Arensdorf left the meeting at 2:00 p.m.

2:05 p.m. Jeff Cox, Recycle Center and Steve Ramsey, Community Service Director were in to discuss recycle center operations

Mr. Cox left the meeting at 2:23 p.m.

2:23 p.m. Stan Goetz, HR/Planning/Zoning Director and Steve Ramsey, Community Service Director with the County Safety Committee were in to discuss purchasing emergency evacuation equipment for courthouse emergencies. No decision made at this time.

Mr. Ramsey left the meeting at 2:27 p.m.

**EXECUTIVE SESSION:** Commissioner Voran moved to go into executive session with Stan Goetz/HR Planning/Zoning and John Caton, County Counselor at 2:30 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 they return to open session in the Board meeting room at 2:37 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:37 p.m. No binding decision was made during executive session.

Mr. Goetz left the meeting at 3:00 p.m.

3:05 p.m. Leon McDaniel and Richard Batchellor, County Appraiser were in to discuss the appraised value of Mr. McDaniel's property. Mr. Batchellor explained how Mr. McDaniel's property was assessed and there was a discussion of the procedures available for challenging property valuations.

Mr. McDaniel and Mr. Batchellor left the meeting at 3:44 p.m.

3:45 p.m. Andrea Wood, County Extension Agent and Mike Floyd, Extension Board Member were in with updates. Ms. Wood discussed the following things with the County Commissioners:

- Medicare Part D Open Enrollment
- Kingman Youth run.
- Health Coalition which will be held Saturday, March 28<sup>th</sup>.
- Stay Strong, Stay Healthy.
- Show Me Nutrition
- Maintain Don't Gain
- Mediterranean Cuisine.
- 4-H Craft Days
- 4-H Exchange Trip
- Upcoming Programs

Ms. Wood and Mr. Floyd left the meeting at 3:53 p.m.

3:55 p.m. Cindy Chrisman-Smith, Health Department Director/Health OfficerNurse, was in with an update and annual contracts that need to be signed from the South Central Coalition of Public Health Annual Agreement

**MOTION:** Commissioner Voran moved to approve the South Central Coalition of Public Health Annual Agreement. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Voran moved to approve the KDHE Aid to Local Program Universal Contract agreement for the Kingman County Health Department. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Voran moved to approve the minutes from the January 26, 2015 meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**EXECUTIVE SESSION:** Commissioner Voran moved to go into executive session with Richard Batchellor, County Appraiser and Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 4:30 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they returned to open session in the Board meeting room at 4:45 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:45 p.m. No binding action was taken in executive session.

**EXECUTIVE SESSION:** : Commissioner Voran moved to go into executive session Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 4:47 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they returned to open session in the Board meeting room at 4:52 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:52 p.m. No binding action was taken in executive session.

**MOTION:** Commissioner Voran to adjourn the regular board meeting at 5:00 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.