

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON JANUARY 27, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on January 27, 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 Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Visitors: Cactus Dodge and Tyler Garten.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Mendy Frampton, Activity Center Director, Stan Goetz, HR/Planning/Zoning Director, Charles Arensdorf, Public Works Director, Richard Batchellor, County Appraiser, Heather Kinsler, 911 Dispatch Coordinator and Fred Simon, Emergency Preparedness Director.

The County Clerk submitted the minutes from the January 21, 2014 Commission meeting for approval.

MOTION: Commissioner Steffen made a motion to approve the minutes of January 21, 2014 as submitted. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

8:25 a.m. Cactus Dodge and Tyler Garten were in to discuss their concerns with the Activity Center's existing bucking and roping chutes and the current stock return route with the County Commission.

Mr. Dodge and Mr. Garten left the meeting at 8:55 a.m.

8:50 a.m. Mendy Frampton was in and discussed possible Activity Center improvements with the Commission.

Ms. Frampton left the meeting at 9:12 a.m.

EXECUTIVE SESSION: Commissioner Voran made a motion to go into executive session at 9:27 a.m. and John Caton, County Counselor to be included for a discussion of matters subject to attorney-client privilege and the Commissioners return to open session in the Board meeting room at 9:55a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission returned to regular session at 9:55 a.m. No binding action was taken during the executive session.

10:05 a.m. Richard Batchellor, County Appraiser was in and discussed the amounts of the taxes assessed by the County with respect to the real property on which the Flat Ridge 2 wind turbines are located.

10:10 a.m. Stan Goetz, HR/Planning/Zoning Director and Jeremy Courtney, Payroll/Benefits Clerk were in to discuss purchasing new time clocks because the current machines are needing to be repaired frequently. County Commission directed Jeremy Courtney to prepare a Request for Proposals for the purchase of new time clocks.

Mr. Courtney left the meeting at 10:33 a.m.

10:34 a.m. Heather Kinsler, 911 Dispatch Coordinator and Stan Goetz, HR/Planning/Zoning were in to let the Commission know that Abbie Jett has been hired as a part-time dispatcher and will start January 27, 2014.

Ms. Kinsler left the meeting at 10:43 a.m.

10:43 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss the following:

- Review the draft for the concealed carry of firearms by employees.
- Review Policy #32-Smoke Free Workplace.

Stan discussed the agenda for the Planning Commission meeting on January 27, 2014 with the County Commission and submitted Resolution 2014-R6 for the Commission Approval.

MOTION: Commissioner Foley made a motion to approve Resolution 2014-R6, Establishing a fee schedule for charges for proceedings governed by the zoning regulations and subdivision regulations of Kingman County, Kansas. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

11:00 a.m. Charles Arensdorf, Public Works Director, delivered fuel quotes from the following:

Cairo Coop Equity

Unleaded Gasoline (Transport)	3.2243
#1 Diesel	3.8300
#2 Diesel	3.3275

Strohl Oil Co.

Unleaded Gasoline (Transport)	3.049
#1 Diesel	3.837
#2 Diesel	3.437

Farmer's Coop Equity Co.

Unleaded Gasoline (Transport)	3.19
#1 Diesel	3.93
#2 Diesel	3.53

Farmer's Coop Elevator

Unleaded Gasoline (Transport)	2.9838
#1 Diesel	3.9138
#2 Diesel	3.4538

MOTION: Commissioner Foley made a motion to approve the quote received from Cairo Coop Equity for unleaded gasoline at 3.2243 per gallon, #1 Diesel at 3.8300 per gallon and #2 Diesel at 3.3275 per gallon for the period through June 30, 2014. Commissioner Voran seconded. Commissioner Steffen abstained from the motion.

Charles Arensdorf reviewed the Regional Solid Waste Plan with the County Commission.

Steve Bachenberg, County Engineer was in with updates for the County Commission and discussed the Skellyville Road.

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

County Clerk discussed information received from EcoPure. EcoPure is a company that provides water coolers and coffee supplies. The County Commission asked Ms. Noblit to check with the County employees and see what they think of the products provided by EcoPure. No decision made at this time.

MOTION: Commissioner Foley made a motion to adjourn the Board of Commissioners regular meeting at 12:55 p.m. Commissioner Steffen seconded. The motion was approved unanimously.