

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON FEBRUARY 3, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on February 3, 2014. Those Present:

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

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: Jason Jump, Kingman Leader-Courier, Greg Ellis, John Kostner, Sid Arpin, BG Consultants, Tom Arpin, BG Consultants and Peter Rich, Rich Associates.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Fred Simon, Emergency Preparedness Director, Stan Goetz, HR/Planning/Zoning Director, Cindy Chrisman-Smith, Health Nurse, Sheriff Randy Hill, Heather Kinsler, 911/Dispatch Director and Charles Arensdorf, Public Works Director.

The County Clerk submitted the minutes from the January 27, 2014 Commission meeting for approval.

MOTION: Commissioner Foley made a motion to approve the minutes of January 27, 2014 as submitted. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission reviewed the Public Building Commission information received from Linda Langley, Internal Auditor.

8:25 a.m. Stan Goetz, HR/Planning/Zoning Director, Fred Simon, Emergency Preparedness Director and Nancy Borst, County Communications Director were in to discuss the coming weather and Policy #24 with the County Commission. The commissioners reviewed this policy and will monitor the situation, as it unfolds, with emphasis to keep the courthouse and other buildings open. Also, the Commission discussed that employees can make their own decisions based on safety and cover with their own personal leave time, if they feel it being warranted.

Mr. Goetz and Mr. Simon left the meeting at 8:35 a.m.

8:45 a.m. Cindy Chrisman-Smith, County Health Nurse and Stan Goetz, HR were in to discuss the hiring of Ashley Patterson for the part-time position. Also, discussed where the department currently is with Athena.

Mr. Goetz left the meeting at 8:50 a.m.

Ms. Smith left the meeting at 8:55 a.m.

9:00 a.m. Charles Arensdorf, Public Works Director was in to discuss the following:

- Report on Insurance payment received from Farm Bureau in the amount of \$900.00.
- Report on NW 10th plans.
- Report on letting date for Belmont #22 being scheduled for February 24, 2014 at 11:00 a.m.
- Review the December 2013 Financial Report with the County Commission.
- Update on the vehicle rollover- 1/31/2014.

SOLID WASTE: Charles Arensdorf discussed Cell 2-Construction/Demolition-Drawings, Design Specifications and Quality Assurance documents that have been submitted to KDHE for review and approval.

Mr. Arensdorf left the meeting at 9:40 a.m.

9:40 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss the following:

- Review Policy #32-Smoke Free Workplace and request Commission approval.

MOTION: Commissioner Steffen made a motion to approve Policy #32-Smoke Free Workplace. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

ZONING: Stan Goetz discussed the Planning Commission minutes and reviewed the resolution for a change in the zoning regulations.

ZONING PERMITS:

1. Dick Adelhardt- Machine Shed-SW4- Sec.7-29-9 (Peters).
2. Kenneth Glenn- Two Machine Sheds-SW4- Sec. 6-27-10 (Dresden).

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

9:55 a.m. Tom Arpin, BG Consultants, Sid Arpin, BG Consultants and Peter Rich, Rich Associates were in to discuss Project Budget Options for the Kingman County Law Enforcement Center. Sid Arpin went over a Soft Cost Summary with the Commission. Also, Sid submitted an opinion of Probable Construction Cost to Construct the Law Enforcement Portion of the New Kingman County Law Enforcement Center to meet FEMA Guidelines.

Mr. Sid Arpin, Mr. Tom Arpin, Mr. Rich, Sheriff Randy Hill left the meeting at 11:25 a.m.

The County Commission signed vouchers in the amount of \$506,263.21.

MOTION: Commissioner Foley made a motion to adjourn the Board of Commissioners regular meeting at 12:00 p.m. Commissioner Steffen seconded. The motion was approved unanimously.