

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
On March 3, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on March 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.

MOTION: Commissioner Foley made a motion to approve the agenda as presented. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

Visitors: No visitors were in attendance.

Staff: Nancy Borst, County Communications Coordinator, Richard Batchellor, County Appraiser, Heather Kinsler, 911/Dispatch Coordinator, Cindy-Chrisman-Smith, County Health Nurse, Stan Goetz, HR/Planning/Zoning and Charles Arensdorf, Public Works Director.

8:20 a.m. Richard Batchellor, Appraiser was in with an abatements in the amount of \$370.47 for Commission approval.

The Commissioners discussed the status of the Flat Ridge 2 payment in lieu of taxes with Mr. Batchellor and with John Caton, County Counselor by telephone conference call. The conference call ended and Mr. Batchellor left the meeting 9:00 a.m.

9:00 a.m. Nancy Borst, County Communications Coordinator, presented the Commissioners a draft of informational materials regarding the April 8th, 2014 Kingman County Special Sales Tax Election for the Commissioners to review. Nancy also discussed an informational news release that she will be submitting to the area newspapers regarding the Sales Tax special question election.

9:30 a.m. Richard Batchellor, Appraiser returned with a report on his discussions with the Barber County Appraiser regarding the Flat Ridge 2 facilities in Barber County.

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

9:40 a.m. Cindy Chrisman-Smith, Health Nurse, reported to the Commissioners that she will apply for a State Formula Grant, Child Care Licensing Grant, Family Planning Grant and is planning to submit an application for the Public Health Emergency Preparedness Grant. Ms. Chrisman-Smith let the commission know that she will not be filing for the MCH (Maternal and Child Health) Grant this year and submitted for the Commissioners' approval a proposed Title X Funding Agreement.

MOTION: Commissioner Foley made a motion to approve the Title X funding agreement between the South Central Kansas Coalition for Public Health and Kingman County. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Chrisman-Smith left the meeting at 10:07 a.m.

10:07 a.m. Stan Goetz, HR/Planning/Zoning was in with an update on policies he is working on with the Commission.

BUILDING PERMITS: Mr. Goetz submitted the following approved building permits:

1. Harold Huss- Garage- SE Corner of SW4 Sec. 9-30-10 (Liberty).
2. Mathew Wright- House & Shed- SW corner of NW4 Sec. 25-28-5 (Vinita).

Mr. Goetz left the meeting at 10:20 a.m.

The County Clerk submitted the minutes from the February 24, 2014 Commission meeting for approval.

MOTION: Commissioner Steffen made a motion to approve the minutes of February 24, 2014 as submitted. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Commissioners discussed the proposed Phase 3 Scope of Services for the Kingman County Law Enforcement Center received from Rich Associates (Peter Rich).

MOTION: Commissioner Steffen made a motion to not enter into Phase 3 Scope of Services (Construction Phase) for the Law Enforcement Center with Peter Rich(Rich Associates). Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commission.

11:00 a.m. Charles Arensdorf, Public Works Director was in and discussed the following:

- Finalized the Construction Engineering Agreement for the Belmont #22 bridge project.

MOTION: Commissioner Steffen made a motion to approve the Agreement for Engineering Services between Kingman County, Kansas and Kirkham, Michael and Associates, Inc. Ellsworth, Kansas for the Belmont #22 project. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

- Mr. Arensdorf discussed possible Slurry Seal for North Main Street and the Courthouse Parking Lot. After discussion, the Commissioners indicated that they would prefer to postpone such project for another year.
- Discussed bid-letting Dates for the following projects:
 - March 24, 2014-Surfacing-South of Zenda
 - March 31, 2014- Asphalt Quotes for 2014 Construction season.
 - Mr. Arensdorf also discussed the following projects and issues with the Commissioners:
- Design proposal for bridge (Galesburg #29) North of Midway and a meeting with Kirkham Michael representatives-March 10, 2014.
- Setting an April date for Township Boards of Trustees and County Commission Meeting. The consensus among the Commissioners and Mr. Arendorf was to schedule the meeting on April 7th, 2014.
- The status of Galesburg #29 box project.
- The status of replacement of the oil distributor.
- Possible hiring of personnel for the Public Works Department.
- Discussed the up-coming April 3, 2014 Commissioners and Engineering Meeting in Hutchinson.
- A possible safety improvement project for the curve north of Murdock.

MOTION: Commissioner Steffen made a motion to adjourn at 11:23 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.