

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON March 10, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on March 10, 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 8:10 a.m.

Commissioner Voran asked if there were any additions to the agenda. Commissioner Voran proposed additions to the Agenda for reviewing the inter-local agreement with the Conservation District relating to the Recycling Center and Voucher signing.

MOTION: Commissioner Steffen moved to approve the agenda with the proposed additions. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Visitors: John Kostner, Carol Young, Donna Hardesty, Gayle Dye, Donald E. Schrag, John Kostner, Mary I. Bergkamp, Dwight Moran, Karl T. Ross, Carl Ziegler, Joanne Ziegler, DeAnna Gerhardt, Greg Ellis, Tom Kostner, Sharon Kostner, Chris Olmstead, Bob Sterneker, Ron Pulsifer, Steve Albers, Hobart Boroughs, Valerie Hopkins, Steve Drosselmeyer and Leon Sowers.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Donna Rohlman, County Treasurer, Fred Simon, Emergency Preparedness Director, Heather Kinsler, 911/Dispatch Director, Stan Goetz, HR/Planning/Zoning Director, Steve Bachenberg, County Engineer, and Charles Arensdorf, Public Works Director.

The County Clerk submitted county vouchers in the amount of \$69507.21

Commissioner Voran submitted to the County Clerk a voucher from KCCA for 2014 Membership dues in the amount of \$280.80 to be paid.

The County Clerk submitted the minutes from the March 3, 2014 Commission meeting for approval.

MOTION: Commissioner Steffen made a motion to approve the minutes from the March 3, 2014 Commission meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

The County Counselor discussed with the Commissioners a first draft of an Interlocal cooperation agreement between Kingman County and the Kingman County Conservation District relating to the management, operation and maintenance of the Recycling Center. The agreement is intended to document the responsibilities of the County and the Conservation District in connection with the Recycling Center's operations in the future. Mr. Caton advised the Commissioners that he would be meeting later in the day with the members of the Conservation District's Board of Supervisors and would report on the substance of that meeting at the next regular County Commission meeting.

No action was taken regarding the draft Interlocal cooperation agreement.

Mr. Caton also reported to the Commissioners that Mr. Ricke, the County Attorney, has agreed to assume responsibility for prosecution of violations of the County's resolutions including those relating to open burning and burn permit requirements.

9:00 a.m. Donna Rohlman, County Treasurer was in to request replacing her carpet in her office and discussed with the Commissioners replacement of the existing computers in her office due to cessation of support for Windows™ XP operating system.

Ms. Rohlman left the meeting at 9:15 a.m.

9:30 a.m. Greg Ellis, one of a group of concerned citizens of Kingman County present at the meeting, addressed the Commissioners regarding the scheduled sales tax election and the Law Enforcement Center.

Ms. Young, Ms. Hardesty, Ms. Dye, Mr. Schrag, Mr. Kostner, Ms. Bergkamp, Mr. Ross, Mr. Ziegler, Ms. Ziegler, Ms. Gerhardt, Mr. Simon, Mr. Kostner, Ms. Kostner, Mr. Olmstead, Mr. Sterneker, Mr. Ellis, Mr. Albers, Mr. Boroughs, Mr. Sowers, Ms. Hopkins and Mr. Drosselmeyer left the meeting at 10:00 a.m.

10:00 a.m. Stan Goetz, Director of HR/Planning/Zoning discussed with the Commissioners the interviews conducted for a position at the Noxious Weed Department. Mr. Goetz also reviewed with the Commissioners a draft of Policy #17 regarding Shared Leave..

Mr. Goetz left the meeting at 10:35 a.m.

11:00 a.m. Charles Arensdorf, Public Works Director, Steve Bachenberg, County Engineer, Josh Beckman and Jon Halbgewachs, Kirkham Michael Associates, Inc., discussed with the Commissioners the design of the FAS bridge #18 at Midway and presented an proposed agreement between Kirkham Michael Associates, Inc. and Kingman County for engineering services in the amount of \$178,500.00 in connection with the bridge design.

MOTION: Commissioner Foley made a motion to approve the agreement between Kirkham Michael Associates, Inc. and Kingman County for engineering services for FAS Bridge #18 in

the amount of \$178,500.00. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Mr. Arendsdorf discussed with the Commissioners surplus items being placed in the Young Farmer's Consignment Sale on Monday, March 17, 2014.

MOTION: Commissioner Steffen made a motion to approve placing surplus items in the Young Farmer's Consignment Sale. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

MOTION: Commissioner Foley made a motion to adjourn the meeting at 12:37 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.