

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON March 16, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on March 16, 2015. Those Present:

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

Visitors: Phyllis Zorn, Kingman Leader-Courier, Gayle Dye, Donna Hardesty and Melissa Tetrick.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Mark Schnittker, Courthouse Maintenance, Mendy Frampton, Activity Center Director, Stan Goetz, HR/Planning/Zoning Director, John Wimer, Noxious Weed Director, and Cindy Chrisman Smith, Health Nurse.

Chairperson Foley called the Board of County Canvassers to Order at 1:00 p.m.

Commissioner Foley asked if there were any additions to the agenda.

**MOTION:** Commissioner Steffen moved to approve the agenda as presented. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

1:00 p.m. Mendy Frampton, Activity Center Director was in to review the AIA Document Contract for the Architect, Bethany Thimesch for the Activity Center Project.

**MOTION:** Commissioner Voran moved to approve the amended Architect contract for the Activity Center project. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton left the meeting at 1:09 p.m.

1:10 p.m. Mark Schnittker, Courthouse Maintenance was in to discuss purchasing a door for the Sheriff's Department with a panic bar.

**MOTION:** Commissioner Steffen moved to purchase a new door for the Sheriff's Department from Pratt Glass in the amount of \$1,664.27. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schnittker let the Commissioners know that the concrete has been finished at the storage building by the Road & Bridge Department. Also, Mr. Schnittker discussed purchasing a new window air conditioner for the Register of Deeds office that is commercial grade instead of home grade. Commissioners would like for Mr. Schnittker to put out a request for proposal on a new window air conditioner.

Mr. Schnittker also let the Commissioners know that he attended the legislative meeting on Saturday and Senator Bruce informed the people in attendance that the by-pass will not happen for 15 to 20 years.

Mr. Schnittker left the meeting at 1:30 p.m.

Commissioners discussed the stored gas and the revenue that it will bring in for the County.

The County Clerk submitted the minutes for the meeting on March 9, 2015.

**MOTION:** Commissioner Steffen moved to approve the minutes for the Board of Canvassers meeting and the Board of County Commissioners meeting on March 9, 2015. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

2:00 p.m. John Wimer, Noxious Weed Director was in to open chemical bids. The Bids were received from Van Diest Supply Company, Winfield Stations, CPS Bernie Devlin and Red River Specialties. Mr. Wimer requested waiting until next week to finalize the bids.

**MOTION:** Commissioner Steffen moved to table the chemical bids until the next Commission meeting that is to be held on March 23, 2015. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wimer left the meeting at 2:10 p.m.

The County Commissioners signed the following 16 abatements and 5 additions:

ABATEMENTS		ABATEMENTS	
#4443	152.30	#4444	207.56
#4445	315.18	#4447	24.00
#4448	38.95	#4449	0.00
#4450	13.02	#4453	132.04
#4471	216.09	#4472	693.27
#4473	773.38	#4474	32.62
#4476	105.75	#4477	54.46
#4478	36.02	#4479	536.85
ADDITIONS			
#4451	6.51		
#4452	6.51		
#4454	66.02		
#4455	66.02		
#4470	2643.24		

The County Commissioners reviewed correspondence from SCKEDD (South Central Kansas Economic Development District) on the County membership.

2:28 p.m. Melissa Tetrick was in to request use of the panels down at the Activity Center. The Commissioners let Ms. Tetrick that they had no problem with her using the panels.

Ms. Tetrick left the meeting at 2:35 p.m.

2:38 p.m. Stan Goetz, HR/Planning/Zoning Director was in with correspondence received from Gallagher on the Cafeteria Plan. Mr. Goetz let the Commission know that he had a conference call with Hinkle Law firm last week to learn about the forms that will be required for 2016. Mr. Goetz submitted the wellness Biometric Screen Findings to the Commissioners to review.

Mr. Goetz approved the following building permits:

1. Vernon Schrag- New house & Garage- NW4 NW4- Sec. 7-29-6(Eagle).

2. Brent & Jessica Wineinger- House & Garage- NW4- Sec. 23-28-5(Vinita).

Mr. Goetz discussed with the Commissioners that Gina Walker contacted him for clean-up of a flipped over mobile home. Mr. Goetz also let the Commissioners know that Mr. Ploog had come into see him last week about his properties in Rago and Cleveland.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session at 3:00 p.m. with Stan Goetz, HR/Planning/Zoning Director 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 3:06 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 3:06 p.m. No binding action was taken.

Mr. Goetz left the meeting at 3:06 p.m.

3:35 p.m. Cindy Chrisman-Smith, Health Nurse was in with a Grant Application for Child Care Licensing Program and the State Formula Grant that needs the Chairman's signature.

**MOTION:** Commissioner Steffen moved to approve the grant applications for Child Care Licensing Program Grant and the State Formula Grant. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Smith left the meeting at 3:50 p.m.

**MOTION:** Commissioner Voran moved to adjourn the meeting at 3:52 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.