

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON March 23, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on March 23, 2015. Those Present:

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

Commissioner Steffen was absent.

John Caton, County Counselor was present.

Visitors: Phyllis Zorn, Kingman Leader-Courier, Gayle Dye, Donna Hardesty, Abdul Arif, SCKEDD Executive Director, Daniel Bass, SCKEDD Controller and Joanne Ziegler.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Charles Arensdorf, Public Works Director, Steve Bachenberg, County Engineer, John Wimer, Noxious Weed Director, Cindy Chrisman-Smith, Health Nurse and Stan Goetz, HR/Planning/Zoning Director.

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

**MOTION:** Commissioner Voran moved to approve the agenda as presented. Commissioner Foley seconded. The motion was approved upon vote of 2 to 0.

The County Commissioners signed county vouchers in the amount of \$136,614.32.

1:00 p.m. Abdul Arif, SCKEDD (South Central Kansas Economic Development District) Executive Director and Daniel Bass, SCKEDD Controller were in to introduce themselves to the Commission Board. Mr. Arif discussed what projects they can help with through SCKEDD for Kingman County. Mr. Arif asked the Commissioners to get him a list of items they would like him to look into. Ms. Voran asked about CDBG Grants and if the County would qualify. Mr. Arif informed the Commission that he would look into it.

Mr. Arif and Mr. Bass left the meeting at 1:35 p.m.

1:35 p.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to open bids received. The bid of Klaver Construction Company, Inc. was the only bid received by the County Commissioners in the amount of \$149,036.00. Commissioner Voran asked that Mr. Arensdorf re-let the #5 Dale Bridge to be bid to begin in August or September 2015.

**MOTION:** Commissioner Voran moved to reject the bid received from Klaver Construction Company, Inc. for the #5 Dale Bridge due to the projected cost in excess of the estimated cost. Commissioner Foley seconded. The motion was approved upon a 2 to 0 vote.

Mr. Arensdorf had the following two construction permits:

- Haviland Telephone to lay phone line in the East side of Section 3, Township 29 South, Range 5 West (Allen Township).

- Magellan Ammonia Pipeline, LP to do pipeline repairs between Sections 3 & 10, Township 28 South, Range 6 West. (Dale Township) and Sections 3 & 10, Township 29 South, Range 6 West (Eagle Township).

Mr. Bachenberg discussed with the Commission that Cunningham has received their report for the Valley Street project in Cunningham.

Mr. Arensdorf discussed the condition of the roof on the building out at the Landfill.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 2:03 p.m.

2:08 p.m. John Wimer, Noxious Weed Director was in with the following final figures for the Chemical Bids received:

CPS

Dimethylamine	8 Gal	102.80
Aminopyralid Milestone	160 oz	353.75
Picloram Tordon 22K	125 Gal	5893.75
Picloram Tordon 22K	5 Gal	235.60
Pastureguard	15 Gal	<u>1421.85</u>
		7654.00

RED RIVER

Glyosphate	150 Gal	1815.00
Dimethylamine	120 Gal	1336.80
Tirclopyr Remedy	140 Gal	6540.80
Dicamba	100 Gal	5510.00
Isoocylester24D LO Vol 6	60 Gal	1185.00
Isoocylester24D LO Vol 6	20 Gal	395.00
Isopropanal	35 Gal	284.20
Isopropanal Brewer 90/10	6 Gal	<u>52.20</u>
		17119.00

VAN DIEST

Aminocyclopyrachlo Perspective	100oz	484.00
Plateau	45 Gal	5041.80
Dimethylamine	480 Gal	5553.60
Tirclopyr Remedy	22 Gal	1033.34
Tirclopyr Crossbow	5 Gal	189.85
Tirclopyr Crossbow	30 Gal	1094.10
Picloram+2-4D Pathway	60 Gal	1652.40
Picloram Tordon RTU	36 QTS	370.44
TEBTHIURON Spike 20P	50 LBS	391.50
Metsulfouron Escort	320 ozs	97.28
Metsulfouron Escort	64 oz	194.56
Imazuron Sahara	120 lbs	<u>932.40</u>
		17035.27

**MOTION:** Commissioner Voran moved to approve the low bids for chemical submitted from CPS in the amount of \$7,654.00, Red River in the amount of \$17,119.00 and Van Diest in the amount of \$17,035.27. Commissioner Foley seconded. The motion was approved by a vote of 2 to 0.

Mr. Wimer left the meeting at 2:15 p.m.

2:15 p.m. Nancy Borst, Communications Coordinator discussed the Economic Development Assistance Grant and also that she will be attending the CDBG Application Workshop in April and would like the travel expenses paid out of the General Fund.

The County Commissioners signed the following four abatements:

#4477	54.46
#4478	36.02
#4480	661.37
#4481	36.67

2:45 p.m. Cindy Chrisman-Smith, Health Nurse was in to discuss hiring a part time employee in the Health Department

**EXECUTIVE SESSION:** Commissioner Voran moved to go into executive session with Cindy Chrisman-Smith, Health Nurse and John Caton, County Counselor at 2:45 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and the Commissioners will return to open session in the Board meeting room at 3:00 p.m.

The Commissioners returned to open session at 3:00 pm. No binding action was taken during the executive session.

**MOTION:** Commissioner Voran moved to approve the employment of Shawna Olson for the Health Departments Part-time position. Commissioner Foley seconded. The motion was approved with a 2 to 0 vote.

Ms. Smith discussed CRI (Cities Readiness Initiatives) program with the County Commissioners.

3:00 p.m. Stan Goetz/HR/Planning/Zoning Director was in to review the updates to Policy #10-Employee Records and change to Policy #43. Mr. Goetz submitted the Planning/Zoning meeting agenda for Joan Stucky to change land from an agricultural zone to a business zone.

Mr. Goetz let the Commission know that he had talked to Mr. Ploog.

**EXECUTIVE SESSION:** Commissioner Voran moved to go into executive session at 3:50 p.m. for consultation with the John Caton, County Counselor on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in potential administrative proceedings, and the Commissioners will return to open session in the Board meeting room at 4:00 p.m.

The County Commissioners returned to regular session at 4:00 p.m. No binding action was taken during the executive session.

**MOTION:** Commissioner Voran moved to adjourn the regular board meeting at 4:23 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.