

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON March 31, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on March 31, 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 8:07 a.m.

Commissioner Voran asked if there were any additions to the agenda. Commissioner Steffen had additions to the Agenda for Public Comment. Commissioner Foley had an addition for information on the LEC, and Commissioner Voran added ROZ, Bureau of Land Management Agreement and Tyler Garten with Cactus Dodge at 10:45.

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

Visitors: John Kostner, Karl Ross, Mary I. Bergkamp, Tom Kostner, Joanne Ziegler, Carl Ziegler, Donna Hardesty, Jan Hall, Gayle Dye, Carol Young, Leon Sowers, Wayne Koon, Carmen Sowers, Daniel Shea, Rick Freeman, HMN Architects, Jason Jump, Kingman Leader-Courier and Dick Neville, Kingman City Commissioner.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, John Wimer, Noxious Weed Director, Mark Schnittker, Courthouse Maintenance, Sheriff Randy Hill, Stan Goetz, HR/Planning/Zoning Director, Charles Arensdorf, Public Works Director and Susan Hubbell, Register of Deeds.

Commissioner Voran asked for Public Comment at 8:05 a.m. Mr. Ziegler asked about the decision of the Board for the law enforcement center. Commissioner Voran said that the current plans for the law enforcement center are not going to be used and they will be glad to have the public included in the planning of the new LEC when it is started.

MOTION: Commissioner Foley moved that the budget for the construction of a new Law Enforcement Center will be established by Kingman County's portion of the county-wide one cent sales tax upon approval on April 8, 2014, and the BG Architects Plan for the new Law Enforcement Center will not be used. Commissioner Steffen seconded the motion.

Commissioner Voran then asked for discussion on the motion. Commissioner Voran discussed her concerns with the motion and that not knowing what the Pilot Payment was going to do, the interest rates and what actual sales tax would be collected she could not with good conscience vote for the motion. Commissioner Steffen asked for the question and Commissioner Voran asked "all in favor say aye." Commissioner Steffen and Commissioner Foley were the Ayes and Commissioner Voran was a Nay.

The County Clerk submitted the minutes from the March 24, 2014 Commission meeting and the March 25, 2014 Special Commission Meeting for approval.

MOTION: Commissioner Steffen made a motion to approve the minutes from the March 24, 2014 Commission meeting with the addition of “Approval of the successful bid was deferred pending the Engineer’s review of the bids submitted”. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

MOTION: Commissioner Foley made a motion to approve the minutes from the special meeting March 25, 2014 with the addition of the resolution number 2014-R9 for the resolution passed. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

9:00 a.m. John Wimer, Noxious Weed Director was in with chemical bid totals from Red River, CPS Timberland, Helena and Van Diest piece by piece for approval.

MOTION: Commissioner Steffen made a motion to approve the chemical bids for piece by piece pricing as presented from Mr. Wimer in the amount of \$22,164.54. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

Mr. Wimer left the meeting at 9:15 a.m.

The Commission reviewed the agreement for the Recycle Center.

MOTION: Commissioner Steffen made a motion to approve the agreement for the Recycle Center. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

Commissioner Voran discussed Bureau of Land Management and passing a resolution authorizing the execution and delivery of a certain memorandum of understanding by and between Kingman County, Kansas and the Bureau of Land Management, The Bureau of Indian Affairs and other parties named therein with the Board of Commissioners.

MOTION: Commissioner Steffen made a motion to approve Resolution No. 2014-R10, A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTAIN MEMORANDUM OF UNDERSTANDING BY AND BETWEEN KINGMAN COUNTY, KANSAS AND THE BUREAU OF LAND MANAGEMENT, THE BUREAU OF INDIAN AFFAIRS AND OTHER PARTIES NAMED THEREIN. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

9:30 a.m. Nancy Borst, County Communications Coordinator was in to discuss and information publication that will be placed in the local newspapers.

9:55 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss the SCLEPG meeting and what was the plan is moving forward. Stan reviewed Policy #17-Shared Leave with the Commissioners and asked for approval of Policy #17.

MOTION: Commissioner Steffen made a motion to approve Policy #17-Shared Leave as amended. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

Stan reviewed the minutes from the Safety Meeting held Friday, March 28, 2014 with the Commission.

ZONING PERMITS: Stan Goetz approved a building permit for the following:

1. Kent Cox- Porch Roof- SE corner of SW4-Sec. 22-27-5(Evan).

EXECUTIVE SESSION: Commissioner Voran made a motion to recess for an Executive Session at 10:22 a.m. for the purpose of discussing personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, that Stan Goetz, Human Resources Director, and John Caton, County Counselor, be included in the meeting to advise the Commissioners and that the Commissioners return to open session in the Board meeting room at 10:26 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission returned to regular session at 10:26 a.m.

Mr. Goetz left the meeting at 10:26 a.m.

10:48 a.m. Tyler Garten, Cactus Dodge, Lial Dodge, Travis Tetrick, Scott Adelhardt and Will Tetrick were in to discuss the chutes for the indoor arena.

Mr. Garten, Mr. Dodge, Mr. Tetrick, Mr. Dodge, & Mr. Tetrick left the meeting at 11:23 a.m.

11:25 a.m. Charles Arensdorf was in to open bids for Asphalt from Ergon Asphalt & Emulsions, Vance Brothers, Inc. and Coastal Energy Corp.

Ergon Asphalt & Emulsions: (Price Per Gallon)

MC800	2.99
CMS1	2.199
CRS1H	2.03

Vance Brothers, Inc.: (Price Per Gallon)

MC800	3.20
CMS1	2.40
CRS1H	2.35

Coastal Energy Corporation: (Price Per Gallon)

MC800	3.095
CMS1	2.285
CRS1H	2.045

MOTION: Commissioner Steffen made a motion to approve the bid from Ergon Asphalt & Emulsions for MC800 at 2.99, CMS1 at 2.199 and CRS1H at 2.03. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

EXECUTIVE SESSION: Commissioner Foley made a motion to recess for an Executive Session at 11:38 a.m. for the purpose of discussing personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, that Stan Goetz, Human Resources Director, Charles Arensdorf, Public Works Director, and John Caton, County Counselor, be included in the meeting to advise the Commissioners and that the Commissioners return to open session in the Board meeting room at 11:48 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission returned to regular session at 11:48 a.m.

Mr. Arensdorf discussed the following with the Commission:

- Personnel-Seasonal-Full Time.
- Budget-Question on Capitol Equipment Reserve Fund.

- Financial Reports- January-February 2014.
- Review 2013 County Engineer's Annual Report.
- Township Meeting- 4/7/2014-Speaker on CDL is confirmed.
- District V Meeting 4/3/2014-Hutchinson –Commissioners & Engineers.
- Property at LaSalle & Avenue B- Cleaned up and reseeded.

SOLID WASTE: Mr. Arensdorf let the Commission know that Summer Hours for the C/D Landfill will start 3/31/2014.

Mr. Arensdorf left the meeting at 12:15 p.m.

12:16 p.m. Susan Hubbell, Register of Deeds was in to update the Commission on legislation. Ms. Hubbell asked about the County stipend for cell phones and was told that she had to have prior approval before receiving it. The Commission told her that she is eligible to receive that stipend.

Ms. Hubbell left the meeting at 12:25 p.m.

12:27 p.m. Sheriff Randy Hill was in with updates for the commission.

Sheriff Hill left the meeting at 12:45 p.m.

MOTION: Commissioner Foley made a motion to adjourn at 12:55 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.