

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON April 7, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on April 7, 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.

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

Visitors: John Kostner, Mary I. Bergkamp, Bruce Sterneker, David Wiley, South Central Kansas Community Corrections Director, Jan Hall, Donna Hardesty and Gayle Dye.

Staff: Sheriff Randy Hill, Fred Simon, Emergency Preparedness Director, Stan Goetz, HR/Planning/Zoning Director, Donna Rohlman, County Treasurer, Richard Batchellor, Appraiser and Charles Arensdorf, Public Works Director.

The Commissioners signed county vouchers in the amount of \$72,443.08.

8:12 a.m. Richard Batchellor, Appraiser presented one property tax abatement in the amount of \$258.57.

Mr. Batchellor left the meeting at 8:14 a.m.

The County Clerk submitted a document regarding a possible donation of a curio cabinet from Charles and Cora Belle Tebu and Arden and Karen Bradshaw.

The County Clerk submitted the minutes from the March 31, 2014 commission meeting for approval.

**MOTION:** Commissioner Foley made a motion to approve the March 31, 2014 minutes. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

8:40 a.m. Fred Simon, Emergency Management Director discussed the possible need for a burn ban and let the Commissioner know that the area Fire Departments do not think a burn ban is needed at this time.

Mr. Simon left the meeting at 8:47 a.m.

8:48 a.m. David Wiley, South Central Kansas Community Corrections Director presented the Community Corrections Comprehensive Plan ("C3P") Funding Grant Application for fiscal year 2015. Mr. Wiley discussed the report with the Commissioners and asked for their approval.

**MOTION:** Commissioner Foley made a motion to approve the Community Corrections Comprehensive Plan (C3P) Funding Grant Application as presented. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

Mr. Wiley left the meeting at 9:09 a.m.

**EXECUTIVE SESSION:** Commissioner Voran made a motion to recess for an Executive Session at 9:10 a.m. for the purpose of discussing possible acquisition of real property in order to protect the County's public interest in obtaining property at a fair price, that Carol Noblit, County Clerk 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 9:20 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission returned to regular session at 9:20 a.m.

9:25 a.m. Stan Goetz, HR/Planning/Zoning Director discussed with the Commissioners assumption of the administration of the permit and inspection programs currently being handled by the South Central Local Environmental Program Group. Mr. Goetz reviewed the Department Head meeting minutes.

**EXECUTIVE SESSION:** Commissioner Voran made a motion to recess for an Executive Session at 9:37 a.m. for the purpose of discussing personnel matters relating to non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, that Stan Goetz, Human Resources Director, Donna Rohlman, County Treasurer, 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 9:45 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission returned to regular session at 9:45 a.m.

Ms. Rohlman left the meeting at 9:45 a.m.

Mr. Goetz left the meeting at 9:50 a.m.

10:05 a.m. Charles Arensdorf, Public Works Director was in to discuss the following:

- Execute the contract for inspection for FAS 296 Hot Mix Overlay-South of Zenda.
- Field survey for bridge North of Midway has started.
- Belmont #22- Concrete work complete.

**MOTION:** Commissioner Steffen made a motion to approve the contract for consulting engineer services between the County and Schwab-Eaton for the FAS 296 Hot Mix Overlay project. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

**CONSTRUCTION PERMITS:** Mr. Arensdorf presented one construction permit for the following:

- Drive Entrance-Stan Adelhardt-South side of Section 7, Township 29, Range 9- Mile 5-FAS 363. (Peters).

**MOTION:** Commissioner Steffen made a motion to recess the meeting at 10:37 a.m. and to reconvene at 11:00 a.m. at the Kingman County Activity Center for the Township Annual Meeting. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

Commissioner Voran reconvened the meeting at 11:00 a.m. at the Kingman County Activity Center.

Also attending the meeting were the following: Commissioner Steffen, Commissioner Foley, Carol Noblit, County Clerk, Donna Rohlman, County Treasurer, Sheriff Randy Hill, Sargent David Hillman, Fred Simon, Emergency Preparedness Director, Charles Arensdorf, Public Works Director, Janie Hawkins, Public Works Secretary, John Caton, County Counselor, David Fieser, Allen Township, Glen Fieser, Bennett Township, Charles Rhoads, Bennett Township, Ben Boroughs, Vinita Township, Gary B. Hess, Galesburg Township, Bob Smith, Galesburg Township, Gregg Scheer, Eagle Township, Dwight Moran, Galesburg Township, Karl Werner, Rochester Township, George Westerman, Rochester Township, Ron Leroux, Noxious Weed Department, Gayle Ziegler, Noxious Weed Department, Gene Giefer, Evan Township, John Wimer, Noxious Weed Director, Scott Sparks, Ninescah Township, Paul Dick, Chikaskia Township, Bill Rohlman, Ninescah Township, Phil Moorhouse, Vinita Township, Clint DeVore, Vinita Township, Rob Frampton, Dale Township, Dale Voran, Richland Township, Don Bales, Richland Township, John Kostner, Russell Clouse, Dale Township, Gary Sterneker, Rural Township, Steve Albers, Kingman Township, Gene Hellman, Liberty Township, Jay Adams, Liberty Township, Ray Kerschen, Evan Township, Tarry Zerger, Evan Township, Tom Euclid, Galesburg Township, David Hillman, Sheriff's Department, Stan Goetz, HR/Planning/Zoning Director, Leonard Probst, Hoosier Township and Colton Lann, Highway Patrol Officer.

Charles Arensdorf introduced the County Commissioners and then had everyone introduce themselves. After the introductions were made there was comments from each Department Head and Elected Official in attendance.

Sean Wallace with G.W. Van Keppel Company thanked everyone for having him attend the meeting and let the attendees know that they were welcome to view the grader that he had brought with him.

Colton Lann, Highway Patrolman gave a handout and discussed the requirements for Commercial Driver's Licenses.

Charles Arensdorf thanked everyone for coming Commissioner Voran moved the meeting be adjourned. The motion was seconded by Commissioner Foley and approved upon the unanimous vote of the Commissioners.

The meeting was adjourned at 1:00 p.m.