

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON April 14, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on April 14, 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 as presented. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Visitors: Jason Jump, Kingman Leader-Courier, Mary I. Bergkamp, Donna Hardesty, Gayle Dye, Carol Young, John Kostner, Carmen Sowers, Gregory G. Ellis, Don Schrag and Judy Albright, Council on Aging Director.

Staff: Nancy Borst, County Communications Coordinator, Sheriff Randy Hill, Mendy Frampton, Activity Center Director, Fred Simon, Emergency Preparedness Director and Stan Goetz, HR/Planning/Zoning Director.

Commissioner Voran moved that the meeting be adjourned for the purpose of canvassing the results of the special question election conducted on April 8, 2014. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

The Board of County Commissioners serving as the Board of Canvassers convened at 8:10 a.m. to canvass the April 7, 2014 County 1% Sales Tax Special Question Election. Canvassers reviewed the abstract of elections and the current total was YES 678 NO 772. The Canvassers then asked if there was any provisional ballots to submit.

The County Clerk submitted eleven provisional ballots to the Board of Canvassers. Canvassers chose to accept four of the provisional ballots out of the eleven.

MOTION: Canvasser Voran made a motion to recess the Canvass until the provisional ballots are counted and returned. Canvasser Steffen seconded the motion. The motion was approved upon the unanimous vote of the Canvassers.

Canvasser Voran reconvened the canvass at 8:35 a.m.

The County Clerk submitted the abstract of election for the April 7, 2014 County 1% Sales Tax Special Question Election with the provisional ballots included and the final total is now YES 680 NO 774.

MOTION: Canvasser Voran made a motion to approve the abstract of election for the April 7, 2014 County 1% Sales Tax Special Question Election with the totals being YES 680 and NO 774. Canvasser Steffen seconded the motion. The motion was approved upon the unanimous vote of the Canvassers.

Commissioner Voran called the regular session to order at 8:45 a.m.

The Commissioners discussed issues relating to the indoor arena and the outdoor arena at the activity center for bull riding and other events.

8:50 a.m. Mendy Frampton, Activity Center Director discussed the arena with the Commission.

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

9:15 a.m. John Kostner discussed with the Commissioners the problems at the Law Enforcement Center was the sewer system backing up into the basement. Mr. Kostner reported that the Concerned Citizens of Kingman County committee members that they would like to assist in any way they can to help with that problem. The Commissioners suggested that Mr. Kostner meet with Sheriff Randy Hill about the sewage and plumbing problems.

Mr. Kostner left the meeting at 9:28 a.m.

9:29 a.m. Judy Albright, Council on Aging Administrator discussed with the Commissioners the KDOT Regional Transit Business Model Implementation options with the Commission.

Ms. Albright left the meeting at 9:30 a.m.

9:38 a.m. Stan Goetz, HR/Planning/Zoning Director discussed with the Commissioners various County policies that will be presented to the Commissioners for consideration in the future.

BUILDING PERMITS: Stan submitted a building permit for the following:

- Wayne Regehr (Brandon Ritcha) for a Stable barn at 3689 S State Rd 14, Kingman, KS 67068.

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

9:50 a.m. Sheriff Randy Hill presented monthly reports for review with the Commission. Sheriff Hill discussed various problems with the present law enforcement center facility that need to be addressed including replacement of outdated plumbing fixtures, relocation of existing services, jail capacity and reliance upon other counties' facilities to house prisoners, and related matters. No action was taken regarding such matters. Sheriff Hill left the meeting at 10:30 a.m.

Commissioners discussed rescheduling the Commission meeting on May 5, 2014 to May 2, 2014 as the Commissioners will be attending KCCA (Kansas County Commissioner's Association) the week of the 5th.

10:39 a.m. Charles Arensdorf, Public Works Director was in with the following:

Mr. Arensdorf and Stan Goetz discussed with the Commissioners proposed new job descriptions for the Department of Public Works Office Manager and Clerk I.

MOTION: Commissioner Steffen made a motion to approve the new job descriptions for Public Works Office Manager and Clerk I positions. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

MOTION: Commissioner Steffen made a motion to advertise and hire a full-time Clerk I for the Road & Bridge. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

Mr. Arensdorf discussed options for selling or disposing of surplus bridge construction materials & machinery.

CONSTRUCTION PERMIT: Mr. Arensdorf submitted the following permit that was issued:

- AT & T-Bury cable for Belmont #22 RCB construction-Mile 5-FAS 364-between Section 4 & 9-Township 29, Range 8 West-Belmont Township.

Mr. Arensdorf updated the Commission on the C/D landfill expansion and the meeting that was held with KDHE on April 8th, 2014.

Mr. Arensdorf left the meeting at 11:20 a.m.

The County Clerk submitted the minutes from the April 7, 2014 meeting for approval.

MOTION: Commissioner Steffen made a motion to approve the minutes of the April 7, 2014 meeting. 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 11:25 a.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.