

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON April 28, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on April 28, 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.

Visitors: Jason Jump, Kingman Leader-Courier, Andrea Wood, County Extension Agent, Michael Owen, County Extension Agent, Mike Floyd, Extension Board Member, Mary I. Bergkamp, Donna Hardesty, Steve Meyer, Cheryl Howlett, John Kostner, Joanne Ziegler, Warren Finder, Keith Baringer, Loree McBeth, Will Tetrick, Lial Dodge, Travis Tetrick, Tyler Garten, Cactus Dodge, Frank Strohl, David Steffen, Jack Thimesch, Representative, Kip Poe and Jan W. Smith.

Staff: Nancy Borst, County Communications Coordinator, Mark Schnittker, Courthouse Maintenance, John Wimer, Noxious Weed Director, Amber Hartley, Deputy Appraiser, John Korbel, Appraiser's Office, Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director.

Commissioner Voran called the Board of County Canvassers Called to Order at 8:00 a.m.

The County Election Officer presented the Canvass of the City of Kingman Special Question election on April 24, 2014 to the County Canvassers with five provisional ballots. The provisional ballots were discussed and it was determined that three of the five would be counted by a board and then the final total would be presented to the Canvassers.

At 8:10 a.m. Canvasser Voran recessed the Canvass until the ballots were counted.

Commissioner Voran called the Board of Kingman County Commissioner's regular meeting to order at 8:10 a.m.

Commissioner Voran asked if there were any amendments to the agenda. to the County Clerk announced that Ms. Cindy Chrisman Smith, Health Nurse cancelled her request to meet with the Commissioner appointment at 8:45 a.m. and that at 9:30 a.m. Commissioners would be meeting the City Manager Candidates at the City Building, Frank Strohl would be attending the meeting at 11:00 a.m. with Charlie Arensdorf and Tyler Garten at 1:00 p.m.

MOTION: Commissioner Foley moved to approve the agenda as amended to include meeting the City Manager Candidates at 9:30 a.m., Frank Strohl at 11:00 a.m. and Tyler Garten at 1:00 p.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

8:11 a.m. Steve Ramsey, Community Service Director presented his time records and proposed adjustments of his future work schedule for the Commissioners' consideration

Mr. Ramsey left the meeting at 8:12 a.m.

MOTION: Commissioner Voran made a motion to adjourn meeting at 8:25 a.m. and reconvene as the Board of Canvassers. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

The County Election Officer presented the Board of Canvassers the final tallies for the City Special Question Election April 22, 2014. The final total was 216 Yes and 95 No.

MOTION: Canvasser Voran moved to approve the canvass as presented with the total vote upon the question presented being 216 Yes and 95 No. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

MOTION: Canvasser Foley moved to adjourn the Canvass for the City Special Question Election on April 22, 2014 at 8:27 a.m. Canvasser Steffen seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Commissioner Voran reconvened the Board of County Commissioners regular meeting at 8:27 a.m.

County Clerk submitted the minutes from the April 21, 2014 County Commission meeting for approval.

MOTION: Commissioner Foley made a motion to approve the minutes of April 21, 2014 as presented. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

8:30 a.m. Mark Schnittker, Courthouse maintenance discussed with the Commissioners the draft request for proposals for elevator inspection and maintenance services. The County Counselor was directed to revise the draft RFP and to send a revised draft to the County Clerk and Mr. Schnittker.

Mr. Schnittker left the meeting at 8:50 a.m.

9:00 a.m. Andrea Wood, County Extension Agent, Michael Owen, County Extension Agent, Mike Floyd, County Extension Board Member presented the Extension Service's 2015 budget request and reports of the Extension Service's recent activities.

Ms. Wood and Mr. Owen and Mr. Floyd left the meeting at 9:10 a.m.

9:10 a.m. representatives of the Fair Board discussed with the Commissioners suggested repairs to the current outdoor arena facility before the next county fair. Commissioner Voran asked the board if they had a five year plan.

MOTION: At 9:40 a.m. Commissioner Voran moved to recess the meeting to enable the Commissioners to attend a public forum at the City Offices in connection with the City's search for a new City Manager. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commission.

Following the recess Tyler Garten appeared to address the Commissioners rather than as scheduled. Commissioner Foley and Commissioner Steffen reconvened the meeting to consider the comments of Messrs. Garten and Dodge and others interested in using the Activity Center.

9:45 a.m. Tyler Garten and Cactus Dodge presented their ideas and options for use of the Activity Center for rodeo and other events. Commissioner Steffen and Commissioner Foley asked if forming a committee to prepare a three-year plan would be helpful. The people in attendance thought that a

committee would be useful. Commissioner Steffen said that no decision could be made but asked that each entity involved submit names of who they would like to be appointed to a committee.

Commissioner Chairman Voran returned to the meeting at 10:00 a.m.

10:00 a.m. John Wimer presented bids for the purchase of a new truck for the Weed Department as follows:

Shep Chevrolet

2015 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Reg Cab 133.6" \$34,297.00 bed on
2015 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Reg Cab 133.6" W \$33,493.00 Chassis
2015 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Double Cab 158.1 \$35,493/00 Chassis
2015 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Reg Cab 133.6"W Gas \$27096.00
2015 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Reg Cab 133.6"W Gas Chassis \$26,294.00
2015 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Double Cab 158.1 Gas Chassis \$28,297.00
2015 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Double Cab 158.1" \$29,089.00
2015 Fleet/Non-Retail Chevrolet Silverado 3500HD 4WD Double Cab 158.1" \$36,344.00

Lanterman

2015 Ford F-350 Single Rear Wheel Cab & Chassis

Regular Cab 6.2L V8 Gasoline Engine \$30,535.00
Regular Cab 6.7L V8 Diesel Engine \$37,607.00
Extended (Super) Cab 6.2L V8 Gasoline Engine \$32,525.00
Extended (Super) Cab 6.7L V8 Diesel Engine \$39,607.00

Newberry

2015 F-Series SD \$29,426.00
2015 F-Series SD \$31,437.00
2015 F-Series SD \$36,161.00
2015 F-Series SD \$38,372.00

The Commission asked Mr. Wimer to review the bids received and provide his recommendation to the Commissioners at a later date.

Mr. Wimer left at 10:25 a.m.

10:30 a.m. Amber Hartley, Deputy Appraiser and John Korbel, Appraiser's Office were in with a department update and discussed the upcoming deadlines for Personal Property and Oil & Gas.

Ms. Hartley and Mr. Korbel left the meeting at 10:45 a.m.

10:45 a.m. Stan Goetz, HR/Planning/Zoning Director discussed with the Commissioners meetings he attended last week and advised the Commissioners that a Planning/Zoning meeting will be held later on this date in the courtroom on the third floor.

ZONING PERMITS: Mr. Goetz presented the following zoning permits for the Commissioners review:

1. Edward Dowell for a shop building- 15819 NE 50th St-
2. Travis Stephens-in ground swimming pool- NE4 of NE4- Sec. 29-29-5

Mr. Goetz left the meeting at 11:00 a.m.

11:08 a.m. Jack Thimesch, David Steffen and Frank Strohl discussed with the Commissioners proposed improvements to the FAS (Federal Aid Secondary) road in Cunningham and asked if the County could help with the project. Mr. Arensdorf also participated in the discussions. After discussion, the consensus was that no decisions can be made until the design for the street improvement is finalized and approved by the Kansas Department of Transportation.

Messrs. Thimesch, Steffen and Strohl left the meeting at 11:50 a.m.

11:50 a.m. Charles Arensdorf, Public Works Director discussed with the Commissioners the 2nd Hot Mix Overlay Program for 2014 and presented a proposed form of Notice of Sale with respect to used Bridge construction materials and equipment.

Commissioner Steffen moved to approve the form of the Notice of Sale. Commissioner Foley seconded the motion and the motion was approved unanimously.

Mr. Arensdorf also presented to the Commissioner a Right-of-Way Construction Permit for West Wichita Gas Gathering, LLC to repair pipeline on the South side Section 34-30-8 (Chikaskia).

Mr. Arensdorf left the meeting at 12:08 p.m.

12:08 p.m. Kip Poe, Norwich City Mayor, and Jan Smith, Marshal/Deputy Sheriff presented a proposed agreement between the County and the City of Norwich for law enforcement services. Commissioner Voran asked the County Counselor to review the form of the proposed agreement.

12:15 p.m. Jessica Close discussed with the Commissioners concerns she has with payment of her medical claims resulting from an accident she had on County property on October 30, 2013. The County Counselor was directed to look into the matter.

Ms. Close and Ms. Resciniti left the meeting at 12:29 p.m.

12:30 p.m. Steve Ramsey, Community Service Director, Mendy Frampton, Activity Center Director and Robert Frampton discussed with the Commissioners their ideas for improving the operations of the indoor arena in the Activity Center.

Mr. Frampton, Ms. Frampton and Mr. Ramsey left the meeting at 1:30 p.m.

EXECUTIVE SESSION: Commissioner Voran made a motion to recess for an Executive Session at 1:38 p.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, 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 1:55 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission returned to regular session at 1:55 p.m.

Ms. Voran & Mr. Goetz left the meeting at 1:55 p.m.

MOTION: Commissioner Steffen made a motion to adjourn the meeting at 2:00 p.m. Commissioner Foley seconded the motion. Motion carried.