

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON June 2, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on June 2, 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. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Visitors: John Kostner, Donna Hardesty, Mike Rowley, Jason Jump, Kingman Leader-Courier, Pam Stasa, Kingman County Conservation District Manager, John Meng, Conservation Board Member, Clint Foley, Conservation Board Member and President, Frank Strohl, Conservation Board Member, Gene Albers, Conservation Board Member, Kevin Wegerer, Conservation Board Member, Andrea Wood, Kingman County Extension Agent, Michael Owen, Kingman County Extension Agent, Janice Neville, Extension Board Member, Dennis Barnes, Extension Board Member and Judy Albright, Kingman County Council on Aging Director.

Staff: Nancy Borst, Kingman County Communications Coordinator, Sheriff Randy Hill, Fred Simon, Emergency Preparedness Director, Mendy Frampton, Activity Center Director and Charles Arensdorf, Public Works Director.

The Commissioners approved county vouchers in the amount of \$39,973.48.

8:10 a.m. Sheriff Randy Hill delivered sealed bids for the scheduled 10:00 a.m. bid opening.

Sheriff Randy Hill left the meeting at 8:14 a.m.

8:15 a.m. Steve Ramsey was in with time card for Commission signature.

Mr. Ramsey left the meeting at 8:17 a.m.

The Commission reviewed receipts and expenditures report from the Treasurer's office.

The County Clerk submitted to the Commission warranty papers from Alliance Roofing for the Activity Center Roof that needed to be signed. The County Counselor was directed to review the proposed warranty and advise the Commissioners.

8:35 a.m. Pam Stasa, Kingman County Conservation District Manager presented the District's 2015 Operations Fund Budget and the 2015 Enterprise Fund Budget requests for the County Commissioners consideration.

Mr. Meng, Mr. Clint Foley, Mr. Strohl, Mr. Albers, Mr. Wegerer and Ms. Stasa left the meeting at 8:48 a.m.

The County Clerk submitted the minutes of the May 26th, 2014 meeting for approval.

MOTION: Commissioner Steffen made a motion to approve the minutes of the May 26th, 2014 meeting with the change to add that the Commissioners recommended that Cunningham City contact SCKEDD (South Central Kansas Economic Development District). Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

Commissioners reviewed a proposed Addendum No. 1 to the Request for Proposals to Provide Elevator Inspection and Maintenance Services.

MOTION: Commissioner Steffen made a motion to approve the Addendum No. 1 to the Request for Proposals to Provide Elevator Inspection and Maintenance Services. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

9:00 a.m. Andrea Wood, Kingman County Extension Agent and Michael Owen, Kingman County Extension Agent presented the County Extension Council's 2015 budget request. Ms. Wood advised the Commissioners that the Extension Office will need to purchase a new van in 2015.

Ms. Wood, Mr. Owen, Ms. Neville and Mr. Barnes left the meeting at 9:20 a.m.

9:30 a.m. Judy Albright, Kingman County Council on Aging Director submitted the Fiscal Year 2015 Budget Request on behalf of the Council on Aging to the County Commission. The Commissioners reviewed and discussed the budget request with Ms. Albright but took no action.

Ms. Albright left the meeting at 9:43 a.m.

10:05 a.m. Sheriff Randy Hill presented sealed bids for the purchase of new vehicles for the Sheriff's office received from Newberry Motors and Rusty Eck Ford as follows:

Newberry Motors:

4 -2014 Ford Interceptor without trade in the amount of \$118,253.00.

4 -2014 Ford Interceptor with trade in the amount of \$84,253.00.

Rusty Eck Ford:

4 -2014 Ford Interceptor without trade in the amount of \$117,947.20.

4 -2014 Ford Interceptor with trade in the amount of \$69,447.20.

The Commissioners and Sheriff Hill discussed whether vehicles currently in use could be used for other County purposes rather than being traded in connection with the purchase of new vehicles.

MOTION: Commissioner Voran moved to table consideration of the bids received until June 9, 2014. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Hill left the meeting at 10:30 a.m.

10:30 a.m. Stan Goetz, HR/Planning/Zoning Director discussed with the Commissioners Data Compromise insurance coverage suggested by Strong's Insurance. The County Counselor was directed to review the proposed policy provision and advise the Commissioners.

Mr. Goetz requested an executive session for discussion of personnel matters involving non-elected personnel.

EXECUTIVE SESSION: Commissioner Steffen made a motion to recess for an Executive Session at 10:45 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, Richard Batchellor, Appraiser 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 10:55 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Commission returned to regular session at 10:55 a.m.

Mr. Goetz presented a revised draft of Policy #37-Use and Possession of Alcohol & Drugs for the Commissioners consideration and discussion.

MOTION: Commissioner Steffen made a motion to approve Policy #37- Use & Possession of Alcohol & Drugs as revised and presented. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz, HR/Planning/Zoning Director presented Resolution 2014-R11-A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE UNINCORPORATED AREA OF KINGMAN COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 2007-38 for approval by the Commission.

MOTION: Commissioner Steffen made a motion to approve Resolution 2014-R11-A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE UNINCORPORATED AREA OF KINGMAN COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 2007-38. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

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

11:05 a.m. Richard Batchellor, County Appraiser presented a request by Mr. Dan Williams for an extension of time to complete the improvements at 410 W F Ave under the Neighborhood Revitalization Plan. The extension was reported to be necessary as a result of weather that delayed construction.

MOTION: Commissioner Voran made a motion to extend the period for completion of Neighborhood Revitalization Plan Improvements on Mr. Williams property at 410 W F Ave for one time. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Batchellor left the meeting at 11:15 a.m.

11:15 a.m. Charles Arensdorf discussed the following with the County Commission:

- Updated the Commission on the asphalt distributor purchase.
- Updated on the hot mix overlay south of Zenda.

County Commission approved the employment of Jancy Ireland-Vaught for the Appraiser's office Personal Property Clerk Position.

MOTION: Commissioner Steffen made a motion to adjourn the regular County Commissioners meeting at 11:40 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.