

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON June 23, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on June 23, 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 8:06 a.m.

Visitors: Donna Hardesty, Jason Jump, Kingman Leader-Courier, Gayle Dye, John Kostner, Danny McDorman, City Police Officer.

Staff: Nancy Borst, Kingman County Communications Director, Steve Ramsey, Community Service Director, Susan Hubbell, Register of Deeds, Stan Goetz, HR/Planning/Zoning Director, Steve Bachenberg, County Engineer, Charles Arensdorf, Public Works Director, Sheriff Randy Hill, John Wimer, Noxious Weed Director and Richard Batchellor, Appraiser.

County Commissioners signed a county Road & Bridge voucher in the amount of \$46700.00.

8:11 a.m. Commissioners approved the time card from Steve Ramsey, Community Service Director.

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

The County Clerk submitted minutes for the Regular Board of County Commissioners Meeting June 16th, 2014.

MOTION: Commissioner Steffen made a motion to approve the minutes of the June 16th, 2014 as submitted. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners received a public notice from the Kansas Department of Health & Environment No. KS-AG-14-169 regarding proposed Kansas Water Pollution Control Permits for Agricultural and Related Wastes and Authorization to Discharge under the National Pollutant Discharge Elimination System (NPDES) to be posted until the expiration date of July 19th, 2014.

9:00 a.m. Commissioners opened proposals submitted in response to Request for Proposals for Elevator Inspection and Maintenance Services by OTIS, ThyssenKrupp and KONE as follows:

OTIS Elevator Company: 190.07 Per Month
THYSSENKRUPP Elevator Corporation: 190.00 Per Month Gold Plan
75.00 Per Month Bronze Plan
KONE Inc.: 122.40 Per Month

MOTION: Commissioner Voran made a motion to table consideration of the proposals until the County Counselor has had time to review the materials submitted. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:13 a.m. Richard Batchellor, Appraiser presented a memorandum from the Kansas Department of Revenue summarizing certain legislation enacted during the 2014 Legislative Session.

Mr. Batchellor submitted an abatement order in the amount of \$384.21 for approval by the Commissioners. Also, Mr. Batchellor presented a request from Scott and Cindy Loesch for a one year extension of the Neighborhood Revitalization for their home.

MOTION: Commissioner Voran made a motion to grant a one year extension for Scott and Cindy Loesch complete construction for purposes of qualifying for property tax abatement under the Neighborhood Revitalization. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Batchellor left the meeting at 9:30 a.m.

9:40 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss the following:

- Reviewed the department head meeting minutes.
- Job description for Linda Langley and other offices.
- Requested a short meeting to be set up in July with John Caton and Nancy Borst to review Policy #41-Use of Electronic Communications and Information Systems.

ZONING: Mr. Goetz reported approval of the following permit:

1. Hobart & Carolyn Feese –Hay Shed- NW Corner of NE4-Sec. 2-29-5 (Bennett).

Mr. Goetz left the meeting at 10:35 a.m.

10:55 a.m. Charles Arensdorf informed the Commissioners that a meeting is scheduled regarding the Kansas Department of Transportation Local Bridge Program on June 24, 2014 at 1:30 p.m. in Hutchinson.

Steve Bachenberg, County Engineer discussed the status of the NW 10 St design project and summarized the design options for the street that the Commissioners will need to consider. Also, Mr. Bachenberg also submitted to the Commissioners an updated County-wide Capital Needs Analysis.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:25 a.m.

The Commissioners recessed briefly for lunch in the Commissioners' meeting room and recalled the meeting to order at 12:30 pm for discussion of various budget requests and options. Present during all or a portion of the lunch recess were the Commissioners, the County Clerk, the County Counselor, Mr. Kostner and Mr. Jump. No action was taken during the recess.

1:00 p.m. Justin Mitchell, Auditor with Adams, Brown, Beran & Ball was in to work on the county budget with the Commissioners.

Mr. Mitchell reviewed the 2015 budget request for the Public Works Department including Road & Bridge projects with Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 1:50 p.m.

1:50 p.m. Sheriff Randy Hill discussed with the Commissioners his 2015 budget request.

Sheriff Hill left the meeting at 2:10 p.m.

2:10 p.m. John Wimer was in to discuss his 2015 budget request for the Noxious Weed Department .

Mr. Wimer left the meeting at 2:37 p.m.

2:37 p.m. Richard Batchellor, Appraiser was in to discuss his 2015 budget request for his department.

Mr. Batchellor left the meeting at 2:45 p.m.

The Commissioners continued discussion of budget requests, options and possible budget allocations and adjustments.

MOTION: Commissioner Foley made a motion to adjourn the regular board meeting at 4:12 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.