

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

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on July 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: Gayle Dye, John Kostner, Bonnie Eidem, Carol Young and David Wiley, Director.

Staff: Nancy Borst, Kingman County Communications Director, Steve Ramsey, Community Service Director, Mark Schnittker, Courthouse Maintenance, Richard Batchellor, Appraiser, Stan Goetz, HR/Planning/Zoning Director, Fred Simon, Emergency Management Director, Charles Arensdorf, Public Works Director, Carolyn McClafin, Deputy County Clerk and Jeremy Courtney, Payroll/Benefits Clerk .

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

Commissioner Voran asked if there were any amendments to the agenda.

Commissioner Voran would like to add an executive session to confer with the County Counselor on matter's subject to attorney-client privilege and a discussion of the Board of County Commissioners correspondence to the Kingman City Commission.

MOTION: Commissioner Steffen moved to approve the agenda as amended to add an executive session with the County Counselor for discussion of matters subject to attorney-client privileges and a discussion of the Board of County Commissioners correspondence to the Kingman City Commission.

Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

County Commissioners signed vouchers in the amount of \$136,366.50.

8:33 a.m. Mark Schnittker, Courthouse Maintenance presented his time card for approval. Mr. Schnittker also discussed with the Commissioners the condition of the front steps of the Courthouse and the cracks that are showing up due to wear and weather.

Mr. Schnittker left the meeting at 8:45 a.m.

The County Commissioners reviewed a listing of delinquent taxes and asked Mr. Caton, County Counselor, to send a reminder to the owners of the delinquent property.

9:05 a.m. David Wiley, South Central Kansas Community Corrections Agency Director, presented for approval the Agency's fiscal year 2014 report including adult program entry data, adult program exit data, JISP(Juvenile Intensive Supervision Program) entry data, JISP(Juvenile Intensive Supervision Program) exit data, JJA(Juvenile Justice Authority) program entry data, JJA(Juvenile Justice Authority) program exit data, Truancy program, JIAS(Juvenile Intake Assessment) program for the period July 1, 2013 through June 30, 2014.

MOTION: Commissioner Steffen moved to approve the Agency report submitted by David Wiley, Director of the South Central Kansas Community Corrections Agency. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wiley then submitted the fiscal year 2015 carryover reimbursement budget summary for South Central Kansas Community Corrections for approval by the County Commissioners.

MOTION: Commissioner Foley made a motion to approve the 2015 carryover reimbursement budget summary for South Central Kansas Community Corrections. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wiley left the meeting at 9:20 a.m.

The Commissioners discussed option for providing Emergency Medical Services within Kingman County and cooperation between Kingman County and cities within the County to provide such services.

The Commissioners received and acknowledged a letter from Judge Solomon relating to budget issues in light of the current and anticipated number of cases pending before the Court.

Commissioner Voran informed the Commission that she had attended the South Central Kansas Economic Development District (the "SCKEDD") meeting on July 24, 2014 with the County Clerk, Carol Noblit. The meeting was held to interview two candidates for possible appointment as the new SCKEDD Director with two candidates interviewed.

Commissioners discussed the ongoing economic development activities in Kingman County

Commissioners signed two abatements in the amount of \$30.78.

10:05 a.m. Stan Goetz, HR/Planning/Zoning Director requested an executive session for discussion of matters relating to non-elected personnel.

EXECUTIVE SESSION: Commissioner Voran moved to recess for an executive session at 10:05 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 Richard Batchellor, Appraiser, 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 10:10 a.m. Commissioner Steffen seconded the motion and the motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Voran moved to recess for an executive session at 10:10 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, 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 10:15 a.m. Commissioner Steffen seconded the motion and the motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to open session at 10:15 a.m. No binding action was taken during the executive session.

EXECUTIVE SESSION: Commissioner Voran moved to recess for an Executive Session at 10:15 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 Carol Noblit, County Clerk, 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 10:20 a.m. Commissioner Steffen seconded the motion and the motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 10:20 a.m. No binding action was taken during the executive session.

Mr. Goetz discussed an update on the County's concealed weapons and open-carry policies. Also, Mr. Goetz discussed the status of various parcels in the County he is monitoring as possible public nuisances.

Mr. Goetz left the meeting at 10:40 a.m.

10:43 a.m. Richard Batchellor, Appraiser, discussed with the Commissioners a request for data from the County's property database and determination of the basis for assessing costs relating to addressing the request for public records. Mr. Batchellor also suggested that the County Counselor advise the requesting company that commercial use of the requested data is not permitted under Kansas law.

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

11:00 a.m. Charles Arensdorf presented for review bids for the purchase of fuel for use by the Department of Public Works as follows:

	Unleaded	#1 Diesel	#2 Diesel
Farmers Coop Equity Co. –Isabel (Not firm)	\$2.54	\$3.27	\$2.89
Strohl's Oil (Firm Quote)	\$3.395	\$3.864	\$3.484
Farmer's Coop –Garden Plain (Firm Quote)	\$3.3263	\$3.8038	\$3.4238
Cairo Coop – (Firm Quote)	\$3.4210	\$4.1285	\$3.5285

Commissioners discussed the bids received. The bid received from Farmer's Coop Equity of Isabel is subject to the bidder's approval and was rejected as a non-conforming proposal.

MOTION: Commissioner Foley moved to accept the bid submitted by Farmer's Coop- Garden Plain for \$3.3263 unleaded, \$3.8038 for #1 Diesel and \$3.4238 for #2 Diesel. Commissioner Voran seconded. Commissioner Steffen abstained from the vote.

Mr. Arensdorf discussed the surface overlay bids last week and asked for a motion to approve the bid from Heft and Sons in the amount of \$529,380.50.

MOTION: Commissioner Steffen made a motion to approve the bid for the 2014-Part II Surface Overlay Project for Hot Mix-FAS 360,362 and 601 to Heft and Sons in the amount of \$529,380.50. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf advised the Commissioners that there will be a Kansas Department of Transportation meeting at the Activity Center on August 19, 2014. Mr. Arensdorf presented early hauling permits for Waste Connections Inc., Stutzman Refuse Disposal Inc., TW Rolloffs and Nisly Brothers, Inc.

Mr. Arensdorf also reported approval of a permit for construction by West Wichita Gas to replace an 8" gas line on the south side of Section 34, Township 30, Range 8 in Chikaskia Township.

Mr. Arensdorf left the meeting at 11:53 a.m.

11:54 a.m. Susan Hubbell, Register of Deeds discussed with the Commissioners issues regarding establishment of a fee schedule for filing documents in the Register of Deeds office. Ms. Hubbell also discussed the cost of the legal fees that have been incurred in connection with legislation affecting mortgage registration fees and related issues.

EXECUTIVE SESSION: Commissioner Voran moved to recess for an executive session at 12:35 p.m. for the purpose of consultation with the County Counselor on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in potential litigation and that the Commissioners return to open session in the Board meeting room at 12:40 p.m. Commissioner Steffen seconded the motion and the motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners returned to open session at 12:40 p.m. No binding action was taken during the executive session.

The County Clerk requested that the County Commissioners recess for an executive session to discuss personnel matters relating to non-elected personnel.

EXECUTIVE SESSION: Commissioner Voran moved to recess for an executive session at 12:45 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 Caroyln McClafin, Deputy County Clerk, Jeremy Courtney, Payroll/Benefits Clerk, 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 12:50 p.m. Commissioner Steffen seconded the motion and the motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Voran made a motion to extend the executive session from 12:50 p.m. to 12:57 p.m. Commissioner Steffen seconded the motion and the motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to open session in the Board meeting room at 12:57 p.m. No binding action was taken during the executive session

Mr. Courtney and Ms. McClafin left the meeting at 12:57 p.m.

MOTION: Commissioner Steffen made a motion to adjourn the regular session at 1:05 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.