

**THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS**

September 9, 2013

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on September 9, 2013. Those present:

John Steffen, Chairperson
Carol Voran, Commissioner
Fred Foley, Commissioner
John Caton, County Counselor
Carol Noblit, Master County Clerk

Chairperson Steffen declared that a quorum was present and called the meeting to order at 8:00a.m.

AGENDA:

Commissioner Steffen made a motion to approve the agenda. Commissioner Foley seconded, the vote was unanimous.

VISITORS: Jason Jump, Leader Courier, John Riggins, Kirkham Michael, Aaron Carswell, Kirkham Michael

STAFF: Stan Goetz, HR/Planning/Zoning Director, Mendy Frampton, Activity Center Director, Nancy Borst, Communications Coordinator, Steve Bachenberg, County Engineer, Charlie Arensdorf, Public Works Director.

STAFF REPORTS:

Mendy Frampton was in to open bids for the Activity Center Roof from the following:

1. GCI Construction & Roofing \$226,685.00
2. Larry Booze Roofing \$339,606.35
3. Oakridge Construction \$251,000.00
4. Building Solutions Construction out of Dodge City \$197,800.00

Mendy discussed that Building Solutions will need a check for 10% of the bid to start the Construction.

Carol Noblit discussed with the Commissioners purchasing a Model 100 precinct scanner with a Steel Ballot box, NiMH battery sticks, card batteries, and M100 backup battery through the 2013-2014 HAVA (Help America Vote Act) Endowment Program which will make the County's share of the cost only \$2,068.50 of \$8,157.00 expense.

Nancy discussed with the Commissioners about the upcoming Percolator, articles that she will be submitting to the area papers and other projects that she is working on.

Charles Arensdorf, Steve Bachenberg, John Riggins, & Aaron Carswell were in to discuss BP

pre-construction and post-construction photos of the 50th road from the county road to the last turbine road and 90th road from the county line to the last turbine road. John Riggins let commission know that he has corresponded with BP by email. A meeting will be set up including all parties to the issue.

MOTION:

Commissioner Voran made a motion to approve the Engagement Letter received from Adams, Brown, Beran & Ball for Auditing Services. Commissioner Steffen seconded, the vote in favor of the motion was unanimous.

Commissioner Voran made a motion to approve Resolution No. 2013-109 A RESOLUTION VACATING A CERTAIN UTILITY EASEMENT IN HUNTER CREEK ESTATES, A SUBDIVISION OF KINGMAN COUNTY, KANSAS. Commissioner Foley seconded, the vote in favor of the motion was unanimous.

Commissioner Foley made a motion to accept the bid for the Activity Center Roof from Building Solutions out of Dodge City in the amount of \$197,800.00. Commissioner Voran seconded, the vote in favor of the motion was unanimous.

Commissioner Steffen made a motion to approve 10% payment of \$19,780.00 out of the Activity Center Fund. Commissioner Foley seconded, the vote in favor of the motion was unanimous.

EXECUTIVE SESSIONS:

Commissioner Foley made a motion to go into executive session for non-elected personnel matters from 8:50 to 9:00. Commissioner Steffen seconded, the vote in favor of the motion was unanimous. The Commission returned to open session at 9:00a.m.

ZONING:

Stan Goetz was in with Resolution 2013-109 for approval from the Commission for a utility easement between Lot 13 and Lot 14 in Hunter Creek Estates, a subdivision in the southwest quarter of Section 20, Township 28 south, Range 7 west of the 6th principle meridian, Kingman County, Kansas as shown on the duly recorded plat.

APPROVAL OF MINUTES:

Commissioner Voran made a motion to approve the minutes of the September 9, 2013 Commission Meeting. Commissioner Foley seconded, the vote was unanimous.

ADJOURNMENT

Commissioner Foley made a motion to adjourn the regular Commission Meeting. Commissioner Voran seconded, the vote in favor of the motion was unanimous.

_____, Kingman County Clerk