

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON September 15, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on September 15, 2014. Those Present:

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

Visitors: Gayle Dye, Donna Hardesty, David Dinell, Leader Courier, Daniel Shea, Kingman Economic Development Director

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Stan Goetz, HR/Planning/Zoning Director, Richard Batchellor, County Appraiser, Charles Arensdorf, Public Works Director and Linda Langley, County Internal Auditor.

Commissioner Voran called the Board of County Commissioners Meeting to Order at 8:13 a.m.

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

Commissioner Voran moved Steve Ramsey to 8:30 a.m. instead of 9:00 a.m. on the agenda.

**MOTION:** Commissioner Steffen made a motion to approve the agenda with the change of moving Steve Ramsey to 8:30 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the September 8, 2014 meeting for approval.

**MOTION:** Commissioner Foley made a motion to approve the minutes of September 8<sup>th</sup> with the changes made. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:30 a.m. Steve Ramsey presented his time card for a signature. Mr. Ramsey discussed outdoor arena bookings.

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

Commissioner Voran asked if there was any public comment.

Commissioner Voran discussed the wind farm legislation for exemption. Ms. Voran will be attending a meeting on Friday on this legislation.

9:05 a.m. Daniel Shea, Kingman County Economic Development Director was in and Commissioner Voran thanked him for all the work that Mr. Shea has done for the community. Ms. Voran asked Mr. Shea about how he gets his leads. Mr. Shea informed the Commissioners that they are sent to him from the Department of Commerce. The Department of Commerce chooses what business requests that are sent. Mr. Shea let the Commission know that there are lot of hours of research that go into each request received from the Department of Commerce to see if the Cities or County is a match for the business.

Commissioner Voran thanked Mr. Shea for his work that he is doing and will be doing for the County.

Commissioners discussed the transfers for the month of August, 2014 in the amount of \$145,676.60.

**MOTION:** Commissioner Steffen made a motion to approve the transfers for the month of August, 2014 in the amount of \$145,676.60. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss Policy #16-Personal Leave and Policy #17-Shared Leave. Mr. Goetz requested an executive session for non-elected personnel matters.

**EXECUTIVE SESSION:** Commissioner Voran made a motion to go into executive session for non-elected personnel matters from 10:12 a.m. with Stan Goetz, HR/Planning/Zoning Director and return to regular session at 10:20 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 10:20 a.m. No decision was made.

10:22 a.m. Richard Batchellor, Appraiser was in to update the County Commissioners on the ag survey and the NRP (Neighborhood Revitalization Program). Mr. Batchellor and the Commissioners discussed the legislation on the wind farms.

Mr. Batchellor left the meeting at 10:38 a.m.

10:39 a.m. Charles Arensdorf, Public Works Director was in to review the financial reports for July 2014. Mr. Arensdorf updated the Commission on the Hot Mix Program and that the target date for it to start will be the 29<sup>th</sup> of September. Mr. Arensdorf discussed with the commission the seal coat program. Also, Mr. Arensdorf discussed renting from Van Keppel a screen to use around \$7,000 per month.

Mr. Arensdorf updated the commissioners on the CID landfill excavation and permit status.

Mr. Arensdorf left the meeting at 11:13 a.m.

11:14 a.m. Linda Langley, County Internal Auditor was in to update the County Commissioners. Ms. Langley asked if it will be ok to reclassify funds from Noxious Weed Salary to recycle center in the amount of \$929.55.

**MOTION:** Commissioner Steffen made a motion to approve the reclassification of funds from Noxious Weed salary to recycle center in the amount of \$929.55. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Voran made a motion to recess at 11:50 a.m. to reconvene at 1:00 p.m. at the Activity Center. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the county commissioners.

Commissioner Voran reconvened the Commission meeting at 1 p.m. at the Kingman County Activity Center to attend a presentation by Chuck Beth, a development coordinator for the South Central Kansas Economic Development District (SCKEDD).

Mr. Beth spoke to a group of approximately 25 local people about grant and loan opportunities available through SCKEDD, a non-profit organization serving 14 counties, including Kingman County. Mr. Beth

said the county pays dues to the organization but that any city in the county can take advantage of the SCKEDD services.

**MOTION:** Commissioner Steffen moved and Commissioner Voran seconded to adjourn the commission meeting. The commissioners voted unanimously to adjourn the meeting at 2:25 p.m.