

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

September 16, 2013

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on September 16, 2013. Those present:

John Steffen, Chairperson
Carol Voran, Commissioner
Fred Foley, Commissioner
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: Daniel Shea, Economic Development Director, and Pam Stasa, Kingman County Conservation District.

STAFF: Stan Goetz, HR/Planning/Zoning Director, Richard Batchellor, Appraiser, Matt Ricke, County Attorney, Brandon Ritcha, County Attorney Assistant, Nancy Borst, Communications Coordinator, Heather Kinsler, 911/Dispatch Director, Mendy Frampton, Activity Center Director, Charlie Arensdorf, Public Works Director, Steve Ramsey, Community Service Director, Jeff Cox, Noxious Weed Office.

NEW BUSINESS:

Daniel Shea asked Commissioner's about the County membership with RC & D. Commissioner's let Daniel know that the County will no longer be members of RC & D.

STAFF REPORTS:

Commissioner's discussed purchasing a bookshelf for the office from Cherry Orchard in the amount of \$398.00.

Richard Batchellor was in with departmental updates and let the Commission know that interviews will be held this week for his office.

Matt Ricke was in to introduce his new assistant Brandon Ritcha.

Nancy Borst was in to inform the Commissioners that a YouTube video of the Law Enforcement Center is being done by Kingman High School. Nancy was given permission to attend a Grant writing class along with Heather Kinsler and Peggy Graber.

Nancy Borst and Heather Kinsler were in to go over the article that will be placed in the

newspaper.

Stan Goetz started review of Policy #25 for Use of County-Issued Vehicles by submitting a draft to the County Commissioners.

Charles Arensdorf discussed the following with the Commission:

1. Personnel
2. Wind Farm transportation update-Discuss 9/17/2013 meeting.
3. Update on G-8.1 Bridge.
4. Update on 2013 Hot Mix Overlay Program.

Charlie submitted to the Commission Mike Rank's resignation to be effective September 16, 2013.

Steve Ramsey, Jeff Cox and Pam Stasa were in to discuss adding a lean to on the Recycle Center. Jeff asked the Commission if his two days a week for the Recycle Center would start in October. Commissioners said they would discuss it with the Noxious Weed Director and get back with him.

Mendy Frampton discussed with the Commission what they would like to do with the old tin from the Activity Center Roof. Commissioners requested that Mendy sell the tin.

MOTION:

Commissioner Voran made a motion to accept the 2014 holidays to coincide with the State of Kansas except for the ½ day Christmas Eve. Commissioner Foley seconded, the vote in favor of the motion was unanimous.

EXECUTIVE SESSIONS:

Commissioner Foley made a motion to go into executive session with HR and Carol Noblit, County Clerk for non-elected personnel matters from 8:48 to 9:00. Commissioner Voran seconded, the vote in favor of the motion was unanimous. The Commission returned to open session at 9:00a.m.

ZONING:

Stan Goetz discussed a rezone resolution for Mark Becker.

ZONING PERMITS:

Stan Goetz submitted the following approved zoning permits:

1. Greg Mertens- Machine shed-S1/2 of SE4 (20-29-6) Eagle
2. David Stucky- Machine shed –SE4 (30-27-6) Galesburg
3. Dale Thieme- pole barn-SE corner SE4 (15-30-9) Rochester

APPROVAL OF MINUTES:

Commissioner Voran made a motion to approve the minutes of the September 16, 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.