

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

September 23, 2013

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on September 23, 2013. Those present:

John Steffen, Chairman
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: Frank Soukup, Kingman City Manager,

NEW BUSINESS:

Frank Soukup was in to discuss the dump station with the County Commission. Frank submitted a letter requesting \$48,145.00 from the City for the dump station. Commissioner Steffen let Frank know that the County Commission would like to make a counter offer of \$25,000.00 for the dump station and get back with them if it is accepted.

STAFF: Steve Ramsey, Community Service Supervisor, Stan Goetz, HR/Planning/Zoning Director, John Wimer, Noxious Weed Director, Mark Schnittker, Courthouse Custodian, Richard Batchellor, County Appraiser, Nancy Borst, Communications Coordinator and Charles Arensdorf, Public Works Director.

STAFF REPORTS:

.John Wimer was in to request replacing his department's two computers as he has already budgeted for the purchase. Commissioners asked him to obtain quotes for the computers and submit them. John discussed other expenses that may come up before the end of the year and requested doing his Re-Certification in Wichita the 22nd of October, 2013. Commissioner's accepted his request to re-certify October 22, 2013 in Wichita. John also discussed the work schedule of Jeff Cox work at the Recycle Center. The Commission said that would be fine.

Mark Schnittker was in to report his vacation time.

Carol Noblit received a request from Judy Albright about the attendance of the Friendship Meals-Legislative Meeting September 26, 2013. The County Commissioners said they would attend the Meeting.

Nancy Borst gave the Commissioners an update. Commissioners asked if she could report information on NRP(Neighborhood Revitalization Program).

Carol Noblit submitted documentation from Espyservices a company that audit's phone service charges for the County Commission to review.

ROAD & BRIDGE:

Charles discussed the Hot Mix patching and overlay for NE 50 & NW 50 Street and gave updates on the G.8-1 Bridge and bridge salvage from US 54 Project. Overlay of SW 50th Ave and SW 90th Ave was discussed.

ZONING PERMITS:

Stan Goetz submitted the following approved building permits:

1. Ed Graber-attached garage- SE4 (5-27-7) White.
2. Kenton Rosenhagen-shop addition- SE4 (23-29-6) Eagle.

RURAL WATER DISTRICT #1 HEARING:

County Attorney Matt Ricke was in for the Rural Water District #1 Hearing that would annex the Jerome Henning property to the District. Matt Ricke informed the County Commission that no protests were received and a motion would be needed to annex the property.

MOTIONS:

Commissioner Voran approved the motion to annex the Jerome Henning property to Rural Water District #1. Commissioner Foley seconded, motion in favor was unanimous.

Commissioner Voran made a motion to approve the purchase of new vents for the Activity Center roof. Commissioner Foley seconded, motion in favor was unanimous.

EXECUTIVE SESSION:

Commissioner Steffen moved for an executive session with the HR Director and Richard Batchellor for non-elected personnel matters from 9:35 a.m. to 9:55 a.m. Commissioner Voran seconded, the vote was unanimous. The Board of County Commissioners returned to open session at 9:55 a.m.

APPROVAL OF MINUTES:

Commissioner Voran made a motion to approve the minutes of the September 17, 2013 Commission Special Meeting. Commissioner Steffen seconded, the vote was unanimous.

Commissioner Voran made a motion to approve the minutes of the September 23, 2013 Commission Meeting. Commissioner Steffen seconded, the vote was unanimous.

ADJOURNMENT

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