

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON September 29, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on September 29, 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, Donna Hardesty and Jason Jump, Kingman Leader-Courier, David Dinell, Kingman Leader-Courier.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Mark Schnittker, Courthouse Maintenance, Mendy Frampton, Activity Center Director, Stan Goetz, HR/Planning/Zoning Director, Charles Arensdorf, Public Works Director and Heather Kinsler, 911/Dispatch Director.

Commissioner Voran called the Board of County Commissioners Meeting to Order at 8:18 a.m.

8:20 a.m. Steve Ramsey presented his time card for a signature.

Mr. Ramsey left the meeting at 8:22 a.m.

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

Commissioner Voran added Mark Schnittker to the agenda at 8:45 a.m.

MOTION: Commissioner Foley moved to approve the agenda with the addition of Mark Schnittker to the agenda at 8:45a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the September 22, 2014 meeting for approval.

Commissioner Voran corrected that Mr. Batchellor discussed an Ag survey and NRP.

MOTION: Commissioner Foley made a motion to approve the minutes of September 22nd with the changes made. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the following abatements to the County Commissioners for approval:

<u>Tax Year</u>	<u>Order Number</u>	<u>RE/PP/O&G/Etc.</u>	<u>Amount</u>
2013	4183	Real Estate	\$ 277.30
2012	4184	Real Estate	\$ 286.05

8:30 a.m. Jason Jump, Kingman Leader-Courier, presented a proposed mobile communications device application that the Leader-Courier has been working on. The app would put all kinds of information for the County in one site. Mr. Jump said the launch date for the app is expected to be October 27th, 2014.

MOTION: Commissioner Steffen made a motion to have Jason Jump, Kingman Leader-Courier live stream the City-County Joint Meeting at the Activity Center on the 15th of October. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Jump left the meeting at 8:50 a.m.

8:51 a.m. Mark Schnittker, Courthouse Maintenance was in to discuss the roof damage on the east side of the Sheriff's Department. The Commissioner's asked Mark to contact the Insurance Company and have them view the roof.

Mr. Schnittker left the meeting at 8:55 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 9:00 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, that the Commissioners return to regular session at 9:20 a.m. and that Stan Goetz, HR/Planning/Zoning Director, Mendy Frampton, Activity Center Director, and the County Counselor be included in the meeting to advise the Commissioners.

Commissioners returned to session at 9:20 a.m. Commissioner Steffen moved to go into executive session at 9:20 a.m. for non-elected personnel matters to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual) to be discussed, that the Commissioners return to regular session at 9:30 a.m. and that Stan Goetz, HR/Planning/Zoning Director, Mendy Frampton, Activity Center Director, and the County Counselor be included in the meeting to advise the Commissioners.

Commissioners returned to regular session at 9:30 a.m. No binding action was taken during the executive session.

Ms. Frampton left the meeting at 9:35 a.m.

9:40 a.m. Stan Goetz, HR/Planning/Zoning Director presented a form for the Commissioners to sign on the shared leave of 228 hours for an employee. Commissioner's signed the form. Mr. Goetz discussed policies that have changes for the Commissioners to review. The County Commission asked Mr. Goetz to start working on payroll for the 1st of the year so they can be ready.

Mr. Goetz left the meeting at 9:50 a.m.

Commissioners discussed the upcoming City/County Joint Meeting on October 15th, 2014 and the agenda for that meeting. Commissioners agreed that the meeting should be focused on the NW 10th Avenue improvements.

Commissioners discussed prayer being part of the meeting. The Commission recommended that public prayer be done at the flag pole or under the steps. They welcomed private prayer any time during their meeting.

10:40 a.m. Charles Arensdorf, Public Works Director reminded the Commissioners that the Kansas Department of Transportation meeting to discuss regional highway improvement projects will be in Hutchinson September 30th, 2014 at 9:00 a.m. Mr. Arensdorf let the Commission know that the Contractor will start the Hot Mix Program on September 1, 2014.

Commissioner Voran asked Mr. to provide large, poster- sized maps of the bypass and US 54 for the upcoming joint meeting.

Mr. Arensdorf left the meeting at 10:55 a.m.

10:55 a.m. Stan Goetz, HR/Planning/Zoning Director presented for signature a form to approve a leave of absence for an employee.

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

11:00 a.m. Heather Kinsler, 911/Dispatch Director discussed with the Commissioners the need to update the current county procurement policy to comply with the requirements of federal regulations.

Ms. Kinsler left the meeting at 11:08 a.m.

MOTION: Commissioner Steffen made a motion to adjourn the board meeting at 11:20 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.