

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON October 14, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 14, 2014. Those Present:

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

Also present was John Caton, County Counselor.

Visitors: John Kostner and Mike Miller.

Staff: Fred Simon, Emergency Preparedness Director, Nancy Borst, County Communications Coordinator, David Hillman, Sheriff's Deputy, Steve Ramsey, Community Service Director and Charles Arensdorf, Public Works Director.

Commissioner Voran called the Board of County Commissioners Meeting to Order at 8:00 a.m.

8:02 a.m. Fred Simon, Emergency Preparedness director and David Hillman, Sheriff's Deputy discussed with the Commissioners an incident of illegal dumping that happened last week in the county. The responsible party has been identified and is cooperating with the cleanup. Mr. Simon also reported that his county truck needs new tires.

The County Commission signed county vouchers in the amount of \$495,397.17.

Commissioner Voran reported that she received correspondence for City Mayor Stan Hacker requesting that a discussion of the outdoor arena be added to the special City-County Joint Meeting agenda. Commissioners noted that the joint meeting is a special meeting and that the agenda was established.

Commissioner Voran discussed paying mileage to John Riggs from Riggs and Associates and to Mickey Dean from Harvey County to attend the Special City-County Joint Meeting.

MOTION: Commissioner Voran made a motion to pay mileage to John Riggs and Associates and Mickey Dean from Harvey County to present at the City-County Joint Meeting. Commissioner Steffen seconded. The motion was approved upon a unanimous vote of the County Commissioners.

8:20 a.m. Commissioner Voran asked if there was any public comment and Mike Miller informed the Commissioners that the Kingman Historical Theatre got national recognition during the "I Still Do" Event that they had at the theatre.

8:25 a.m. Steve Ramsey presented his time card for a signature by the Chairperson. Mr. Ramsey talked to the Commissioners about having insurance of \$500,000.00 on the outdoor arena and it would cost around \$600.00 for the insurance.

Mr. Ramsey left the meeting at 8:38 a.m.

Commissioner Voran reviewed with the board the EMS Budget that was received and instructed the County Counselor, John Caton to send correspondence to the Kingman City Attorney to confirm the procedures by which Kingman County will fulfill its 2014 budget for EMS.

The County Clerk submitted a letter for the Commissioners approval for the Commissioners' support of transportation funding for the Council on Aging.

MOTION: Commissioner Foley moved to approve a letter of support for Council on Aging on Continued Transportation Funding addressed to the Kansas Department of Transportation. Commissioner Steffen seconded. Commissioner Voran asked if there was any discussion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners reviewed the report of transfers for the one month ending September 30, 2014 in the amount of \$551,919.93.

MOTION: Commissioner Steffen moved to approve the transfers for the month of September 30, 2014 in the amount of \$551,919.93. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes for the meeting of October 6, 2014 for approval.

MOTION: Commissioner Steffen made a motion to approve the minutes for the October 6, 2014 meeting as corrected. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:07 a.m. Stan Goetz, HR/Planning/Zoning Director reviewed Policy #16- Personal Leave of Absence and Policy #17-Shared Leave with the County Commissioners.

Mr. Goetz had the following approved building permits:

1. Kim Jones- Pole Barn – NE4 SE4- Sec. 29-29-6(Eagle).
2. Brian Schwartz –Garage/Shop- S2 SE4 – Sec. 3-27-7(White).

MOTION: Commissioner Steffen made a motion to approve shared leave for an employee. Commissioner Foley seconded. Commissioner Voran asked if there was any discussion. The Commissioners discussed the shared leave. The motion was approved upon the unanimous vote of the County Commissioners.

10:40 a.m. Charles Arensdorf, Public Works Director requested an executive session to discuss matters relating to nonelected personnel.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 10:40 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, that Stan Goetz, HR/Planning/Zoning Director, Charles Arensdorf, Public Works Director and John Caton, County Counselor be included to advised the Commissioners and that we return to open session in the Board meeting room at 10:50 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to open session at 10:50 a.m. Commissioner Voran moved to go into executive session at 10:50 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, that Stan Goetz, HR/Planning/Zoning Director, Charles Arensdorf, Public Works Director and John Caton, County Counselor be included to advised the Commissioners and that we return to open session in the Board meeting room at 10:55 a.m.

Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners requesting to extend for five minutes to 10:55 a.m. with Stan Goetz, HR/Planning/Zoning Director, Charles Arensdorf, Public Works Director and John Caton, County Counselor.

The County Commissioners returned to open session at 10:55 a.m.

Mr. Goetz and Mr. Caton left the meeting at 10:55 a.m.

Mr. Arensdorf had an agreement signed for the Federal Fund Exchange Program. Mr. Arensdorf discussed the following with the County Commissioners:

- Future work on the sidewalk for the northwest storage building.
- Hot Mix Update
- Mr. Arensdorf discussed the City-County joint meeting agenda.
- Mr. Arensdorf let the Commission know that striping will start 10/14/14.

Mr. Arensdorf left the meeting at 11:10 a.m.

MOTION: Commissioner Steffen moved to adjourn the board meeting at 11:12 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.