

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

October 21, 2013

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 21, 2013. Those present:

John Steffen, Chairperson
Carol Voran, Commissioner
Fred Foley, Commissioner
John Caton, County Counselor
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.

VISITOR: Jennifer Albright, Youth for Christ, Scott Strong, Strong's Insurance.

STAFF: Fred Simon, Emergency Management Director, Steve Ramsey, Community Service Supervisor, Andrea Wood, Extension Agent, Michael Owen, Extension Agent, Mendy Frampton, Activity Center Director, Cindy Chrisman-Smith, Health Nurse, Nancy Borst, Communications Coordinator, Stan Goetz, HR/Planning/Zoning Director, and Charlie Arensdorf, Public Works Director.

STAFF REPORTS:

Fred Simon discussed accidental damages to the Portable Corrals at the Public Works Department.

Nancy Borst was in with an update for the Commissioners.

Commissioner's discussed the upcoming election for the Sales Tax on October 29, 2013.

Mendy Frampton was in to discuss disposal of the old tin from the roof repair. Mendy has almost 450 sheets of tin from the roof's repair and asked what the Commission would like to do with the tin.

Stan Goetz was in to discuss the following:

1. Review of Policy #25-Use of County-Issued Vehicles.
2. Department Head Meeting minutes.
3. Life-Team critical care transport insurance? Individual- \$35/person and County for all employees for \$2450.00.
4. Longevity pay policy review.

Charles Arensdorf was in with following:

1. Review correspondence.
2. Update on Bridge & Surfacing projects.

NEW BUSINESS:

Jennifer Albright with Youth for Christ was in to request funding for the Match program that would be based in Kingman.

Andrea Wood was in with a quarterly report for Family and Consumer Sciences & 4-H Programs. Andrea informed the Commission that the Extension Elections/Open House will be Friday, November 15, 2013 and the Extension Annual Meeting will be Tuesday, December 3, 2013.

Michael Owen was in with a quarterly report for Agriculture, Natural Resources & 4-H Programs. Michael informed Commissioners that the Kingman Extension will be hosting a Canola Field Day on November 5, 2013 at 10:30 a.m. at the Maloney's land at the intersection of Cleveland Rd. and Blueberry Hill Rd.

Scott Strong from Strong Insurance was in with Cindy Chrisman-Smith to discuss a possible change with the County Policy for spoilage coverage. No change was made at this time per Commissioner's request.

Commissioner's discussed the Oil & Gas Valuation Depletion Trust Fund.

ZONING PERMITS:

1. Stan Adelhardt for a Machine Shed in Peters Township.

MOTION:

Commissioner Voran made a motion for the old tin from the Activity Center Roof be sold for surplus through Purplewave. Commissioner Foley seconded; the vote was unanimous.

Commissioner Voran made a motion to move that Kingman County join as a party to litigation challenging the Director of Taxation's allocations of funds to the County's Oil & Gas Valuation Depletion Trust Fund and that the County Counselor advise Mr. Frieden of the County's decision.

EXECUTIVE SESSION:

Commissioner Foley moved for an executive session for non-elected personnel matters with Stan Goetz/HR, Rick Batchellor and the County Counselor from 10:15 to 10:30. Commissioner Steffen seconded, the vote in favor of the motion was unanimous. The Board of County Commissioners returned to open session at 10:55.

Commissioner Steffen moved for an executive session for non-elected personnel matters with Stan Goetz/HR and the County Counselor from 10:40 to 10:45. Commissioner Voran seconded, the vote in favor of the motion was unanimous. The Board of County Commissioners returned to open session at 10:45.

Commissioner Voran moved for an executive session for non-elected personnel matters with Stan Goetz/HR, Richard Batchellor and the County Counselor from 11:47 to 11:52. Commissioner Steffen seconded, the vote in favor of the motion was unanimous. The Board of County Commissioners returned to open session at 11:52.

APPROVAL OF MINUTES:

Commissioner Voran made a motion to approve the minutes of the October 21, 2013 Commission Meeting. Commissioner Foley seconded; the vote was unanimous.

ADJOURNMENT

Commissioner Voran made a motion to adjourn the regular Commission Meeting. Commissioner Foley seconded; the vote in favor of the motion was unanimous.