

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON October 27, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 27, 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: Gayle Dye, Donna Hardesty, and David Dinell, Kingman Leader Courier.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Stan Goetz, HR/Planning/Zoning, Mark Schnittker, Courthouse Maintenance, Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director.

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

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

MOTION: Commissioner Steffen moved to approve the agenda as presented. 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 20, 2014 to the Commission for approval.

MOTION: Commissioner Steffen moved to approve the minutes for the October 20, 2014 minutes. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:10 a.m. Steve Ramsey, Community Service Director was in with time card for signature. Mr. Ramsey talked with the County Commission on the history of the running of the activity center.

The County Commissioners signed county vouchers in the amount of \$132,329.53.

The County Clerk submitted an invoice received from the Kansas Department of Commerce for the ROZ(Rural Opportunity Zone) Student Loan Repayment Program in the amount of \$24,214.57.

MOTION: Commissioner Foley made a motion to approve the ROZ payment of \$24,214.57 to the Kansas Department of Commerce. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in and requested an executive session.

MOTION: Commissioner Voran moved that we go into executive session to discuss personnel matters of nonelected personnel with John Wimer, Noxious Weed Director, Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 9:02 a.m. in order to protect the privacy interests of the individuals to be discussed, and that we return to open session in the Board meeting room at 9:17 a.m.

Commissioners returned to regular session at 9:17 a.m.

Mr. Wimer left the meeting at 9:17 a.m.

Mr. Goetz and Mr. Schnittker, Courthouse maintenance were in to discuss that there was a surprise inspection conducted on October 22nd, 2014 by the State of Kansas-Department of Labor. Mr. Schnittker let the Commission know that there are things that need to be fixed.

Mr. Goetz discussed that the KAC (Kansas Association of Counties) will be doing a 2015 Compensation Survey and to participate it will cost \$175 for each county.

Mr. Goetz reviewed the performance review schedule and let the Commission know that it is coming up.

Mr. Goetz discussed longevity with the County Commissioners and a revised plan that would include early year employees for the Commission to review. Mr. Goetz also let the Commissioners know that there will be a planning/zoning meeting this evening for a rezone.

Mr. Goetz had the following approved zoning permits:

1. Summitt View Farms – storage sheds- SE4 SE4 in Sec. 3-Township 27-Range 5(Evan).
2. Mark Balkenbush – house addition –S2 SW4 in Sec. 3-Township 27 – Range 6(Galesburg).
3. Peggy Shepherd- carport- 2 acres NE4 of Sec. 9-Township 29-Range 6(Eagle).

Mr. Goetz discussed with commissioners that Mr. Franklin was in to know the status of vehicles in Rago.

10:00 a.m. Nancy Borst, Communication Coordinator discussed with the Commissioners a class that she attended on social media.

Mr. Goetz left the meeting at 10:15 a.m.

10:30 a.m. Charlie Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to discuss NW 10 Avenue. The County Commission decided that they would continue on with the plans to do a mile and $\frac{3}{4}$ with curb and guttering.

MOTION: Commissioner Voran moved to allow Zack Stone with Schwab Eaton to proceed with plans for NW 10th to include curb and guttering and to be done in concrete. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Bachenberg let the Commissioners know that they have been approved for the bridge by Spivey.

11:00 a.m. Propane bids were opened for Kingman County Road & Bridge. One bid was received from Strohl Oil Co. for \$1.459 per gallon.

MOTION: Commissioner Foley moved to approve the bid from Strohl Oil Co. in the amount of \$1.459 per gallon. Commissioner Steffen Seconded. The motion was approved upon the unanimous vote of the County Commissioner.

EXECUTIVE SESSION: Commissioner Voran moved that we go into executive session to discuss personnel matters of nonelected personnel at 11:13 a.m. with Charles Arensdorf, Public Works Director, and John Caton, County Counselor in order to protect the privacy interests of the individuals to be discussed, and that we return to open session in the Board meeting room at 11:25 a.m.

Commissioners returned to regular session at 11:25 a.m.

MOTION: Commissioner Steffen moved to approve the extension of personal leave and shared leave for an employee. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioner.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 11:33 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.