

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON November 3, 2014

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on November 3, 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, Jason Jump, Kingman Leader Courier, David Dinell, Kingman Leader Courier and Bethany Thimesch.

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Stan Goetz, HR/Planning/Zoning, Jennifer Heminway, Treasurer's Office Employee, Mark Schnittker, Courthouse Maintenance, Mendy Frampton, Activity Center Director, Susan Hubbell, Register of Deeds and Charles Arensdorf, Public Works Director.

Commissioner Voran called the Board of County Commissioners Meeting to Order at 8:08 a.m.

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

The County Clerk requested that consideration of a letter of support to KDOT for the City of Kingman be added to the agenda.

**MOTION:** Commissioner Steffen moved to approve the agenda with the addition of the letter of support for the City of Kingman to KDOT. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes for the special city-county joint meeting of October 23, 2014 and the regular meeting of October 27, 2014 to the Commission for approval.

**MOTION:** Commissioner Foley moved to approve the minutes for the special meeting October 23, 2014 minutes. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Steffen moved to approve the minutes for the regular October 27, 2014 meeting minutes. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:30 a.m. Jason Jump, Kingman Leader Courier was in to show the County Commissioners the progress on the "Go Kingman County" App that he has been working on. Commissioners discussed having a link to the county website on the app.

Mr. Jump left the meeting at 8:45 a.m.

8:45 a.m. Steve Ramsey, Community Service Director, was in with time card for a signature. Mr. Ramsey discussed changing the Activity Center referral booking Commission to 10% instead of 5%.

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

Commissioner Voran gave the Commission an update from the Fair Board meeting and the nominations that were made to the board. Those elected to the Fair Board were Susan Young, Tim Bergkamp, Gary Sawyer and Tab Turner.

9:00 a.m. Mendy Frampton, Activity Center Director was in with Bethany Thimesch to discuss the plans for improvements to the east side of the Activity Center.

Ms. Thimesch left the meeting at 9:45 a.m.

Commissioners talked with Mendy about doing 10% Commission on Activity Center referrals. Mendy said that it would work.

Ms. Frampton left the meeting at 9:50 a.m.

9:50 a.m. Mark Schnittker, Courthouse Maintenance was in to talk about a finial that is tilting on the roof of the courthouse. Commissioners told Mr. Schnittker that if he felt it needed to be fixed that he should make the necessary arrangements.

Mr. Schnittker left the meeting at 9:55 a.m.

10:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss Blue Cross/Blue Shield plan and reported that there will be no refund this year. Mr. Goetz also talked about the staff performance review schedule for December 1<sup>st</sup>, December 8<sup>th</sup> and December 15<sup>th</sup>.

Mr. Goetz let the Commissioners know that Keith Baringer was in wanting to know the status of the Ploog Vehicles and that there are more vehicles showing up in the Cleveland area. Mr. Goetz said he could send something out.

Mr. Goetz presented the Commission with minutes from the last Planning/Zoning meeting.

Mr. Goetz left the meeting at 10:28 a.m.

**EXECUTIVE SESSION:** Commissioner Voran moved to go into executive session to discuss personnel matters of nonelected personnel at 10:55 a.m. with Susan Hubbell, and John Caton, County Counselor in order to protect the privacy interests of the individuals to be discussed, and we will return to open session in the Board meeting room at 11:05 a.m.

Commissioners returned to regular session at 11:05 a.m. No decision was made during the executive session.

County Counselor presented Resolution 2014-R16 to the Board of County Commissioners for approval.

**MOTION:** Commissioner Steffen moved to approve Resolution 2014-R16 –**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF KINGMAN COUNTY, KANSAS AUTHORIZING AND DIRECTING THE COUNTY’S CONSULTING ENGINEERS TO PROCEED WITH THE ENGINEERING DESIGN FOR PROPOSED STREET AND ROADWAY IMPROVEMENTS WITHIN THE COUNTY.** Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

11:05 a.m. Charles Arensdorf, Public Works Director was in with an approved permit for the following:

1. Drive Entrance Permit- Southern Pioneer Electric Company- Temporary Drive- north side of Section 30 Township 27 Range 10 (Dresden).

Mr. Arensdorf updated the commission on the hot mix program.

11:20 a.m. Richard Batchellor, Appraiser was in to discuss the status of pending appeals from decisions of the Board of Tax Appeals and the case management conference in Lario Oil v. Kingman County that is scheduled in the District Court on November 19, 2014.

Mr. Batchellor left the meeting of 11:30 a.m.

**MOTION:** Commissioner Foley moved to adjourn the regular meeting at 11:43 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.