

**THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON NOVEMBER 25, 2013**

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on November 25, 2013. Those Present:

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

Also present was the County Counselor, John Caton.

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

Commissioner Steffen asked if there were any amendments to the agenda. Commissioner Voran moved to approve the agenda as presented. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Visitors: Robert Pond

Staff: Nancy Borst, County Communications Coordinator, Steve Ramsey, Community Service Director, Fred Simon, Emergency Preparedness Director, Stan Goetz, HR/Planning/Zoning and Charles Arensdorf, Public Works Director.

8:00 a.m. Steve Ramsey, Community Service Director was in with an update and would like for the Commissioners to meet with some of the individuals assigned to Community Service. Mr. Ramsey left the meeting at 8:13 a.m.

**EXECUTIVE SESSION:** Commissioner Voran made a motion to recess for an executive session at 8:15 a.m. for the purpose of preliminary discussions regarding possible acquisition of real property in order to protect the public interest in obtaining the property at fair price, and that the Commissioners return to open session in the Board meeting room at 8:25 a.m.

Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

The Commissioners returned to the regular session at 8:25 a.m. No binding action was taken during the executive session.

8:40 a.m. Fred Simon was in to discuss the Special Waste Disposal Request application with the Kansas Department of Health and Environment that he had filled out in April 2013. Fred also submitted a copy of the Special Waste Disposal Authorization Letter from the Kansas Department of Health & Environment authorizing the disposal of animal carcasses due to traffic accidents or natural disasters from various locations in Kingman County, Kansas at the Plumb Thicket landfill. Fred discussed the pricing received from Waste Connections Inc. for the following:

20-30-40 yard OT Containers (in Kingman Co.)	
Haul Rate	\$450.00 per haul
Disposal Rate	\$50.00 per ton (Plumb Thicket Landfill)
Delivery Fee	\$250.00
Liner	\$65.00

Fred requested that the Commissioners approve the purchase of a case of roll-off container liners in order to have a plan in place to dispose of animal carcasses in case of disaster emergencies.

**MOTION:** Commissioner Steffen made a motion to purchase one case of roll-off container liners for emergency animal disposal. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

Mr. Simon left the meeting at 9:10 a.m.

9:12a.m. Nancy Borst, County Communications Coordinator was in to discuss the NACO (National Association of County Officials) and what benefits they have for the County.

9:27a.m. Robert Pond was in to discuss the Personal and Family Protection Act and his concerns regarding the law and its enforcement.

The County Clerk presented for approval the minutes from the County Commissioners regular meeting on November 18, 2013.

**MOTION:** Commissioner Voran made a motion to approve the minutes with changes presented. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

10:00 a.m. Commission reviewed a quote received from Choose Network for five laptop computers and a Microsoft™ Surface Pro. The Commission requested a revised quote without a Surface Pro deleted from the quote and a printer added.

10:13 a.m. Stan Goetz discussed the Department Head performance review schedule.

Stan submitted for Commission approval Resolution 2013-126, A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE UNINCORPORATED AREA OF KINGMAN COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 2007-38

**MOTION:** Commissioner Voran made a motion to approve Resolution 2013-126, A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE UNINCORPORATED AREA OF KINGMAN COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 2007-38. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

Stan submitted a zoning regulation resolution and an amendment to Resolution 99-3 for the Commission to review for future consideration. No action was taken regarding the draft amendment.

Stan Goetz and Fred Simon were in to review pending nuisance problems in the County. Mr. Goetz and Mr. Simon left the meeting at 11:00 a.m.

11:00 a.m. Charles Arensdorf, Public Works Director was in with the Contracts from Kirkham Michael for Project No. 1207805, Galesburg #29 for the Commission Chairman to sign. Charles

also reported on the yearly inspection done by KDHE for the old landfill area. Mr. Arensdorf left the meeting at 11:25 a.m.

**EXECUTIVE SESSION:** Commissioner Steffen moved that the Commission recess to go into executive session at 11:25 a.m. to discuss matters relating to the security of the County, its public building or facilities or information systems in order to protect the security of the County's facilities, information systems and staff, and that the Commissioners return to open session in the Board meeting room at 11:35 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the Commissioners.

The Commissioners returned to the regular meeting at 11:35 a.m. No binding action was taken during the executive session.

**EXECUTIVE SESSION:** Commissioner Steffen moved that the Commission recess to go into executive session at 11:40 a.m. for consultation with the County Counselor and Richard Batchellor on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in potential litigation, and that the Commissioners return to open session in the Board meeting room at 11:50 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

The Commissioners returned to the regular meeting at 11:50 a.m. No binding action was taken during the executive session.

Commissioners discussed correspondence received from S.P.I.R.I.T. for annual dues for 2014.

**MOTION:** Commissioner Voran made a motion to pay the dues for S.P.I.R.I.T. for 2014 in the amount of \$786.30. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

The County Clerk submitted for consideration an application for a Cereal Malt Beverage License for the Roadside Inn in Peters Township.

**MOTION:** Commissioner Foley made a motion to approve the Cereal Malt Beverage License for the Roadside Inn. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the Commissioners.

12:10 p.m. Commissioner Steffen moved to adjourn the Meeting. Commissioner Foley seconded and the motion was approved unanimously.