

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON DECEMBER 30, 2013

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on December 30, 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 Foley moved to approve the agenda as presented. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the Commissioners.

Visitors: Lori Flickner, Security 1<sup>st</sup> Title, Jason Jump, *Kingman Leader-Courier*, Tom Arpin, BG Consultants, Sid Arpin, BG Consultants and Peter Rich, Rich Associates.

Staff: Nancy Borst, County Communications Coordinator, Stan Goetz, HR/Planning/Zoning Director, Charles Arensdorf, Public Works Director, Fred Simon, Emergency Preparedness Director and Sheriff Randy Hill.

The County Clerk presented for approval the minutes of the County Commissioners regular meeting on December 23, 2013.

**MOTION:** Commissioner Foley made a motion to approve the minutes from the December 23, 2013 meeting as presented. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the Commissioners.

Commissioners discussed an Administrative Order issued by District Judge Larry T. Solomon Prohibiting Weapons in Courtroom or any Court Areas of Operation and shall be effective on and after January 1, 2014.

8:45 a.m. Lori Flickner, Security 1<sup>st</sup> Title was in with the settlement statement for the purchase of the LaSalle Street property for \$10,270.50 including closing costs from the Conservation District.

Ms. Flickner left the meeting at 8:53 a.m.

The Commissioner reviewed and discussed Resolution 2013-153 entitled A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF KINGMAN COUNTY, KANSAS ESTABLISHING CERTAIN PROCEDURES REGARDING FENCING DISPUTES.

Commissioner Voran moved to approve Resolution 2013-153. Commissioner Foley seconded the motion and it was approved unanimously.

Commission discussed the upcoming vacancy to be created by the resignation of Marilyn Mavity from the Economic Development Board and a replacement.

**MOTION:** Commissioner Foley made a motion to nominate Alan Albers to fill unexpired term of Marilyn Mavity on the Economic Development Board effective February 1, 2014. Commissioner Steffen seconded. Commissioners Steffen and Foley voted Aye. Commissioner Voran abstained from the vote.

9:08 a.m. Stan Goetz, HR/Planning/Zoning Director was in with updates on Policy #32-Smoke Free Workplace and Policy #36 Workplace Violence, Firearm/ Weapons for Commission to review.

Mr. Goetz left the meeting at 9:50 a.m.

9:50 a.m. Charles Arensdorf, Public Works Director was in with an underground construction permit for Zenda Telephone Company to Repair Fiber Optic Cable between Sections 5 & 8, Township 29, Range 9-(Peters).

Mr. Arensdorf left the meeting at 10:00 a.m.

10:05 a.m. Tom Arpin, BG Consultants, Sid Arpin, BG Consultants, Peter Rich, Rich Associates were in to discuss the cost estimates for the proposed law enforcement center and savings that could result from bid alternates and redesign of the facility. Potential savings were identified totaling \$1,128,100.00. The County Commission along with Sheriff Randy Hill, Fred Simon, Emergency Preparedness Director and Dustin Cooke, Sheriff Officer participated in the discussions. No action was taken regarding the Law Enforcement Center project.

Mr. Tom Arpin, Mr. Sid Arpin, Mr. Rich, Sheriff Hill, Mr. Simon & Mr. Cooke left the meeting at 11:13 a.m.

11:14 a.m. Jason Jump, *Kingman Leader-Courier* asked the Commission questions about the time frame on the Law Enforcement Center project. The Commission let Mr. Jump know that they are still looking at options.

Mr. Jump left the meeting at 11:20 a.m.

Commissioners discussed the qualifications and procedures for designating an official county newspaper. The Commission directed the County Clerk to prepare a draft of a request for proposals from local publications interested in serving as the official county newspaper.

**MOTION:** Commissioner Foley nominated Commissioner Voran to serve as Chairperson of the Board for 2014. Commissioner Steffen seconded. Motion was approved

**MOTION:** Commissioner Voran made a motion to give a .50 cent an hour raise per hour for waged and salaried employees to be effective January 5, 2014 and to be paid starting January 24, 2014. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the Commissioners.

**MOTION:** Commissioner Foley made a motion to adjourn the Board of Commissioners regular meeting at 12:15 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the Commissioners.