

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

October 15, 2013

The Board of Kingman County Commissioners met in special session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 15, 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 Voran seconded, the vote was unanimous.

STAFF: Nancy Borst, Communications Coordinator, Fred Simon, Emergency Management Director, Steve Ramsey, Community Service Director and Charlie Arensdorf, Public Works Director.

STAFF REPORTS:

Nancy discussed with the County Commission correspondence that she will be sending out.

Carol Noblit discussed the upcoming October 29, 2013 Special Election for a sales tax that will help fund the Law Enforcement Center and that in office advance voting will begin on October 22, 2013 from 8:00 a.m. to 5:00 p.m. Also, Carol informed them that Advance Voting by mail began on October 9th, 2013.

Carol Noblit submitted a letter of support for Kansas Department of Transportation Public Transportation Assistance Project for the City of Kingman Transportation Program for the Commission to sign.

Stan Goetz discussed the following with County Commissioners:

1. Start review of Policy #25 – Use of County-Issued Vehicles.
2. Discussed Policy #12.11 rewording for elected officials.

Charles Arensdorf discussed the following with County Commission:

1. Review August Financial Reports.
2. Update on wind farm transportation matters.
3. Review and process inspection contract for Galesburg #29 RCB.
4. Schwab-Eaton Agreement for Engineering Services.

MOTIONS:

Commissioner Voran made a motion to approve rewording of Policy #12 by adding the phrase “ Kingman County Employee” in section 12.11. Commissioner Foley seconded; the vote in favor was unanimous.

Commissioner Foley made a motion to approve the agreement between Schwab-Eaton P.A., Consulting Engineers and Kingman County for Construction plans for the reconstruction of the north leg of the intersection at the SE Cor. Of Sec. 20, T27S, R9W, south of Penalosa on RS360. Commissioner Voran seconded; the vote in favor was unanimous.

Commissioner Foley made a motion to approve the agreement between Kirkham Michael Engineering Services and Kingman County for Galesburg #29 RCB Project. Commissioner Voran seconded; the vote in favor was unanimous.

ZONING PERMITS:

1. Kent Henson for a garage/shop in NE4 section 23-30-5 (Bennett) issued on October 15, 2013.
2. Kerry Morris for a house addition in W ½ of SW4 section 12-28-6(Dale) issued on October 10, 2013.

EXECUTIVE SESSION:

Commissioner Steffen made a motion to go into executive session for non-elected personnel matters with Stan Goetz/HR, County Counselor and County Appraiser from 10:11 to 10:21. Commissioner Voran seconded; vote in favor was unanimous. The Board of County Commissioner's returned to open session at 10:21.

Commissioner Voran made a motion to go into executive session for non-elected personnel matters with Stan Goetz/HR, County Counselor and County Appraiser from 10:25 to 10:30. Commissioner Steffen seconded; vote in favor was unanimous. The Board of County Commissioner's returned to open session at 10:30.

Commissioner Foley made a motion to go into executive session for non-elected personnel matters with Stan Goetz/HR and the County Counselor from 10:45 to 10:55. Commissioner Voran seconded, vote in favor was unanimous. The Board of County Commissioner's returned to open session at 10:55.

Commissioner Foley made a motion to go into executive session for non-elected personnel matters with Stan Goetz/HR, County Counselor, Charles Arensdorf, & Carol Noblit from 11:30 to 11:45. Commissioner Voran seconded, vote in favor was unanimous. The Board of County Commissioner's returned to open session at 11:45.

APPROVAL OF MINUTES:

Commissioner Voran made a motion to approve the minutes of the October 15, 2013 Special 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.