

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON May 11, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on May 11, 2015. Those Present:

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

John Caton, County Counselor was present.

Visitors: Phyllis Zorn, Kingman Leader-Courier, Donna Hardesty, Gayle Dye, Charlus J. Bishop, Kingman City Mayor, Zachary Bieghler, Kingman EMS Director, Emily Graf, Kingman City Manager, Kevin Gaughan, Choose Networks, Chris Hoose, Choose Networks Owner, Randy Heath, Choose Networks, Steve Bachenberg, County Engineer, Bethany Thimesch, Rob Monson, Commerce Construction Services.

Staff: Nancy Borst, County Communications Coordinator, Jeff Cox, Recycle Center, Stan Goetz, HR/Planning/Zoning Director, Fred Simon, Emergency Preparedness Director, Charles Arensdorf, Public Works Director and Mendy Frampton, Kingman Activity Center Director.

Chairman Foley called the meeting to order at 8:00 a.m.

Chairman Foley asked if there were any changes to the Agenda. Nancy Borst, Communications Coordinator suggested adding discussion of the upcoming Joint City/County Meeting on May 26<sup>th</sup>, 2015.

**MOTION:** Commissioner Steffen moved to approve the agenda with the addition of the discussion of the Joint City/County Meeting. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk presented the minutes from the May 4, 2015 meeting for approval.

**MOTION:** Commissioner Voran moved to approve the minutes of the May 4, 2015 Commission meeting as presented. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:15 a.m. Nancy Borst, Communications Coordinator came before the Board of Commissioners discuss the upcoming Joint City/County Meeting on May 26<sup>th</sup>, 2015.

8:38 a.m. Zachary Bieghler, Kingman EMS Director was in to review the Ambulance April Budget with the Kingman County Commissioners. Mr. Bieghler presented the Commissioners with the 2014 Annual Report for the Kingman Emergency Medical Services and reviewed it.

Mr. Bieghler, Ms. Graf and Mr. Bishop left the meeting at 9:18 a.m.

The County Clerk asked the County Commissioners what the policy should be for tipping when eating out at meetings. The County Commissioners would like that all employees should be compensated for the tips as long as the employee uses discretion.

9:30 a.m. Kevin Gaughan, Choose Networks IT was in to see the County Commissioners and introduced Chris Hoose and Randy Heath from Choose Networks. Mr. Hoose discussed with the County Commissioners that there have been many changes to the industry since the County Commissioners signed a contract with Choose Networks in 2012. The Commissioners would like for Choose Networks to produce a presentation for updating our current IT security.

Mr. Gaughan, Mr. Hoose and Mr. Heath left the meeting at 9:55 a.m.

10:00 a.m. Dave Tangerang, File Safe representative was in with a proposal on a 16 & 32 security cameras system because the current equipment is over 11 years old.

Mr. Tangerang and Mr. Simon left the meeting at 10:35 a.m.

10:37 a.m. Stan Goetz, HR/Planning/Zoning Director presented the Commissioners with the following building permits:

1. Scott Sparks- Pole Shed- NW4 of Section 10, Township 28, Range 7W (Ninnescah East).
2. Mark Lepers- New House – NE4 of Section 10, Township 27, Range 5W (Evan).

Mr. Goetz presented the Commissioners with Policy #22-Job Descriptions, Classifications for them to review.

Mr. Goetz left the meeting at 10:50 a.m.

11:00 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer was in to update the County Commissioners. Mr. Arensdorf reviewed the March and April Financial Reports and reviewed the new Reno County Solid Waste rates with the County Commissioners.

The County Commissioners signed an acknowledgement for the change in the Reno County Solid Waste rates.

Mr. Bachenberg discussed the traffic count map with the County Commissioners. Also, Mr. Bachenberg submitted his service contract for County Engineer from June 1, 2015 to May 31, 2016 for approval by the County Commissioners.

**MOTION:** Commissioner Voran moved to accept the service agreement for Steve Bachenberg being the Kingman County Engineer from June 1, 2015 to May 31, 2016. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed the upcoming special City/County joint meeting that is coming up on the 26<sup>th</sup> of May, 2015 at 7:00 p.m. The Commissioners let Mr. Arensdorf know that they will give a report on NW 10 St and a report on the Activity Center. The discussion at the meeting will be on EMS, Kingman County Economic Development and Downtown Kingman.

Mr. Bachenberg and Mr. Arensdorf left the meeting at 11:30 a.m.

11:30 a.m. Bethany Thimesch and Mr. Monson, Commerce Construction Services which was low bidder on the Activity Center Project were in to discuss changes to make the bid lower. The Commissioners decided that they do not want to go with the bids received for this project.

**EXECUTIVE SESSION:** Commissioner Voran moved to go into executive session for consultation with the County Counselor on a matter protected by the attorney-client privilege from 12:30 p.m. in order to protect the privilege and the Board's position in potential litigation, and the will return to open session in the Board meeting room at 12:45 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 12:45 p.m. with no binding action taken.

**MOTION:** Commissioner Steffen moved to adjourn the regular board meeting at 12:50 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.