

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON June 1, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on June 1, 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 and Gayle Dye.

Staff: Nancy Borst, Communications Coordinator; Fred Simon, Emergency Preparedness Director; Cindy Chrisman-Smith, Health Nurse; Amber Rohlman, Health Department; Jance Rohlman; Stan Goetz, HR/Planning/Zoning Director; Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer.

Chairperson Foley called the meeting to order at 8 a.m.

Chairperson Foley asked whether there were additions or changes to the agenda.

**MOTION:** Commissioner Steffen moved to approve the agenda as presented. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the May 26<sup>th</sup> 2015 Special Joint County/City Meeting.

**MOTION:** Commissioner Steffen moved to approve the minutes of the Special Joint County/City Meeting for May 26<sup>th</sup>, 2015. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the May 26<sup>th</sup>, 2015 Regular meeting.

**MOTION:** Commissioner Steffen moved to approve the minutes of the Regular Board of Commissioners Meeting on May 26<sup>th</sup>, 2015. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:20 a.m. Fred Simon, Emergency Preparedness Director was in with the 2015 application for Emergency Management Performance Grant (EMPG) funds. Mr. Simon applies for this Grant every year. The funds will go to help support our local Agency, and continue to grow our local preparedness and response capabilities. Mr. Simon said he is working on getting the Local Emergency Operations Plan finalized. The deadline is in August and he feels that there will be no problem meeting this deadline.

**MOTION:** Commissioner Voran moved to approve the 2015 Application for Emergency Management Performance Grant (EMPG) Funds that was presented by Mr. Simon. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Simon left the meeting at 8:40 a.m.

Commissioner Voran gave an update on the SCKEDD (South Central Kansas Economic Development District) Board meeting that she attended last week.

9:20 a.m. Cindy Chrisman-Smith, Health Nurse was in to discuss the vision screener with the County Commissioners. Ms. Borst also had some updated information on the Spot Screener grant through Lions Club for the Health Department.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session with Cindy Chrisman-Smith, Health Nurse, Amber Rohlman, Health Department, Jance Rohlman, Stan Goetz, HR, and John Caton, County Counselor to discuss personnel matters of nonelected personnel at 9:30 a.m. to protect the privacy interests of the individual(s) to be discussed, and they will return to open session in the Board meeting room at 9:45 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners came out of executive and requested returning to executive session.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session with Cindy Chrisman-Smith, Health Nurse, Amber Rohlman, Health Department, Jance Rohlman, Stan Goetz, HR, and John Caton, County Counselor to discuss personnel matters of nonelected personnel at 9:45 a.m. to protect the privacy interests of the individual(s) to be discussed, and they will return to open session in the Board meeting room at 10:05 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:05 a.m. with no binding action taken.

10:06 a.m. Stan Goetz, HR/Planning/Zoning Director was in to update on the Ploog case. Mr. Goetz asked if the Commissioners would go down on the fee per vehicle if it would help with the contract being signed. Mr. Goetz submitted a resolution

**MOTION:** Commissioner Voran moved to approve **RESOLUTION 2015-R10, A RESOLUTION PROVIDING FOR THE DEFINITION AND PROHIBITION OF CERTAIN CONDITIONS INJURIOUS TO THE HEALTH, SAFETY AND WELFARE OF THE PUBLIC; DEFINING VIOLATIONS AND PROVIDING PENALTIES THEREFORE; PROVIDING FOR THE ABATEMENT OF SUCH CONDITIONS.** Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**EXECUTIVE SESSION:** Commissioner Voran moved to go into executive session with Stan Goetz, HR, Richard Batchellor, Appraiser and John Caton, County Counselor to discuss personnel matters of nonelected personnel at 10:14 a.m. in order to protect the privacy interests of the individual(s) to be discussed, and they will return to open session in the Board meeting room at 10:20 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:20 a.m. no binding action taken.

10:35 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to meet with the County Commissioners. Mr. Arensdorf discussed with the Commission the South Central Telephone fiber optic project.

Mr. Bachenberg reminded the Commissioners that there was a signed agreement in the past to approve that KDOT will do bridge inspections and the cost to the County for the inspections will be approximately \$1400.00 for the inspection of bridges by KDOT (Kansas Department of Transportation).

Mr. Bachenberg and Mr. Arensdorf discussed with the Commissioners about the Valley Street project in the City of Cunningham.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session with Stan Goetz, HR, Charles Arensdorf, Public Works Director, and John Caton, County Counselor at 11:15 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to open session in the Board meeting room at 11:20 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 11:20 a.m. with no binding action taken.

11:25 a.m. Stan Goetz, HR/Planning/Zoning Director was in to ask a question on Resolution 2015-R10.

**MOTION:** Commissioner Steffen moved to adjourn the regular board meeting at 12:00 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.