

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON June 15, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on June 15, 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; Bob Holder; Blake Holder; Cheryl Howlett, Fair Board Secretary; Tim Bergkamp, Fair Board President; Emily Graf, Kingman City Manager; Zachary Bieghler, Kingman EMS Director; Rebecca Mendoza, Kingman EMS; Andrea Wood, Kingman County Extension Agent, Mike Floyd, Fair Board; Janice Neville, Fair Board; Bethany Thimesch, Architect; Catherine Shelton, Community Corrections; David Wiley, South Central Community Corrections Administrator.

Staff: Richard Batchellor, County Appraiser; Mendy Frampton, Activity Center Director; Steve Ramsey, Community Service Director; Donna Rohlman, County Treasurer; Jamie Smith, Tag Office; Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director.

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

Chairperson Foley asked whether there were additions or changes to the agenda. Commissioner Voran would like to add new business with Charles Arensdorf.

MOTION: Commissioner Voran moved to approve the agenda with the addition of new business with Charles Arensdorf. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:03 a.m. Bob Holder and Blake Holder were in to discuss property that is on the Neighborhood revitalization program.

Mr. Holder, Mr. Batchellor, Mr. Goetz and Mr. Holder left the meeting at 8:30 a.m.

8:41 a.m. Cheryl Howlett, Fair Board Secretary and Tim Bergkamp, Fair Board President were in with their 2016 Budget request of \$13,000.00. The Commissioners discussed maybe some future improvements they could do to the fairgrounds to help the flow of traffic. Commissioner Steffen asked Ms. Howlett if their budget is doing good. Commissioner Foley said that the fair is a great activity for grandparents.

Ms. Howlett and Mr. Bergkamp left the meeting at 8:52 a.m.

8:54 a.m. Zachary Bieghler, Kingman EMS Director and Emily Graf, Kingman City Manager were in with the monthly revenue and expense report for the Kingman EMS. Ms. Graf asked when the County would like the 2016 Budget request for EMS. The Commissioners told Ms. Graf as soon as she could would be great.

Mr. Bieghler, Ms. Mendoza and Ms. Graf left the meeting at 8:59 a.m.

8:59 a.m. Andrea Wood, Kingman County Extension Agent, Mike Floyd, Extension Board and Janice Neville, Extension Board were in with their 2016 Budget request for \$171,866.00. The Commissioners let Ms. Wood, Mr. Floyd and Ms. Neville were informed that the Stored Gas information could give them monies that would affect their budget request.

Ms. Wood, Mr. Floyd and Ms. Neville left the meeting at 9:18 a.m.

9:20 a.m. Mendy Frampton, Activity Center Director and Bethany Thimesch, Architect were in to discuss the Activity Center and if the Commissioners would like to seek bids again for the Activity Center building.

Ms. Frampton and Ms. Thimesch left the meeting at 9:42 a.m.

9:43 a.m. David Wiley, South Central Kansas Community Corrections and Catherine Shelton, Kingman Office were in to request that the Commissioners include \$15,000.00 for their truancy program for 2016. Mr. Wiley and Ms. Shelton discussed the Adult and Juvenile Drug and Alcohol Cases in Kingman County. Mr. Wiley talked about SB123 with the County Commissioners.

Mr. Wiley and Ms. Shelton left the meeting at 10:00 a.m.

10:00 a.m. Dave Tangeman, File Safe representative and Stan Goetz, HR/Planning/Zoning Director were in with security camera quotes for 16 count or 32 count. The Commissioners discussed that the Courthouse should have the option for up to 32 cameras but not purchasing 32 at this time. Mr. Tangeman will look into the pricing of the wiring that would be needed.

Mr. Tangeman left the meeting at 10:40 a.m.

10:41 a.m. Linda Langley, Internal Auditor was in to discuss the stored gas and how it has affected distributions.

Ms. Langley left at 10:55 a.m.

11:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in and let the commissioners know that Sempra was in with questions on Flat Ridge 3's permit because it is set to expire in September of 2015.

Mr. Goetz left the meeting at 11:08 a.m.

11:09 a.m. Charles Arensdorf, Public Works Director was in with a township consultation request from Galesburg Township.

MOTION: Commissioner Voran moved to approve the township consultation request from Galesburg Township. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf had a Construction Permit from the following:

- Attica Oilfield LLC to lay temporary water line in the right of way between Section 12 & Section 13, Township 30, Range 07W (Valley).

Steve Bachenberg, County Engineer was in to let the Commissioners know that he will send his report into Kansas Department of Transportation.

12:00 p.m. Bryson Weins, Auditor with Adams, Brown, Beran and Ball and Angela Richards, Auditor with Adams, Brown, Beran and Ball delivered and reviewed the 2014 Kingman County Audit Report with the County Commissioners and Linda Langley, Internal Auditor.

Mr. Weins and Ms. Richards left the meeting at 12:40 p.m.

12:41 p.m. Richard Batchellor, County Appraiser was in with an update on the Holder property that is on the NRP program and if the Commission will extend his plan.

MOTION: Commissioner Steffen moved to extend Bob & Blake Holder's Neighborhood Revitalization Plan Agreement until September 30, 2015. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the June 8, 2015 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the June 8, 2015 Commission Meeting with the corrections made. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

1:15 p.m. Charles Arensdorf and Steve Bachenberg were in to discuss demolition of buildings and if they are purchased by the County would they be able to haul the debris to the landfill.

MOTION: Commissioner Steffen moved to approve **RESOLUTION 2015-R12, A Resolution of the Board of County Commissioners of Kingman County, Kansas authorizing and providing for the purchase of certain real property; approving the form and authorizing the execution of settlement and purchase agreement in connection therewith and authorizing disbursement of funds to pay the purchase price and related costs and expenses in connection with such purchase.** Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the settlement and real estate purchase agreement between John E. Boyer IV as General Partner of the Boyer Family Real Estate Limited Partnership ("Boyer") and Garry Davis and Judy Davis, husband and wife, and as Managing Members of Midwest LLC (collectively, "Davis") and Terri Cummings, a single person ("Cummings"), (Boyer, Davis and Cummings are referred to herein, collectively, as "Sellers"), Columbia National Insurance Company ("Columbia"), and Kingman County, Kansas, a political subdivision of the State of Kansas (the "Buyer"). Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to adjourn the Board of Commissioners meeting at 2:30 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.