

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON July 6, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on July 6, 2015. Those present:

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

John Caton, County Counselor, was present.

Visitors: Donna Hardesty; Gayle Dye; Phyllis Zorn, Kingman Leader-Courier; Michelle Yingling, BC/BS Representative; Gary Hardman, Gallagher Benefits and Justin Mitchell, Auditor with Adams, Brown, Beran & Ball.

Staff: Nancy Borst, Communications Coordinator; Sheriff Randy Hill; Stan Goetz, HR/Planning/Zoning Director, Susan Hubbell, Register of Deeds 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 discuss the North Main properties and Leadership discussion.

MOTION: Commissioner Steffen moved to approve the agenda with the addition of old business of North Main Properties discussion and Leadership discussion. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the June 29th, 2015 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes from the June 29th, 2015 Commission Meeting with wording changes. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners discussed the letter that will be sent out to the owners of the buildings

MOTION: Commissioner Steffen moved to approve the letter to be sent out to the owners of the buildings on Main Street in the 200 and 300 blocks about the demolition of the three buildings. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to approve the Report of Transfers for the One Month ending June 30, 2015 in the amount of \$39,603.90. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed the agenda of the Annual KAC meeting in November 2015.

Chairman Foley appointed Commissioner Voran as the Voting Delegate for the 40th Annual KAC Conference, Commissioner Steffen as 1st Alternate and Commissioner Foley will be the 2nd Alternate.

Commissioners discussed the demolition RFP(Request for Proposals) with the County Counselor.

9:00 a.m. Gary Hardman, Gallagher Benefits and Michelle Yingling, BC/BS Representative were in to discuss the BC/BS renewal for Kingman County. The County Insurance premium has raised this year by 49.81%.

Ms. Yingling and Mr. Hardman left the meeting at 10:26 a.m.

10:27 a.m. Sheriff Randy Hill was in to discuss the washing machine at the Sheriff's Department and that it needs to be repaired or replaced. Sheriff Hill said that it would be better to replace it because the repairs would be more than purchasing new. The Commissioners approved Sheriff Hill of purchasing a new washing machine for the Sheriff's Department.

Sheriff Hill left the meeting at 10:37 a.m.

10:45 a.m. Stan Goetz, HR/Planning/Zoning Director was in with recommendations to update Policy #36-Workplace Violence, Firearm/Weapons to the County Commissioners. Mr. Goetz updated the Commissioners on the Ploog Case and that he is moving forward.

Mr. Goetz submitted the G/L Account Activity for Environmental Service Fees that Linda Langley, Internal Auditor asked to be presented to the Commissioners for their review.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 10:55 a.m. to discuss personnel matters of nonelected personnel 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 11:10 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 11:10 a.m. with no binding action taken.

The County Commissioners signed 127 abatements(4527-4654) in the amount of \$1,018,841.47.

11:15 a.m. Charles Arensdorf, Public Works Director was in to discuss future projects for the 2016 budget. Mr. Arensdorf discussed geotechnical services for the following:

- Smoots Creek North of Midway (FAS #18).
- Concrete Box (Richland #31), 2.3 miles North and 1.7 miles East of Rago.
- Concrete Box (Belmont #48), 2 miles North and 2 miles West of Spivey.

MOTION: Commissioner Steffen moved to approve the Smoots Creek North of Midway (FAS #18) coring service contract with Terracon. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to approve the Concrete Box (Richland #31), 2.3 miles North and 1.7 miles East of Rago coring service contract with Terracon. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the Concrete Box (Belmont #48), 2 miles North and 2 miles West of Spivey coring service contract with Terracon. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted a five year plan to the commissioners to help with the budgeting process.

Mr. Arensdorf left the meeting at 12:00 p.m.

12:58 p.m. Richard Batchellor, Appraiser was in to request purchase of the Sheriff's Truck that is coming up on the RFP. The Commissioners let Mr. Batchellor know that there will be four trucks that will be available but not sure if it would be what he is looking for.

1:05 p.m. Mr. Mitchell reviewed the rest of the budget requests with the County Commissioners and set the next budget meeting for July 20th, 2015.

MOTION: Commissioner Foley made a motion to adjourn the regular meeting at 3:05 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.