

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON July 13, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on July 13, 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; Emily Graf, Kingman City Manager; Zachary Bieghler, Kingman EMS Director; Rebecca Mendoza, Kingman EMS; Gary Hardman, Gallagher Benefits.

Staff: Nancy Borst, Communications Coordinator; Sheriff Randy Hill; Heather Kinsler, 911/Dispatch Director; Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer.

Chairperson Foley called the meeting to order at 8:06 a.m.

Chairperson Foley asked whether there were additions or changes to the agenda. Commissioner Voran would like to discuss the RFP, RLP and the letter to be sent out.

**MOTION:** Commissioner Voran moved to approve the agenda with the addition of old business of discussion of the RFP, RLP and the letter to be sent out. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes from the July 6, 2015 Commission Meeting for approval.

**MOTION:** Commissioner Voran moved to approve the minutes from the July 6, 2015 Commission Meeting with the amendment. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed County Vouchers in the amount of \$348,333.94.

The County Commissioners signed 77 abatements (#4656-#4733) in the amount of \$16,857.13.

9:00 a.m. Zachary Bieghler, Kingman EMS Director and Emily Graf, Kingman City Manager were in to present the County Commissioners with the Kingman EMS revenue and expense report for the Ambulance Department.

Mr. Bieghler, Ms. Mendoza and Ms. Graf left the meeting at 9:19 a.m.

Commissioner Steffen would like to start discussions on an LEC (Law Enforcement Center) in August or September. Commissioner Voran would like for the general public to be informed of the needs for the LEC and why. Commissioner Steffen wants open discussion.

The Commissioners discussed the letter that will be sent out to the property owners on main street, the RFP(Request for Proposal) for the three buildings on main street demolition and the RLP (Request for Lease Proposal)

10:00 a.m. Sheriff Randy Hill was in with a Pre-closing conference for the pick-up bids. Tracy with Midwest Ford from Hutchinson was in attendance for the Conference. Sheriff Hill submitted the June monthly department report to the County Commissioners. Sheriff Hill informed the Commissioners that No Trespassing signs have been placed on the three buildings on Main Street. The Sheriff let the Commissioners know that two sheriff's vehicles have had accidents and are in the process of being repaired.

Sheriff Hill and Tracy left the meeting at 10:20 a.m.

10:30 a.m. Gary Hardman, Gallagher Benefits and Stan Goetz, HR/Planning/Zoning Director were in to discuss the Blue Cross/Blue Shield renewal.

Mr. Hardman and Mr. Goetz left the meeting at 11:41 a.m.

11:42 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in with the yearly solid waste hauling permits for the Commissioners signatures. Mr. Arensdorf let the Commissioners know that Terracon will go geotechnical work on Richland #31 and Belmont #48 with a tentative date of July 15, 2015.

Mr. Bachenberg discussed that Allied Environmental Consultants did not find any hazardous chemicals during the Environmental Assessment-Phase 1-228,232 & 236 Main Street which was prepared for Matt Ricke and completed on June 1, 2015.

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

12:01 p.m. Stan Goetz, HR/Planning/Zoning Director was in to let the Commissioners know that he has heard from Sempra. Sempra had purchased the development from Flat Ridge 2 and would like to proceed with Flat Ridge 3 and would like to know what they need to do to reapply for the zoning.

Mr. Goetz submitted the following building permits:

1. David Hageman-Machine Shed- SE4-Section 7, Township 28, Range 10W (Rural).
2. Jack Thimesch-Machine Shed- SW4-Section 8, Township 29, Range 9W (Peters).

**EXECUTIVE SESSION:** Commissioner Voran moved to go into executive session at 12:25 p.m. with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor 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 12:33 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 12:33 p.m. with no binding action taken.

**MOTION:** Commissioner Voran moved to adjourn the regular board meeting at 12:55 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.