

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON July 27, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on July 27, 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; Greg Schreiner, Kanza Bank; Duane Liddeke, Citizens Bank; John Riggins, Kirkham Michael; Chad Petrofsky, Adams, Brown, Beran and Ball and Justin Mitchell, Auditor with Adams, Brown, Beran and Ball.

Staff: Nancy Borst, Communications Coordinator; Steve Ramsey, Community Service Director; Mark Schnittker, Courthouse Maintenance; Stan Goetz, HR/Planning/Zoning; Sheriff Randy Hill; Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer.

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 information on the North Main Properties.

MOTION: Commissioner Steffen moved to approve the agenda with the addition of discussion of Main Street properties. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Foley asked if there was any public comment. No comments were made.

The County Commissioners gave updates on the meetings that were attended last week.

8:40 a.m. Mark Schnittker, Courthouse Maintenance was in to discuss the security cameras and where the Commissioners would like them placed. The Commissioners would like for the Department Heads to decide where the best placement of the cameras should be. Mr. Schnittker discussed purchasing a used lawn mower from Prairieland because his current lawn mower is needing replaced.

MOTION: Commissioner Voran moved to purchase a used lawn mower in the amount of \$5,200.00 from Prairieland. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the July 20 minutes as presented; Commissioner Voran seconded. The motion was approved with a unanimous vote.

The County Counselor John Caton discussed with the Commissioners whether the county should develop a policy regarding bids and local vendors.

MOTION: Commissioner Voran moved to approve a services agreement with Environmental Management Inc. to inspect the properties at 228, 232, 236 N Main in Kingman at a cost of \$600-\$800. Commissioner Steffen seconded. The motion was approved with a unanimous vote.

Commissioner Steffen let the board know that he had been asked when there would be another joint City/County Meeting.

9:30 a.m. Stan Goetz , HR/Planning/Zoning Director was in to let the Commission know that he will be holding a Planning Commission meeting tonight at 7; Skyland Grain requesting a rezone to commercial agricultural district just east of Cunningham. He handed out information, including a site development plan.

Mr. Goetz updated the Commissioners that County Counselor, John Caton will file a lawsuit against Mr. Ploog.

-Policy #36 Workplace Violence, Firearms/Weapons was presented to the Commissioners for approval.

MOTION: Commissioner Steffen moved to approve updated policy #36- Workplace Violence, Firearms/Weapons as presented. Commissioner Voran seconded. The motion was passed upon the unanimous vote of the County Commissioners.

-Commissioners thanked Stan for coordinating the county volunteers working at the Kingman County Carnival.

-Mr. Goetz has conversed with other county Human Resource Departments regarding health insurance and coverages; most cover 70% or more of dependents (on average). Most counties are similar to what our county offers/covers.

Stan will look into what the state health insurance pool consists of/covers/etc.

Mr. Goetz left the meeting at 9:55 a.m.

Sheriff Randy Hill was in to discuss leasing for the new sheriff's office SUVs. Kanza Bank and Citizens Bank both do government leasing; current interest rate is 2.75%. Current SUVs are financed through Kanza Bank.

The model of Dodge pick up the sheriff wanted is not available until October. He re-did the bid RFP and now it is for a Ford F-150 pickup. Deadline for bids is Aug. 3. The RFP includes an explanation of when local bids might receive preference.

MOTION: Commissioner Steffen moved to approve the RFP for Sheriff's pickup. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Greg Schreiner from Kanza Bank and Duane Liddeke from Citizens Bank were in to discuss the financing of the 3 Ford interceptors.

Mr. Schreiner said the interest rate from Kanza Bank is 2.75%, that's the bank's quote.

Mr. Liddeke said if the county needs the Citizens Bank to lock in the 2.75% rate, we can do it.

The Consensus of the commissioners is to wait to decide until vehicles are purchased. The Banks will need an invoice to initiate the loan documents.

Sheriff Hill left the meeting at 10:35 a.m.

11:55 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in with Fuel Bids to be opened. The bids were received by the following:

FARMERS COOP-CHENEY

FARMERS COOP EQUITY-ISABEL

Unleaded	2.8413	Unleaded	2.55
#1 Clear Diesel	2.55	#1 Clear Diesel	2.35
#2 Clear Diesel	2.33	#2 Clear Diesel	2.12

MOTION: Commissioner Steffen moved to approve the bid received from Farmers Coop Equity-Isabel with Unleaded fuel in the amount of \$2.55 per gallon, #1 Clear Diesel in the amount of \$2.35 per gallon and #2 Clear Diesel in the amount of \$2.12 per gallon. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

11:15 a.m. John Riggins, Kirkham Michael Representative was in with the 2015 Bridge Inspection report for Kingman County. Mr. Riggins reviewed the report with Charles Arensdorf, Public Works Director and the County Commissioners.

Chairman Foley moved to recess the Commission meeting at 12:10 p.m.

Chairman Foley reconvened the Commission meeting at 1:00 p.m.

1:01 p.m. Justin Mitchell, Auditor and Chad Petrofsky with Adams, Brown, Beran & Ball were in to finalize the County Budget and to set the budget hearing for August 17th, 2015 at 9:00 a.m.

MOTION: Commissioner Foley moved to adjourn the regular meeting at 2:20 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.