

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON August 10, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on August 10, 2015. Those present:

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

John Caton, County Counselor, was present.

Visitors: Phyllis Zorn, Kingman Leader-Courier; Emily Graf, Kingman City Manager; Zach Bieghler, Kingman EMS Director and Charlus Bishop, Kingman City Mayor.

Staff: Nancy Borst, Communications Coordinator; Steve Ramsey, Community Service Director; Jeff Cox, Recycle Center; John Wimer, Noxious Weed Director; Steve Bachenberg, County Engineer 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.

MOTION: Commissioner Voran moved to approve the agenda as presented. 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 \$246,062.26.

8:10 a.m. John Wimer, Noxious Weed Director was in to let the Commissioners know that he is running low on chemicals. Mr. Wimer presented the Commissioners with a list of Chemicals that he will need to purchase and that the estimated price would be \$5,240.56.

8:30 a.m. Diana McDaniel was in to discuss the North Main Properties and what will become of the iron staircases on the back of the buildings. The Commissioners informed Ms. McDaniel that the iron railings and staircases will be salvaged.

Ms. McDaniel left the meeting at 8:35 a.m.

8:47 a.m. Pam Stasa, was in with a budget update on the recycle center and to remind the Commissioners of the Range and Beef Tour coming up.

Ms. Stasa left the meeting at 8:49 a.m.

8:49 a.m. Emily Graf, Kingman City Manager, Charlus Bishop, City Mayor and Zach Bieghler, Kingman EMS Director were in to discuss and review the revenue and expense report for Kingman EMS. The Commissioners discussed with Ms. Graf, Mr. Bishop and Mr. Bieghler the EMS/Ambulance Contract.

Ms. Graf, Mr. Bishop and Mr. Bieghler left the meeting at 9:20 a.m.

MOTION: Commissioner Steffen moved to approve Resolution 2015-R14, **A RESOLUTION EXPRESSING THE PROPERTY TAXATION POLICY OF THE BOARD OF COUNTY COMMISSIONERS, KINGMAN COUNTY, KANSAS WITH RESPECT TO FINANCING THE ANNUAL BUDGET FOR 2016.** Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Counselor submitted a resolution establishing Kingman County, Kansas Purchasing Policy for approval.

MOTION: Commissioner Voran moved to approve Resolution No. 2015-R15, **RESOLUTION ESTABLISHING KINGMAN COUNTY, KANSAS PURCHASING POLICY.** Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the August 3, 2015 Commission meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the August 3, 2015 Commission meeting. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:00 a.m. Mark Schnittker, Courthouse Maintenance was in to discuss the placement of the security cameras. Mr. Schnittker let the Commissioners know that he planted Orange Glory Maples south of the Health Department.

The County Clerk discussed with the County Commissioners about the current electronic poll books that were purchased through HAVA funds.

10:20 a.m. Donna Rohlman, County Treasurer was in to discuss the driver's license office with the County Commissioners.

Ms. Rohlman left the meeting at 10:40 a.m.

10:50 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in with updates. Mr. Arensdorf said that the geology was being done on the Smoots Creek Bridge starting late this morning. Mr. Bachenberg discussed the consultations that have been done with the Commissioners.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:10 a.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with John Caton, County Counselor at 11:05 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 11:13 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 11:13 a.m. with no binding action taken.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 11:14 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.