

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON September 14, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on September 14, 2015. Those present:

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

Visitors: Donna Hardesty; Jason Jump, Leader-Courier; Jacob Stockton, Stockton Restoration Company; Kevin Gaughan, Choose Networks; Chris Hoose, Choose Networks; Randy Aronis, Choose Networks; Brent Gustin, Thomson Reuters; Zachary Bieghler, Kingman EMS Director; Emily Graf, Kingman City Manager; Don Hamblin, Klaver Construction; Mies Construction Representative and Carl Wewe.

Staff: Nancy Borst, Communications Coordinator; Richard Batchellor, Appraiser; Steve Ramsey, Community Service Director; Jeff Cox, Recycle Center; Stan Goetz, HR/Planning/Zoning Director; Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer and Sheriff Randy Hill.

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

Chairman Foley asked if there was any public comment. No public comment was made.

The County Commissioners signed County vouchers in the amount of \$142,152.02.

The County Clerk submitted the minutes for the August 31st, 2015 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the August 31st, 2015 Commission Meeting with corrections made. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:05 a.m. Richard Batchellor, Appraiser was in to discuss two NRP extension requests. The requests were received from Dan Williams and Mike Novy. The Commissioners declined the request from Dan Williams and asked Mr. Batchellor to check Mr. Novy's property at the end of September and check his status at that time.

Mr. Batchellor left the meeting at 8:26 a.m.

8:27 a.m. Steve Ramsey, Community Service Coordinator was in to discuss the wiring on his current vehicle. The vehicle leaves Mr. Ramsey stranded at times and would like to see about putting tow insurance on the truck. The Commissioners would like for Mr. Ramsey to check into tow insurance and also to check on the pricing for a wiring harness being replaced on the vehicle.

Mr. Ramsey left the meeting at 8:30 a.m.

8:30 a.m. Jacob Stockton, Stockton Restoration was in to discuss the possible maintenance of the County Courthouse restoration of the brick. The Commissioners moved the meeting to outside the courthouse to review the mortar joints. Commissioners would like to have Mr. Stockton get with Mark Schnittker, Courthouse Maintenance and discuss the repair that need to be done. Also, Commissioners would like references from Mr. Stockton and the last 10 jobs that his company has done.

Mr. Stockton left the meeting at 8:50 a.m.

Commissioner Voran discussed with the board of Commissioners about SCKEDD and that Mr. Abdul Arif had resigned his position as Director of SCKEDD (South Central Kansas Economic Development District). Ms. Voran said that she could schedule a meeting with someone from SCKEDD if they would like to talk with them.

9:07 a.m. Chris Hoose, Choose Networks Owner; Kevin Gaughan, Choose Networks County IT and Randy Aronis, Choose Networks were in with an update for the agreement between CHOOSE Networks, Inc. and Kingman County.

9:31 a.m. Brent Gustin, Thomson Reuters was in to discuss V7R1 Power Seven Server quote that he submitted in the amount of \$21,000.00 to replace the current server and approximately \$3,000.00 to install it. Commissioners would like Mr. Gustin to talk with Choose Network and get back with them on the decision made.

MOTION: Commissioner Voran moved to approve the agreement for services between Choose Networks and Kingman County. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Gustin, Mr. Hoose, Mr. Aronis and Mr. Gaughan left the meeting at 10:00 a.m.

10:10 a.m. Stan Goetz, HR/Planning/Zoning Director was in and discussed the State Floodplain Management Conference that he attended in Kansas City.

Mr. Goetz submitted the following zoning permit that was approved:

1. Ed Bade-detached garage-8 acres- Section 32, Township 27, Range 05W (Evan).

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director at 10:21 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 10:31 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 10:31 a.m. with no binding action taken.

10:30 a.m. Zachary Bieghler, Kingman EMS Director and Emily Graf, Kingman City Manager were in with the EMS Revenue and Expense budget report to present to the Kingman County Commissioners.

10:50 a.m. Steve Bachenberg, County Engineer presented the Commissioners with the Capital Needs Assessment for them to review and discuss at a later meeting. Mr. Bachenberg discussed the culvert that was placed to permit a temporary entrance.

The Bids for Project: RCB Dale #5 KM #1311808 were as follows:

MIES CONSTRUCTION

\$85,129.50 with a Start Date on or about September 14, 2015 and end on December 24, 2015.

KLAVER CONSTRUCTION

\$82,403.80 with a Start Date on October 1, 2015 and end on December 24, 2015.

MOTION: Commissioner Steffen moved to approve the bid for the RCB Dale #5 from Klaver Construction for the amount of \$82,403.80 pending approval by the engineer. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to let the Core of Engineers know that the County will let the landowner know that the culvert will be removed after construction on the property is done and will be no later than March 1, 2017. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Charles Arensdorf discussed the seal coat for the road between Section 29 & 32 in West Ninnescah Township. Mr. Arensdorf let the Commissioners know that there are wind farm transportation issues.

Mr. Arensdorf updated the Commissioners on the Belmont Road Hot Mix Overlay project and the preconstruction conference is set for October 6, 2015.

Mr. Arensdorf had a permit for the following:

1. Ernest Beat-Road Crossing for a water line between Section 12, Township 29, Range 6 W(Dale) and Section 7, Township 28 and Range 5 W (Vinita).

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:50 a.m.

11:50 a.m. Fence Viewers discussed the fence viewing that was held on the August 31, 2015.

MOTION: Commissioner Steffen moved that if Carl Wewe would like a fence on his property he should place a fence at his own cost. The motion was failed for lack of a second.

Mr. Wewe and Sheriff Randy Hill left the meeting at 12:05 p.m.

MOTION: Commissioner Voran moved to adjourn the regular board meeting at 12:21 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.