

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON September 21, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on September 21, 2015. Those present:

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

John Caton, County Counselor was present.

Visitors: Donna Hardesty; Jason Jump, Leader-Courier;

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 8:10 a.m.

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

The County Clerk submitted the minutes for the September 14th, 2015 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the September 14th, 2015 Commission Meeting with the corrections made. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed the upcoming Fair Board meeting that will be held on the 30th of September. The Board would like a representative from the board to attend the meeting. Commissioner Steffen said he would attend the meeting.

The Commissioners discussed the fence viewing between Carl Wewe and Adsit Farming with the County Counselor. The motion that was made during the meeting September 14, 2015 failed upon the lack of a second.

MOTION: Commissioner Steffen moved that if Mr. Wewe would like a fence that he can place a fence at his cost. Commissioner Voran seconded. The motion was approved with a vote of two for and one against.

8:38 a.m. Richard Batchellor, County Appraiser was in with an NRP extension request from Jordan Sinor

MOTION: Commissioner Steffen moved to extend Mr. Sinor's NRP for one year. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to go into executive session with Richard Batchellor, County Appraiser, Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 8:40 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 8:50 a.m.

Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 8:50 a.m. No binding action taken.

Mr. Batchellor discussed with the County Commissioners the current programming and that we need to work towards having an integrated program with a PC base.

Mr. Batchellor left the meeting at 9:06 a.m.

9:07 a.m. Sherdeill H. Breathett, Sr., SCKEDD Board President, Christie Henry, Loan Director with SCKEDD and Jodi Suhler, Weatherization Program Director were in to discuss SCKEDD (South Central Kansas Economic Development District. Ms. Henry discussed the loans that were available for areas our size.

Mr. Breathett discussed that there is weatherization available to the county. Also, Housing Preservation Grant is also available.

Mr. Breathett, Ms. Henry and Mr. Suhler left the meeting at 9:30 a.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director at 10:00 a.m. for consultation with the County Counselor on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in administrative proceedings, and they will return to open session in the Board meeting room at 10:15 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:15 a.m. No binding action was taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 10:16 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to open session in the Board meeting room at 10:22 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:22 a.m. No binding action was taken.

Mr. Goetz left the meeting at 10:30 a.m.

10:45 a.m. Linda Langley, County Internal Auditor was in to discuss the Employee Benefits fund with the County Commissioners. Ms. Langley went over the 2015 Department Budget Summary.

MOTION: Commissioner Voran moved to keep the employee's stipends as they are until January 1, 2015. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Langley left the meeting at 11:02 a.m.

11:07 a.m. Charles Arensdorf, Public Works Director was in with a Construction Right-of-Way Permit from Haviland Telephone Co. for a Road Crossing-Lay phone cable between Sections 14 & 23, Township 29, Range 5W (Allen Township).

Mr. Arensdorf discuss the purchase of a mower and submitted pricing for a John Deere 6105D w/Cab, A/C & heat, 2WD engine block heater, Radio for \$51,680.00 and a Tiger TM-72EDH 72" side mount rotary mower for \$25,411.00 with a trade-in amount of \$6,500.00 with a grand total amount of \$77,091.00.

MOTION: Commissioner Steffen moved to approve the purchase of a John Deere 6105D Tractor with a Tiger TM-72EDH 72" mower in the amount of \$77,091.00. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf discussed a seal coat of SW 50 St-Starting at SW 60 Ave east to the end of the asphalt millings surface.

MOTION: Commissioner Voran moved to accept a quote received from Neville Built for a 2016 Neville Built 30' pintle hitch tag trailer in the amount of \$9,750.00 after subtracting \$7,500.00 for the cost of seal coat for a portion of SW 50th Street. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf discussed with the County Commissioners future hot mix overlay locations.

MOTION: Commissioner Steffen moved to approve Resolution 2015-R17, A RESOLUTION AMENDING AND CONTINUING THE KINGMAN COUNTY NEIGHBORHOOD REVITALIZATION PLAN AND DESIGNATION OF REVITALIZATION AREA. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session at 11:50 a.m. for consultation with the County Counselor on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in administrative proceedings, and they will return to open session in the Board meeting room at 12:10a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 12:10 p.m. No action was taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 12:15 a.m. for consultation with the County Counselor on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in administrative proceedings, and they will return to open session in the Board meeting room at 12:25a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 12:25 p.m. No action was taken.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 12:25 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.