

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON September 28, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on September 28, 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

Staff: Nancy Borst, Communications Coordinator; Jeff Cox, Recycle Center; Brandon Ritcha, Assistant County Attorney; Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director

Chairperson Foley called the meeting to order at 8:07 a.m.

Chairman Foley asked if there were any additions to the Agenda.

MOTION: Commissioner Voran moved to approve the Agenda. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

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

The County Clerk submitted the minutes for the September 21st, 2015 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the September 21st, 2015 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk asked when the tax sale for delinquent property will be held. The County Counselor and Commissioners discussed holding a tax sale. The decision was to hold a tax sale in 2016.

The Commissioners signed and approved County vouchers in the amount of \$164,485.06.

The Commissioners signed abatement #4741 in the amount of \$113.16.

9:00 a.m. Brandon Ritcha, Assistant County Attorney was in with an update on the horses taken from Mr. Romine for the Commissioners. The expenses that have incurred by the horses will be covered by restitution.

The County Commissioners signed a letter in support of continued transportation funding for the Council on Aging.

Mr. Ritcha left the meeting at 9:12 a.m.

9:14 a.m. Stan Goetz, HR/Planning/Zoning Director was in with an update on the Conference he attended last week. Mr. Goetz let the Commission know that he has been busy with septic permits and he will get a report to them soon. Also, Mr. Goetz informed the Commission there is a zoning meeting tonight.

9:40 a.m. Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director were in to request an executive session for Attorney Client privilege.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Stan Goetz/HR, Planning, Zoning Director and Charles Arensdorf, Public Works Director at 9:40 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 the board will return to open session in the Board meeting room at 10:00 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 10:00 a.m.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Stan Goetz/HR, Planning, Zoning Director and Charles Arensdorf, Public Works 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 the board will return to open session in the Board meeting room at 10:10 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 10:10 a.m.

MOTION: Commissioner Steffen moved to approve the settlement agreement and release that has been drawn up between Kingman County and Travis Reid. Commissioner Foley seconded. The motion was passed with a vote of 2 for and 1 against. The motion passed.

Mr. Goetz left the meeting at 10:20 a.m.

Charles Arensdorf discussed the entrance on FAS 989- Mile 1 with the County Commissioners. Mr. Arensdorf reviewed the August Financial Reports.

Mr. Arensdorf approved the following permits:

- A. Drive Entrance Permit:
 - 1. Michael Novy- Additional drive- Located at 7500 SE 100 Avenue.
- B. Construction Permit:
 - 1. Haviland Telephone Co.-Replace customer cable and set new pedestal between Sections 25 & 26, Township 30, Range 5W (Bennett).

Mr. Arensdorf left the meeting at 10:45 a.m.

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