

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON October 5, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 5, 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, Kingman Leader-Courier; Mike Miller; Dan Williams; Mike Floyd, Extension Board Member; Jake W. Renner, County Extension Agent and Andrea Wood, County Extension Agent.

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

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 Foley 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 28th, 2015 Commission Meeting for approval.

MOTION: Commissioner Steffen moved to approve the minutes of the September 28th, 2015 Commission Meeting. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:30 a.m. Dan Williams was in to discuss his NRP with the County Commissioners. Mr. Williams presented the Commissioners with pictures showing before and present conditions.

Commissioners were in agreement to not extend Mr. Williams NRP.

Mr. Williams and Mr. Batchellor left the meeting at 8:57 a.m.

8:58 a.m. Andrea Wood, County Extension Agent was in to discuss things that she had done for family & Consumer Sciences(Babysitting Clinic, Pickling Food Preservation Workshop, Food Preservation Workshop & Food Handler Training, KHS), 4-H and Youth Development(4-H Exchange, 4-H District Horse Show, Ice cream in a bag, Kingman County & 4-H Fair, 4-H Shooting Sports). Ms. Wood discussed upcoming events being 4-H Achievement Celebration on Sunday, October 18th in Norwich and the Extension Annual meeting being Tuesday, November 10th.

Jake W. Renner, County Extension Agent was in to discuss that there have been minor changes to the Kansas Volunteer Screening process. Mr. Renner did Shooting Sports and let the Commissioners know that six Kingman 4-H members received scores high enough in Trap to qualify for the State Shoot. Also, two members qualified in Skeet as well and will represent Kingman County in both disciplines.

Mr. Renner discussed the premium auction proposal, bucket calf potential changes, Livestock judging team, meeting the public, sugarcane aphid, and future livestock programs.

Mr. Renner, Mr. Floyd and Ms. Wood left the meeting at 9:18 a.m.

9:20 a.m. Sheriff Rand Hill was in with a monthly report for July, August & September for the Commissioners. Sheriff Hill was in with a proposal from tyco Simplex Grinnell to replace the obsolete 2001 fire alarm control panel with a new 4007 panel which will be surface-mounted over where the existing panel is located, replace the existing remote annunciator in the hallway with a new one that is compatible with the new 4007 panel and to add a new remote annunciator in the Dispatch Office in the basement for \$4,626.00.

MOTION: Commissioner Steffen moved to approve the proposal from tyco Simplex Grinnell in the amount of \$4,626.00 for the replacement of the Old FA Control Panel with a new 4007 panel. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Hill left the meeting at 9:45 a.m.

10:00 a.m. Stan Goetz, HR/Planning/Zoning Director discussed with the Commissioners a vacancy that is currently on the Planning/Zoning Board. Mr. Goetz let the Commissioners know that he has received a subpoena for the Ploog case.

Mr. Goetz submitted the minutes from the Planning/Zoning meeting that was held on the 28th of September.

Mr. Goetz submitted a list of water and septic permits received to the County Commissioners.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 10:22 a.m. with Stan Goetz, HR/Planning/Zoning Director 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 10:27a.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 10:30 a.m. with Charles Arensdorf, Public Works Director, Mike Noblit, Road & Bridge Foreman; Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor 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 10:45 a.m.

The County Commissioners returned to regular session at 10:45 a.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 10:45 a.m. with Charles Arensdorf, Public Works Director, Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor 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 10:50 a.m.

The County Commissioners returned to regular session at 10:50 a.m. with no binding action taken.

Mr. Arensdorf was in to review consulting agreements for bridges requiring annual inspection between Kirkham, Michael an Associates, Inc. and Kingman County.

MOTION: Commissioner Steffen moved to approve the consulting agreements for bridges requiring annual inspection by Kirkham Michael. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf discussed the Norwich Road entrance status and the excavation of the C/D landfill cell.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 11:25 with Richard Batchellor, Appraiser and Stan Goetz, HR/Planning/Zoning Director to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and we return to open session in the Board meeting room at 11:30 a.m.

Commissioners returned to regular session at 11:30 a.m.

MOTION: Commissioner Steffen moved to approve moving Jancy Vaught from Personal Property Appraiser to Personal Property/Field Appraiser effective 10-5-15. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 11:35 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.