

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON October 19, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 19, 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; Gayle Dye; Jason Jump, Kingman Leader-Courier; Mike Garrett, Horizons Mental Health Director; Jeremy Courtney, Kingman EMS; Zachary Bieghler, Kingman EMS Director; Charlus Bishop, Kingman City Mayor; Emily Graf, Kingman City

Staff: Nancy Borst, Communications Coordinator; Jeff Cox, Recycle Center; Fred Simon, Emergency Management Director; Heather Kinsler, 911/Dispatch Director; Sheriff Randy Hill; Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director

Chairperson Foley called the meeting to order at 8:05 a.m.

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

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

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

The County Clerk submitted the minutes for the October 5th, 2015 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the October 5th, 2015 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:15 a.m. Mike Garrett, Horizons Mental Health Director was in with a quarterly update and discussed totals with the County Commissioners. Mr. Garrett introduced the new area office program Director and her name is Kerry Nation. Mr. Garrett informed the County Commissioners that there was a memorandum that was sent out to their community partners in Reno, Barber, Pratt, Kingman and Harper Counties on changes in Medicaid screening and the diversion process.

Mr. Garrett and Ms. Nation left the meeting at 8:30 a.m.

8:34 a.m. Nancy Borst, Communications Coordinator discussed and previewed the New County Website www.kingmancoks.org with the County Commissioners. The new website is very informative and has many new features that will help all who visit the website. Ms. Borst would like for everyone to look around the website and try certain areas.

8:55 a.m. Zachary Bieghler, Kingman EMS Director; Jeremy Courtney, Kingman EMS and Emily Graf, Kingman City Manager and Charlus Bishop, Kingman City Mayor were in attendance with the 3rd

Quarter report to review with the County Commissioners. Mr. Bieghler let the Commissioners know that the consecutive calls were up by 30 calls. The standby status has been up also.

Mr. Bieghler, Mr. Courtney, Mr. Bishop and Ms. Graf left the meeting at 9:04 a.m.

The County Commissioners signed County Vouchers in the amount of \$ 117,207.71.

The County Commissioners signed and approved the following abatements:

ABATEMENTS	
#4742	\$242.99
#4743	\$244.32

Commissioner Voran submitted correspondence received from the Spirit of 54 for 2015 membership renewal in the amount of \$786.30.

MOTION: Commissioner Voran moved to approve and submit \$786.30 for the 2015 S.P.I.R.I.T. of 54 Membership Renewal. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:27 a.m. Sheriff Randy Hill and Heather Kinsler, 911/Dispatch Director were in with information. Sheriff Hill discussed that he looked into the financing of the vehicles for the Sheriff's Department. Kanza Bank was 2.75% financing and Citizens Bank of Kansas was 2.5% with a \$300.00 document fee.

MOTION: Commissioner Steffen moved to go with Citizens Bank of Kansas with a 2.5% financing and \$300.00 document fees for the Sheriff vehicles purchased. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Kinsler was in to discuss the grant that she has received for the County in the amount of \$117,688.00. Ms. Kinsler let the Commissioners know that she will be purchasing two MCC 5500 Dispatch consoles for Multiple Radio System Protocol support. Ms. Kinsler with Ms. Borst worked together to get this grant. The 911 system will have four big projects that will not be covered by the current grant received.

Sheriff Hill and Ms. Kinsler left the meeting at 9:50 a.m.

Commissioner Voran discussed SCKEDD with the Board and the amount that was due for membership.

MOTION: Commissioner Voran moved to pay the dues for 2015 SCKEDD in the amount of \$1,300.00 for 2015. Commissioner Foley seconded. Motion passed.

10:07 a.m. Stan Goetz, HR/Planning/Zoning Director was in and discussed that the Ploog trial will be held on November 2, 2015. Mr. Goetz and Steve Ramsey were in to review and discuss the Safety Committee minutes with the County Commissioners.

Mr. Ramsey discussed that the breaker boxes need to be labeled and the main breaker box also.

Commissioners told Mr. Ramsey to get the breaker boxes labeled correctly as it should have been done already. Also, train employees on the breaker boxes.

Mr. Goetz submitted a memorandum to the commissioners for approval as there has been some complaints received on employees having children in the workplace.

MOTION: Commissioner Steffen moved to approve a County Policy Memorandum to be handed out to the County Employees. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz submitted changes to Policy #13-1 under the Funeral Leave/Bereavement policy.

MOTION: Commissioner Steffen moved to approve the change submitted by Mr. Goetz for Policy #13-Funeral/Bereavement. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz discussed Nextera Energy with the County Commissioners.

Mr. Goetz submitted a zoning permit for the following:

1. Ed Shilling for a pole shed in Hoosier Township.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Carol Noblit, County Clerk; Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 10:32 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 10:43 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 10:43 a.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 10:43 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 10:53 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 10:53 a.m. with no binding action taken.

11:00 a.m. Charles Arensdorf, Public Works Director was in with updates on the South Central Telephone Project, Saddlehorn Pipeline Project, Hot Mix Overlay Project, Off-System Bridge Program and the Dale #5 RCB Project. Mr. Arensdorf discussed the Bennett Township Consultation request and information on excavation of the new C/D landfill cell.

MOTION: Commission Voran moved to approve the transfers for September 2015 in the amount of \$90,220.04. Commissioner Steffen 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.