

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON November 2, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on November 2, 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; Ed Riley, Hospital Administrator; Eric Edwards, WDM Architect and Kirk Jurgensen, WDM Architect.

Staff: Nancy Borst, Communications Coordinator; Jeff Cox, Recycle Center; Fred Simon, Emergency Management Director; Mark Schnittker, Courthouse Maintenance; Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director.

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.

Chairman Foley asked if there were any additions to the Agenda. Commissioner Voran would like to add reports and Commissioner Foley would like to add a report.

MOTION: Commissioner Voran moved to approve the Agenda with the addition of reports by Commissioner Voran and Commissioner Foley. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:05 a.m. Mark Schnittker, Courthouse Maintenance was in to discuss the cameras that were installed. There is one camera that isn't as clear as others due to light reflections. Mr. Schnittker asked if he could upgrade the one camera to handle the glare. The Commissioners would like to wait and see how the camera does before changing.

Mr. Schnittker discussed with the County Commissioners about checking on replacing windows in the Courthouse and what steps with the Historical society should be done.

Mr. Schnittker left the meeting at 8:15 a.m.

8:16 a.m. Nancy Borst, Communications Coordinator discussed with the County Commissioners a meeting that she attended on KOMA(Kansas Open Meetings Act) and what information she received.

Ms. Borst went through Open Records Law that was discussed at her meeting she attended.

The County Clerk submitted the minutes for the October 26th, 2015 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the October 26th, 2015 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:53 a.m. Ed Riley, Kingman Community Hospital Administrator was in to discuss the Nu-2-U building adjacent wall. Mr. Riley let the Commissioners know that the hospital had Hutton Construction look at how much it would cost for construction to preserve the North Wall.

Mr. Riley left the meeting at 9:15 a.m.

9:20 a.m. Eric Edwards, WDM Architect and Kirk Jergensen, WDM Architect were in to introduce themselves and give their contact information when the County is ready to move forward with a Law Enforcement Center.

Mr. Edwards and Mr. Jergensen left the meeting at 9:30 a.m.

The County Clerk submitted Resolution 2015-R19 for review and approval.

MOTION: Commissioner Voran moved to approve Resolution 2015-R19, **A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A CERTAIN LEASE AGREEMENT DATED AS OF OCTOBER 23, 2015 BY AND BETWEEN KINGMAN COUNTY, KANSAS, AS LESSEE, AND CITIZENS BANK OF KANSAS, AS LESSOR.** Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:00 a.m. Stan Goetz, HR/Planning/Zoning Director discussed a slight change that needed to be made to Policy #14-Vacations.

MOTION: Commissioner Steffen moved to approve a slight change to Policy #14-Vacation. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the county Commissioners.

Mr. Goetz submitted the Planning Commission meeting minutes to the County Commissioners and discussed some changes on hearing dates due to the holidays. Also, Mr. Goetz let the Commissioners know of a public hearing to review amendment to commercial wind farm guidelines.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Carol Noblit, County Clerk; Stan Goetz, HR/Planning/Zoning Director and John Caton at 10:17 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 10:22 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. with no binding action taken.

10:50 a.m. Charles Arensdorf, Public Works Director was in an updated the County Commissioners on Dale #5 RCB project and the Belmont Hot Mix Overlay Project.

Mr. Arensdorf and Mr. Goetz discussed with the County Commissioners the Wind farm road agreement and comments on the AB3 Rock placement.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning Director and John Caton at 11:14 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 11:27

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

The County Commissioners returned to regular session at 11:27 a.m. with no binding action taken.

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 at 11:28 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 11:33 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 11:33 a.m. with no binding action taken.

MOTION: Commissioner Voran moved to adjourn the regular board meeting at 11:45 a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.