

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON November 16, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on November 16, 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; David Gill, Nextera Energy Resources Director; Austin Hatfield, Blattner Energy Local contractor; Kia Lewis, Nextera and Rip Leisure, Nextera.

Staff: Nancy Borst, Communications Coordinator; Mark Schnittker, Courthouse Maintenance; Sheriff Randy Hill; Cindy Chrisman-Smith, Health Nurse; Stan Goetz, HR/Planning/Zoning Director; Laurie Hageman, Health Department; Fred Simon, Emergency Preparedness 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. Commissioner Voran wanted to add discussion on the Activity Center, North Main and KNRC.

**MOTION:** Commissioner Steffen moved to approve the Agenda with the addition of discussion by Commissioner Voran on the Activity Center, North Main and KNRC. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Foley asked if there was any public comment.

The County Clerk, Carol Noblit asked the Board of Commissioners if they had seen the Main Street light poles. Ms. Noblit let them know they should because they are all very good.

8:10 a.m. Mark Schnittker, Courthouse Maintenance was in to discuss with the Board that the Courthouse roof needs to be repaired.

Mr. Schnittker left the meeting at 8:20 a.m.

8:35 a.m. Bill Vandlandingham, Newberry Family Motors was in with a check for \$4,500.00 to give back to the County on the trade-in allowance. Mr. Vanlandingham said "I told the Sheriff if I got more for the trucks I would give back to the County". The Commissioners thanked Mr. Vanlandingham and Newberry Family Motors.

The County Clerk submitted the minutes of the November 9<sup>th</sup>, 2015

**MOTION:** Commissioner Voran moved to approve the minutes of November 9<sup>th</sup>, 2015. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the October 2015 Transfers report received from Linda Langley, Internal Auditor for approval.

**MOTION:** Commissioner Voran moved to approve the October 2015 Transfers in the amount of \$152,087.86. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:05 a.m. Cindy Chrisman-Smith, Health Nurse was in to discuss a vision screener with a grant that was approved through the Lions Club. The original amount was \$7,144.95 for the screener and with the grant received by the Lions Club it would be \$3,574.98 partners in service warranty for 5 years in the amount of \$500.00. The total would be \$4,074.98. Ms. Smith let the Commissioners know that she contacted the County Auditors about documentation for payment.

**MOTION:** Commissioner Voran moved to approve payment for the Vision screener in the amount of \$4,074.98 to the Kingman Lions Club. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

County Commissioner Voran read a KNRC memo received and a letter from the Attorney Governor of Texas to the Board of County Commissioners on Federal Lands.

9:38 a.m. Stan Goetz, HR/Planning/Zoning Director was in and the 14 day waiting period for a rezone change for Alex and Emily Waitle from A-1/General Agriculture District to RR-Rural Residential District.

**MOTION:** Commissioner Voran moved to approve a RESOLUTION NO. 2015-R20, **A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE UNINCORPORATED AREA OF KINGMAN COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 2007-38.** Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz let the Commissioners know that there is a Planning/Zoning meeting tonight.

10:00 a.m. David Gill, Nextera Energy Resources Director was in with Kia Lewis, Nextera Contractor, Rip Leisure, Nextera Contractor and Austin Hatfield, Blattner Local contractor to discuss the tie in lines for the Kingman County portion. Mr. Gill said they are down to needing only twelve landowners to complete leasing. Mr. Gill discussed what Nextera Energy is about and that in Florida they are named Florida Power & Light Company.

Mr. Gill, Mr. Leisure, Mr. Hatfield and Ms. Lewis left the meeting at 11:26 a.m.

11:30 a.m. Charles Arensdorf, Public Works Director was in with the monthly financial reports for September and October to review with the County Commissioners. Mr. Arensdorf discussed equipment that will pay off in 2016.

**EXECUTIVE SESSION:** Commissioner Voran moved that we go into executive session with Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 11:45 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 11:50 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 11:50 a.m. with no binding action taken.

1:00 p.m. Pam Meadows with CIC(Computer Information Concepts) was in with a programming demo for tax administration, payroll and accounts payable.

**MOTION:** County Commissioner Voran moved to approve the purchase of the programming from Computer Information Concepts in the amount of \$162,978.00 with first payment being half in the amount of \$81,489.00 and the final payment of \$81,489.00 due when installation is finished in 2016 with the approval of the Contract pending County Counselor approval. 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 3:31 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.