

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON November 30, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on November 30, 2015. Those present:

Fred Foley, Chairperson  
Carol Voran, Commissioner  
John Steffen, Commissioner  
Carol Noblit, Master County Clerk

Visitors: No attendance.

Staff: Nancy Borst, Communications Coordinator; Mark Schnittker, Courthouse Maintenance; Linda Langley, County Internal Auditor; Fred Simon, Emergency Preparedness Director; Stan Goetz, HR/Planning/Zoning Director; Sheriff Randy Hill and Charles Arensdorf, Public Works Director.

Chairperson Foley called the meeting to order at 8:02 a.m.

Chairman Foley asked if there were any additions to the Agenda. No additions were made.

**MOTION:** Commissioner Steffen moved to approve the Agenda as presented. Commissioner Foley seconded. The motion was approved with a 2 vote.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session with Mendy Frampton, Activity Center Director at 8:15 a.m. 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 8:35 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Schnittker left the meeting at 8:40 a.m.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session with Mendy Frampton, Activity Center Director at 8:45 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to open session in the Board meeting room at 9:15 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton left the meeting at 9:15 a.m.

9:17 a.m. Sheriff Randy Hill was in to let the County Commissioners know that all the new vehicles have been received and the City of Kingman will take possession of the Sheriff's current truck after the 1<sup>st</sup> of January, 2016. Sheriff Hill let the Commissioners know that Dustin Cooke had totaled the Ford Edge that was received through a seizure and would like to see about purchasing a Ford Escape to replace the Ford Edge.

Sheriff Hill updated the Commissioners on other purchases that have been and will be made. Sheriff Hill requested having wiring done to the parking lot on the south of the Sheriff's Department and received two bids from Dixon's LLC in the amount of \$888.00 and Eck Electric for \$1,104.00.

**MOTION:** Commissioner Steffen moved to approve the bid from Dixon's LLC in the amount of \$888.00 for the trenching of wiring to the South Parking lot of the Sheriff's Department. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Randy Hill discussed with the County Commissioners establishing a fund to start saving for Emergency Fund.

Sheriff Randy Hill left the meeting at 9:50 a.m.

9:51 a.m. Fred Simon, Emergency Preparedness Director informed the Commissioners that currently there is not enough damage reported in the County for a Disaster Declaration.

Mr. Simon left the meeting at 9:56 a.m.

9:57 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss filling the vacant position on the zoning board.

**MOTION:** Commissioner Steffen moved to extend the position to Larry Landwehr on the Zoning board. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director at 10:00 a.m. 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 10:30 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz left the meeting at 10:42 a.m.

10:42 a.m. Linda Langley, Internal auditor was in to discuss budget balances with the County Commissioners.

**MOTION:** Commissioner Steffen moved to approve the budget transfers presented by Linda Langley, Internal Auditor in the amount of \$487,282.00. Commissioner Foley seconded. The motion was approved with a majority vote.

Ms. Langley left the meeting at 11:00 a.m.

11:00 a.m. Charles Arensdorf, Public Works Director was in to discuss purchasing two new mowers in 2016 and will start looking for pricing. The County Commissioners discussed road overlay that needs to be done in the future and possible ways to finance future projects.

**MOTION:** Commissioner Steffen moved to approve the minutes of November 23, 2015 Commission meeting. Commissioner Foley seconded. The motion was approved upon a majority vote.

**MOTION:** Commissioner Steffen moved to adjourn the regular board meeting at 12:06 p.m. Commissioner Foley seconded. The motion was approved upon a majority vote.