

THE MINUTES OF THE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON December 14, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on December 14, 2015. Those present:

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

Jeff Pyle, Attorney with Martindell, Swearer and Shaffer.

Visitors: Donna Hardesty; Gayle Dye; Jason Jump, Kingman Leader-Courier; Mike Holder and Steve Parsons

Staff: Nancy Borst, Communications Coordinator; Mark Schnittker, Courthouse Maintenance; Fred Simon, Emergency Preparedness Director; Stan Goetz, HR/Planning/Zoning Director; Brandon Ritcha, Assistant County Attorney and Charles Arensdorf, Public Works Director.

Chairperson Foley called the meeting to order at 8:00 a.m.

Chairman Foley asked if there were any additions to the Agenda. Commissioner Voran would like to add the appointment of an individual to the Horizon Board. Commissioner Steffen would like to discuss the RFP.

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

The County Clerk submitted the minutes from the December 7<sup>th</sup>, 2015 Commission Meeting for approval.

**MOTION:** Commissioner Voran moved to approve the minutes for the December 7<sup>th</sup>, 2015 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed who should be included in the pre-bid conference for the North Main RFP building demolition.

The County Commissioners discussed with Jeff Pyle, Attorney what they would like to be included in the RFP (Request for Proposal) for the demolition of the buildings on North Main.

The County Commissioners would like to set a pre-conference bid for the demolition of the North Main buildings at 1:00 p.m. on the December 28<sup>th</sup>, 2015 and hold the bid openings at a Special Meeting on January 6, 2015.

9:50 a.m. Mike Holder was in to request the fire escapes off the main street buildings. The Commissioners would like to keep the salvageable material. Mr. Holder and Mr. Parsons left the meeting at 9:57 a.m.

9:58 a.m. Brandon Ritcha, Assistant County Attorney was in with an update on the Ploog case. Mr. Ploog's attorney requested a week extension so the case will be heard this Thursday at 1:30 p.m.

The Commissioners discussed submitting correspondence in the Ploog case.

Mr. Ritcha left the meeting at 10:24 a.m.

10:24 a.m. Stan Goetz, HR/Planning/Zoning Director was in with a building permit for the following:

1. Blattner Energy for a Temporary lay down yard in the SW2 SW4 of Section 31, Township 28, Range 10W.

Mr. Goetz submitted the Planning/Zoning meeting minutes to the County Commissioners and the next meeting will be held January 25, 2016.

Mr. Goetz left the meeting at 10:43 a.m.

10:44 a.m. Nancy Borst, Communications Coordinator submitted a letter for the Commissioner's signature to go to Klaver Construction thanking them for their help with the barricades on Main Street.

**MOTION:** Commissioner Voran moved to appoint Kathy Hurst to the Horizon Mental Health Board. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted two abatements #4744 and #4745 in the amount of \$25,657.41 for signatures.

The County Clerk submitted November 2015 transfers in the amount of \$432,680.67 from Linda Langley, County Internal Auditor.

**MOTION:** Commissioner Steffen moved to approve budget transfers in the amount of \$432,680.67 for November 2015. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted an invoice that Mark Schnittker, Courthouse Maintenance would like to submit to AT & T for the damages to the Courthouse lawn in the amount of \$390.00. The Commissioners see no problem with sending the invoice out.

11:00 a.m. Charles Arensdorf, Public Works Director was in and discussed the demolition RFP and what additions need to be made to the RFP.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session at 11:25 a.m. with Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning Director and Jeff Pyle, Attorney 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 11:35a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 11:35 a.m. with no binding action taken.

Mr. Goetz left the meeting at 11:35 a.m.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session at 12:01 p.m. with Charles Arensdorf, Public Works Director and Jeff Pyle, Attorney 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 12:16 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 12:16 p.m. with no binding action taken.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session at 12:30 p.m. with Nancy Borst, Communications Coordinator and Jeff Pyle, Attorney 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 12:40 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 12:40 p.m. with no binding action taken.

The County Commissioners discussed correspondence received.

**EXECUTIVE SESSION:** Commissioner Steffen moved to go into executive session at 1:15 p.m. with Jeff Cox, Recycle Center and Jeff Pyle, Attorney 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 1:30 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 1:30 p.m. with no binding action taken.

**MOTION:** Commissioner Steffen moved to pay the Kansas Association of Counties dues for 2016 in the amount of \$2,438.66. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

**MOTION:** Commissioner Voran moved to adjourn the regular board meeting at 1:38 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.