

THE MINUTES OF THE MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON December 7, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on December 7, 2015. Those present:

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

Visitors: Donna Hardesty; Jason Jump, Kingman Leader-Courier; Ed Riley, Kingman Community Hospital; Zachary Bieghler, Kingman EMS Director; Emily Graf, Kingman City Manager; Charlus Bishop, Kingman City Mayor.

Staff: Nancy Borst, Communications Coordinator; Mark Schnittker, Courthouse Maintenance; Fred Simon, Emergency Preparedness Director; Stan Goetz, HR/Planning/Zoning Director; Sheriff Randy Hill; Steve Bachenberg, County Engineer 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. Commissioner Voran would like to add Ed Riley with the Kingman Community Hospital to discuss downtown buildings and an update on Blattner Energy. Commissioner Steffen would like to have the department head evaluations during the meeting when time is available.

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.

8:02 a.m. Ed Riley, Kingman Community Hospital Director was in to discuss the building demolition and that the estimate came in around \$40,000.00 with the demolition company taking on the liability of the building.

8:15 a.m. Sheriff Randy Hill was in to discuss that the barricades are being rented from Klaver Construction for \$8.00 a square foot. Sheriff Hill asked if the Commissioners if they would like to keep the barricades or if they would like to have Klaver come get them. The Commissioners told for the safety of the community they would like to keep the barricades up.

Sheriff Hill, Mr. Simon and Mr. Schnittker left the meeting at 8:24 a.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Cindy Chrisman-Smith, Health Nurse at 8:31 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 8:36 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 8:36 a.m. and the Commissioners discussed that the hours for the part time nurse.

8:40 a.m. Ray called in for a conference call with the County Commissioners to discuss the demolition of the county owned buildings. Commissioner Voran asked if they could demolition the buildings without causing damage to the party wall with the Hospital building owned for Nu-2-U. Mr. ??? said he has a form that would establish that they are liable for any damages that would be done. Commissioner Voran asked if he could let them know what all should be included in a bid for the demolition of the buildings or scope of work that would need to be done.

The County Commissioners concluded the conference call at 8:48 a.m.

Mr. Riley left the meeting at 8:53 a.m.

Ms. Chrisman-Smith, Health nurse left the meeting at 9:05 a.m.

The County Clerk submitted the minutes of the November 30th, 2015 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes for the November 30th, 2015 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:10 a.m. Stan Goetz, HR/Planning/Zoning Director was in with a zoning permit for the following:

1. Temporary Living Quarters in Section 12, Township 27, Range 7W (White).

Mr. Goetz informed the County Commissioners that there is a Planning Commission Meeting to be held this evening at 7:00 p.m.

Mr. Goetz discussed with the County Commissioners that there is a proposed water treatment plant for the City of Norwich that will be permitted.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Carol Noblit, County Clerk and Stan Goetz, HR/Planning/Zoning Director at 9:25 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 9:30 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 9:30 a.m. with no binding action taken.

MOTION: Commissioner Steffen moved to approve a Cereal Malt Beverage for Louella Schmitz-Roadside Inn to expire December 31, 2016. Commissioner Voran seconded.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Fred Simon, Emergency Preparedness Director at 9:35 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 9:50 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 9:50 a.m. with no binding action taken.

Mr. Simon left the meeting at 9:50 a.m.

The County Commissioners signed county vouchers in the amount of \$

10:00 a.m. John Wimer, Noxious Weed Director was in for the truck bid opening. The following bids received were opened.

Lanterman Motors in Pratt, Kansas
\$45,187.00

MidWest Ford in Hutchinson, Kansas
\$43,563.00 for a 6.8 V8 Diesel

Newberry Family Motors in Kingman, Kansas
\$43,479.00 for a 6.8 V8 Diesel

Mr. Wimer asked if all bids would be declined because the bid specs requested a fuel truck not a diesel.

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

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with John Wimer, Noxious Weed Director and Stan Goetz, HR/Planning/Zoning Director at 10:12 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 10:17 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 10:17 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with John Wimer, Noxious Weed Director 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 will return to open session in the Board meeting room at 10:30 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 10:30 a.m. with no binding action taken.

10:30 a.m. Zachary Bieghler, Kingman EMS Director and Emily Graf, Kingman City Manager were in with a Department Budget update. The Commissioners asked if everything was moving forward for the truck transfer from the Sheriff's office to the Kingman EMS Director.

Mr. Bieghler, Ms. Graf and Mr. Bishop left the meeting at 11:09 a.m.

11:10 a.m. Charles Arensdorf was in with information on a Local Road Engineer.

MOTION: Commissioner Steffen move to approve payment of \$400.00 for a Local Road Engineer that KDOT will no longer pay. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Steve Bachenberg, County Engineer updated the County Commissioners. The Cost estimate for the Smoots Creek Bridge is currently at \$1,548,000.00.

Commissioner Steffen asked Mr. Arensdorf if he would review the discussion that was done at last week's Commission Meeting on overlay that would need to be done in the future. The costs of oil being lower it may be a time to look into future overlay projects.

Linda Langley, County Internal Auditor let the Commissioners know that the current balance of the sales tax fund is \$667,500.00.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Charles Arensdorf, Public Works Director and Stan Goetz, HR/Planning/Zoning Director at 11:37 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 11:47 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 11:47 a.m.

Mr. Arensdorf, Mr. Bachenberg and Mr. Goetz left the meeting at 11:47 a.m.

11:53 a.m. Sheriff Randy Hill discussed that the 2007 Ford Edge that was totaled. Sheriff Hill found a 2013 Ford Edge with Newberry Family Motors for \$17,400.00 with 33,000 miles and the difference of the wrecked vehicle insurance total and the purchase price would be around \$6,000.00.

Sheriff Randy Hill left the meeting at 11:55 a.m.

11:55 a.m. Linda Langley, County Internal Auditor was in to discuss the Health Budget.

Ms. Langley left the meeting at 12:07p.m.

The County Clerk submitted a paper quote for \$2,316.00 from Dirks Copy Products for 80 cases of 20lb 92 brightness.

MOTION: Commissioner Steffen moved to approve the paper bid received from Dirks Copy Products in the amount of \$2,316.00 for 80 cases of 8 ½ X 11 Copy paper. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

12:23 p.m. Cindy Chrisman-Smith, Health Nurse was in to discuss.

MOTION: Commissioner Steffen moved to approve an extra eight hours every two weeks for the health department's part time person for the first four months of 2016. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioner.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Steve Ramsey, Community Service Director at 12:25 p.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 12:40 p.m. Commissioner Foley 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.

MOTION: Commissioner Steffen moved to adjourn the regular meeting at 12:51 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.