

THE MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON December 18, 2015

The Board of Kingman County Commissioners met in special session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on December 18, 2015. Those present:

Fred Foley, Chairperson
Carol Voran, Commissioner
John Steffen, Commissioner

Also present: Jeff Pyle, Attorney with Martindell, Swearer and Shaffer.

Visitors: Ed Riley, Kingman Community Hospital administrator; KCH board members Neil Freund, Patti Brace, Howard Silvey and Sondra Nickel; Ted Geisert, KCH attorney.

Staff: Nancy Borst, Communications Coordinator.

Chairperson Foley called the meeting to order at 9:00 a.m.

MOTION: Commissioner Steffen moved to approve the Agenda. Commissioner Foley seconded. The motion was approved upon a unanimous vote of the County Commissioners.

Commissioners discussed with Kingman Community Hospital Board of Directors members, administrator and attorney the request for proposals (RFP) for demolition of the county's three buildings in the 200 block of North Main Street in Kingman.

The county and the hospital board discussed an existing party wall agreement involving the hospital's building at 224 and 226 N. Main St. and the county's building at 228 N. Main St. The purpose was to arrive at an agreement acceptable to both parties regarding demolition of the county's three buildings.

KCH board members, administrator and attorney left the meeting briefly at 9:53 a.m.
Commissioner Voran left the meeting at 10:05 p.m.
KCH board members, administrator and attorney returned to the meeting at 10:10 a.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 10:15 a.m. with Jeff Pyle, acting County Counselor, to discuss matters involving attorney-client privilege to discuss a possible contract and to return to open session in the Board meeting room at 10:20 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

KCH board members, administrator and attorney left the meeting briefly at 10:30 a.m. They returned to the meeting at 10:35 a.m.

The county commission and hospital board agreed by consensus to prepare a contract that stipulates the county will share with the hospital the cost to improve the party wall, with each party contributing 50 percent of the total cost; with the county's share not to exceed \$45,000.

MOTION: Commissioner Steffen moved to accept the negotiation conducted at this meeting and to instruct the county counselor to put the terms agreed to into contract form, with a projected final approval of the contract at the Dec. 28 regular county commission meeting.

MOTION: Commissioner Steffen moved to adjourn the special board of Commissioners meeting at 10:40 a.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.