

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON December 21, 2015

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on December 21, 2015. Those present:

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

Jeff Pyle, substitute County Counselor

Visitors: Gayle Dye; Donna Hardesty; Scott Sparks and Jason Jump, Kingman Leader-Courier.

Staff: Nancy Borst, Communications Coordinator; Mark Schnittker, Courthouse Maintenance; Stan Goetz, HR/Planning/Zoning Director; Cindy Chrisman-Smith, Health Nurse; Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer and Linda Langley, Internal Auditor.

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

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

The County Clerk submitted the minutes from the December 14th, 2015 Commission Meeting.

MOTION: Commissioner Voran moved to approve the minutes from the December 14th, 2015 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:10 a.m. Mark Schnittker, Courthouse Maintenance was in to discuss the County Storage building and some of the older items that need to be scrapped. The Commissioners would like for some re-arranging to be done and for departments to work together.

Mr. Schnittker requested pouring concrete under the trash container at the Courthouse and Health Department. Commissioners denied Mr. Schnittker's request.

Mr. Schnittker left the meeting at 8:35 a.m.

The County Commissioners signed county vouchers in the amount of \$71,932.21.

The County Commissioners signed the following three Escaped Tax orders and four abatement orders:

ESCAPED TAX:

#4746	+748.79
#4747	+151.41
#4748	+473.16

ABATEMENTS :

#4750	\$327.14
#4751	-394.09
#4752	-307.72

9:00 a.m. Nancy Borst, Communications Coordinator was in to ask the Commissioners if a Christmas contest for employees can be done which would be put in the newsletter. Commissioners approved the contest.

Commissioners discussed with Jeff Pyle, the interim County Counselor about the RFP and where we stand at this time. Mr. Pyle said that there is a contract that will need to be reviewed by all parties involved before we can move forward.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive with Cindy Chrisman-Smith, Health Nurse 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 9:37 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Smith left the meeting at 9:40 a.m.

9:41 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss how the new evaluation form worked for the Commissioners and if any changes need to be made to the form. Mr. Goetz let the Commissioners know that the Wellness Kickoff event went well and a video was shown.

Mr. Goetz submitted a zoning permit for the following:

1. Brad Holder for a Machine Shed in the SW4 NW4 of Section 25, Township 29, Range 05W.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive with Carol Noblit, County Clerk; Stan Goetz, HR/Planning/Zoning Director and Jeff Pyle, Attorney at 9:57 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 10:07 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 10:07 a.m. with no binding action taken.

10:15 a.m. Scott Sparks was in to thank the County Commissioners for all they have done and are doing for the Community.

Mr. Sparks left the meeting at 10:25 a.m.

10:26 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in with a Construction permit for the following:

1. Blattner Energy for intersection modifications in Rural, Union and Ninnescah Townships

Mr. Arensdorf updated the Commissioners on Machinery Delivery. Mr. Arensdorf was in to finalize 2015 fund transfers of 75% to Special Highway and 25% to Special Machinery Accounts.

MOTION: Commissioner Steffen moved to approve the transfer of unused 2015 funds in the Road and Bridge budget and Special Bridge Budget with 75% to Special Highway and 25% to Special Machinery. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive with Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning Director and Jeff Pyle, Attorney at 10:55 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 11:10 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 11:10 a.m. with no binding action taken.

Mr. Arensdorf, Mr. Goetz and Mr. Bachenberg left the meeting at 11:15 a.m.

11:16 a.m. Linda Langley, County Internal Auditor was in to inform the Commission that we are paying mileage to a department that has County Vehicles. Commissioners agreed to take corrective action.

Ms. Langley discussed the Special Motor Vehicle Fund with the County Commissioners.

MOTION: Commissioner Voran moved to approve the transfers from Special Motor Vehicle and County Treasurer and the County Treasurer's compensation be proportionate to the funds available in the Special Motor Vehicle Fund. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Langley left the meeting at 11:40 a.m.

11:41 a.m. Mark Schnittker, Courthouse Maintenance was in with questions about the building.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive with Jeff Pyle, Attorney at 11:50 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 11:55 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 11:55 a.m. with no binding action taken.

MOTION: Commissioner Steffen moved to adjourn regular meeting at 11:53 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.