

THE MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON February 1, 2016

The Board of Kingman County Commissioners met in special session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on February 1, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Donna Hardesty; Gayle Dye; Jason Jump, Kingman Leader-Courier; Terry Simon; Jeff Wimpy; Richard Chandler, Sempra US Gas & Power; Kimberly Svaty, Sempra US Gas & Power; Josh Svaty, Sempra US Gas & Power.

Staff: Steve Ramsey, Community Service Director; John Wimer, Noxious Weed Director; Charles Arensdorf, Public Works Director; Fred Simon, Emergency Preparedness Director; Stan Goetz, HR/Planning/Zoning Director.

Chairperson Foley called the meeting to order at 1:04 p.m.

Chairman Foley asked if there were any additions to the Agenda. Commissioner Foley would like to put correspondence with the County Counselor, John Caton at 1:00 p.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.

1:05 p.m. John Caton, County Counselor discussed a draft lease between Kingman County and The Mirror Inc. for office space usage for four months and he will send to Mirror Inc. for review. Also, Mr. Caton submitted an Addendum One to the RFP for the building demolition to review.

1:12 p.m. John Wimer, Noxious Weed Director was in with his Annual report for the State. Commissioner Voran asked Mr. Wimer if the Noxious Weed State Department has a report that compiles all the information received from all the Counties. Mr. Wimer said he did not know of any report available. Mr. Wimer also discussed a training schedule with the Commissioners.

Mr. Wimer left the meeting at 1:21 p.m.

1:22 p.m. Charles Arensdorf, Public Works Director was in to discuss the annual township board & County Commission Meeting that will be held March 7, 2016 and Co-sponsored with Foley Tractor.

Mr. Arensdorf discussed building demolition of the North Main buildings owned by the County. Mr. Arensdorf wanted to know if all demolition materials belong to the County. The County Commissioners let Mr. Arensdorf know that the County owns all the demolition property. The lots will be level dirt lots ready for construction when demolition is done. Mr. Arensdorf updated the Commissioners on truck modifications for end dump trailers & winch capabilities.

Mr. Arensdorf submitted a proposal from Terracon for storm water pollution prevention compliance services for 2016 for approval.

MOTION: Commissioner Steffen moved to approve the proposal from Terracon for storm water pollution prevention compliance services for 2016. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

County Commissioners discussed with Mr. Arensdorf and Mr. Caton about having a road agreement for the Transmission line for Nextera that is being installed in the County.

2:12 p.m. Stan Goetz, HR/Planning/Zoning Director was in with Richard Chandler, Sempra U.S. Gas & Power, Kimberly Svaty and Josh Svaty with Sempra were in to discuss the Flat Ridge 3 Wind Farm Landowner Update that they will present at their Landowner Dinner tomorrow night.

Mr. Goetz reviewed the minutes from the January 22, 2015 planning/zoning board meeting.

Mr. Goetz, Waste Water Administrator was in with the 2015 permits that were issued.

Mr. Goetz, Mr. Chandler, Ms. Svaty and Mr. Svaty left the meeting at 3:08 p.m.

3:27 p.m. Sheriff Randy Hill was in to discuss if the RFP for the demolition will include traffic control and safety of the surrounding buildings.

The County Clerk asked permission to look into purchasing a new postage machine.

The County Clerk submitted the minutes from the January 29, 2016 Commission meeting.

MOTION: Commissioner Steffen moved to approve the minutes from the January 29, 2016 Commission meeting. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the following addition and abatements that were received from the State Board of Tax Appeals Docket Nos. 2015-4174-PV through 2015-4206-PV, 2015-5426-PV & 2015-5427-PV:

ADDITION		ABATEMENTS	
#4877	+22.99		
ABATEMENTS		ABATEMENTS	
#4878	236.80	#4879	45.26
#4880	73.40	#4881	146.68
#4882	351.05	#4883	85.93
#4884	283.22	#4885	246.01
#4886	239.28	#4887	296.80
#4888	257.35	#4889	157.11
#4890	98.95	#4891	39.47
#4892	118.96	#4893	74.01
#4894	29.93	#4895	27.05
#4896	9.54	#4897	10.60
#4898	9.50	#4899	10.23
#4900	15.99	#4901	168.49
#4902	7.79	#4903	383.20
#4904	1464.62	#4905	262.96

#4906	14.38	#4907	357.91
#4908	17.99	#4909	100.66
#4910	338.69	#4911	158.78
#4912	145.88	#4913	70.52
#4914	51.30	#4915	1.66
#4916	179.42	#4917	56.19
#4918	1005.41	#4919	835.63
#4920	7.04	#4921	499.83
#4922	125.45	#4923	180.30
#4924	6.72	#4925	178.21
#4926	2.71	#4927	194.36
#4928	46.79	#4929	266.73
#4930	978.46	#4931	415.41
#4932	63.74	#4933	28.66
#4934	7.09	#4935	82.43
#4936	57.25	#4937	16.00
#4938	21.93	#4939	18.19
#4940	647.02	#4941	247.64
#4942	89.52	#4943	295.27
#4944	22.67	#4945	341.60
#4946	1578.06	#4947	69.40
#4948	891.87	#4949	827.83
#4950	117.49	#4951	234.75
#4952	279.81	#4953	1849.18
#4954	1357.69	#4955	1126.52
#4956	195.14	#4957	206.92
#4958	1204.36	#4959	299.37
#4960	255.89	#4961	43.76
#4962	534.01	#4963	373.19
#4964	103.46	#4965	129.32
#4966	13.02	#4967	1282.05
#4968	47.08	#4969	1585.36
#4970	44.56	#4971	1.74
#4972	431.42	#4973	463.58
#4974	135.42	#4975	3857.76
#4976	689.89	#4977	108.75
#4978	858.73	#4979	823.16
#4980	41.80	#4981	6.33
#4982	5.61	#4983	7.31
#4984	5.11	#4985	8.76
#4986	5.15	#4987	57.30
#4988	5.22	#4989	26.32
#4990	17.53	#4991	26.71
#4992	121.70	#4993	54.24
#4994	40.02	#4995	3.41
#4996	63.42	#4997	33.28
#4998	29.66	#4999	21.09
#5000	10.71	#5001	54.51
#5002	26.89	#5003	8.68

The County Commissioners signed accounts payable vouchers in the amount of \$177,193.11.

Commissioner Voran updated the board of Commissioners on SCKEDD (South Central Kansas Economic Development District).

MOTION: Commissioner Voran moved to adjourn the regular board meeting at 4:24 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.