

THE MINUTES OF THE REGULAR COMMISSION MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON February 22, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on February 22, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Jason Jump, Kingman Leader-Courier; Gayle Dye; Donna Hardesty; Barker Sand & Gravel; Ed Riley, Kingman Community Hospital; Fred Vaughn, Kingman Community Hospital, Stan Ervin, Bradburn Wrecking Co; Karl Werner.

Staff: Nancy Borst, Communications Coordinator; Steve Bachenberg, County Engineer; Charles Arensdorf, Public Works Director; Mark Schnittker, Courthouse Maintenance and Fred Simon, Emergency Preparedness Director.

Chairperson Foley called the meeting to order at 1:00 p.m.

Chairman Foley asked if there were any additions to the County Agenda. Ms. Voran would like to add public comment.

MOTION: Commissioner Steffen moved to approve the agenda with the addition of public comment. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

1:00 p.m. The County Commissioners opened the following bids:

Gator Industries Inc.	Bid Alt A \$118,000.00	
	Bid Alt B \$128,000.00	
Barker Sand & Gravel	Bid Alt A \$84,000.00	
	Bid Alt B \$98,000.00	
Bradburn Wrecking	Bid Alt A \$139,100.00	75 days to complete
	Bid Alt B \$117,000.00	60 days
	Bid Alt C \$ 37,000.00	

Chairman Foley tabled the decision due to the bid opening on the 2016 Surface Overlay Program having to be done at 1:30 p.m.

1:30 p.m. Charles Arensdorf, Public Works Director was in to open bids on the 2016 Surface Overlay Program for the West Spivey Road. The following bids were received:

VENTURE	Bid bond received	Bid Amount \$498,632.50
APAC	Bid bond received	Bid Amount \$543,527.42

Cornejo & Son

Bid bond received

Bid Amount \$408,910.00

The Engineer's Estimate from Schwab Eaton was \$674,117.50.

MOTION: Commissioner Steffen moved to accept the bid from Cornejo & Son for the amount of \$408,910.00 with the Contingency that the Engineer approves the bid. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Steffen discussed maybe starting work on the road agreements and pilot agreements for the wind farms.

The Commissioners received a bid from G & G Dozer in the amount of \$97,800.00 for the north main demolition.

MOTION: Commissioner Foley moved to reject all bids received for the demolition of the North Main buildings.

Motion died for a lack of a second.

MOTION: Commissioner Voran moved to approve the bid from Barker Sand & Gravel for \$84,000.00 if he could supply a bid bond.

Motion died for a lack of a second.

MOTION: Commissioner Steffen moved to do a new RFP that is simpler for the Contractors.

MOTION: Commissioner Voran moved to approve the bid for Alternate A Bid from Gator Industries, Inc. in the amount of \$118,000.00 to demolition the buildings on Main Street.

Motion died for a lack of a second.

MOTION: Commissioner Voran moved to wave the irregularities with the bids received. Commissioner Foley seconded. Motion was approved with a two for and one against.

MOTION: Commissioner Voran moved to approve the bid received from G & G Dozer in the amount of \$97,800.00. Commissioner Foley seconded. The motion carried with two for and one against.

2:30p.m. Stan Goetz, HR/Planning/Zoning Director was in to talk with the County Commissioners about the Agenda for the Planning/Zoning meeting to be held tonight.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 2:35p.m. for consultation with John Caton, County Counselor; Stan Goetz, HR/Planning/Zoning Director; Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in administrative proceedings, and will return to open session in the Board meeting room at 2:50p.m.

The County Commissioners returned to regular session at 2:50 p.m. with no binding action taken.

MOTION: Commissioner Voran moved to approve the minutes from February 16, 2016. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk discussed the postage machine bids received with the Commissioners and that she would like to get copies of the company leases before a decision is made.

3:15 p.m. Mark Schnittker, Courthouse Maintenance was in with updates on tree trimming, cleaning out the ditch behind the courthouse and moving the mailbox to the other side of the driveway.

Mr. Schnittker discussed maybe replacing the windows in the courthouse if a grant could be obtained.

The County Commissioners signed one abatement #4792 for the amount of \$384.53.

MOTION: Commissioner Voran moved to adjourn the regular board meeting at 3:50 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.