

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON April 4, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on April 4, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Jason Jump, Kingman Leader-Courier; Gayle Dye; Donna Hardesty and Douglas Lloyd, Lloyd Architects.

Staff: Stan Goetz, HR/Planning/Zoning Director; Nancy Borst, Communications Coordinator; Richard Batchellor, County Appraiser; Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer and Mark Schnittker, Courthouse Maintenance.

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

Chair asked for public comment.

No public comment was made.

Chairman Foley asked if there were any additions to the County agenda. No additions to add.

MOTION: Commissioner Steffen moved to approve the agenda as presented. Commissioner Foley seconded. The motion was approved with a unanimous vote of the majority present.

The County Clerk submitted the minutes for the March 28th, 2016 Commission Meeting for approval.

MOTION: Commissioner Steffen moved to approve the minutes for the March 28th, 2016 Commission Meeting with wording changes made. Commissioner Foley seconded. The motion was approved with a majority vote of two.

The County Clerk submitted before and after pictures of work done by Choose Networks on the wiring.

The County Clerk submitted the 360 Document for a postage machine service agreement for approval.

The County Counselor advised the County Commissioners that the service agreement did not follow state statutes and should not be approved.

The County Commissioners would like for the County Clerk to submit requests for total purchase price and service fees to the Companies that submitted bids.

The County Commissioners received two fence viewing complaint requests. One was between Mike Novy and Arlin Dale Hannah and Jim Park and Mark Steffen.

MOTION: Commissioner Steffen moved to hold a fence viewing between Mike Novy and Arlin Dale Hannah's properties on April 25th, 2016 at 1:30 p.m. Commissioner Foley seconded. The motion was approved with a unanimous vote with Commissioners present.

MOTION: Commissioner Foley moved to hold a fence viewing between Jim Park and Mark Steffen Trust properties on April 25, 2016 at 3:30 p.m. Commissioner Steffen seconded. The motion was approved with a unanimous vote with Commissioners present.

MOTION: Commissioner Foley moved to appoint Kelsey Knowles to the Chikaskia Township Clerk position. Commissioner Steffen seconded. The motion was approved upon a majority vote of the Commission present.

9:08 a.m. Stan Goetz, HR/Planning/Zoning Director was in with a building permit for the following:

1. Springer Hollow Farm for a Machinery Shed in Section 1, Township 30, Range 9W (Rochester).

Mr. Goetz discussed the NRP (Neighborhood Revitalization Plan) with the County Commissioners and asked about adding wording to the plan requiring a zoning permit prior to construction. Mr. Goetz submitted informational correspondence that he would like to place in local papers.

Mr. Batchellor left the meeting at 9:40 a.m.

Mr. Goetz informed the Commissioners on correspondence that he received on concerns with Blattner Energy transmission line.

Mr. Goetz left the meeting at 9:48 a.m.

9:50 a.m. Charles Arensdorf, Public Works Director was in with an update on the building demolition projects for the County Commissioners.

Mr. Arensdorf submitted the following permit for the Commissioners signature:

1. Century Link-Relocate fiber optic cable-FAS Bridge #18-Section 26 & 27, Township 27, Range 6(Galesburg).

Commissioner Steffen discussed the road agreement wording and if it is ready to be sent to Nextera Energy.

10:10 a.m. G & G Dozer conference called to speak with the Commissioners about the wall. The hospital would like for the wall to come down and they would like to waterproof the foundation first and they will have to take it down section by section for safety.

The Commissioners said that it is an option to extend the completion date if needed but they may not need an extension if things proceed quickly.

Mr. Arensdorf reminded the Commissioners of the SKCKACE meeting that is April 7, 2016 in Hutchinson if they would like to attend.

MOTION: Commissioner Steffen moved to approve the pro-forma road access and maintenance agreement draft as presented. Commissioner Foley seconded. The motion was approved by 2 votes in favor.

MOTION: Commissioner Foley moved to send the approved the pro-forma road access and maintenance agreement draft to Nextera Energy. Commissioner Steffen seconded. The motion was approved by 2 votes in favor.

MOTION: Commissioner Steffen moved to send the approved pro-forma road access and maintenance agreement draft to Sempra. Commissioner Foley seconded. The motion was approved by 2 votes in favor.

MOTION: Commissioner Steffen moved for a recess. Commissioner Foley seconded. The motion was approved by 2 votes in favor.

MOTION: Commissioner Foley moved to reconvene the Commission Meeting. Commissioner Steffen seconded. The motion was approved by 2 votes in favor.

10:35 a.m. Doug Lloyd, Lloyd Architects and Mark Schnittker, Courthouse Maintenance were in to discuss the front steps and courthouse windows. Mr. Lloyd let the Commissioners know that there is a few options on the step.

Mr. Schnittker requested using Mr. Lloyd to do a scope of work for fixing a step in front of the Courthouse.

MOTION: Commissioner Steffen moved to approve having Mr. Lloyd put a scope of work together for repair on the bottom step on the Courthouse. Commissioner Foley seconded. The motion was approved by 2 votes in favor.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 11:36 a.m. Commissioner Foley seconded. The motion passed.