

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON May 16, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on May 16, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Donna Hardesty; Gayle Dye; Larry Landwehr; Bethany Thimesch; Travis Eck, Eck Electric; Bob Morris, Leader-Courier and Zachary Bieghler, Kingman EMS Director.

Staff: Nancy Borst, Communications Coordinator; Stan Goetz, HR/Planning/Zoning Director; Mendy Frampton, Kingman Activity Center; Mark Schnittker, Courthouse Maintenance; Sheriff Randy Hill; Fred Simon, Emergency Preparedness Director; Heather Kinsler; 911/Dispatcher Director and Charles Arensdorf, Public Works Director.

Chairperson Foley called the meeting to order at 8:03 a.m.

Mr. Foley asked for any changes to the agenda. Mr. Steffen asked to add an executive session. Commissioner Foley asked for an update on the KCCEOA Conference that the Clerk's office attended and Commissioner Voran asked to put an update on the Economic Development Board.

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

Chair asked for public comment. No Comment was made.

8:00 a.m. County Commissioners discussed the Fence Viewing that needed to be scheduled between Mark Steffen and Cypress Development. The Commissioners scheduled the fence viewing for June 27th, 2016 at 1:00 p.m.

8:15 a.m. Carol Noblit, County Clerk gave an update on the KCCEOA Conference that her and her staff attended. Ms. Noblit said that there are changes coming this next year the first thing is that the ELVIS (Electronic Voting Information System) is not going to be funded with Federal money next year and the cost to Kingman County will be \$2,500.00. Also, Ms. Noblit let the Commissioners know that City/School Elections are moved to August and November 2017 instead of February and April, 2017 by new law.

8:30 a.m. Commissioner Voran gave an update on Economic Development Board meeting to the Commission.

The County Clerk submitted the minutes of the May 9th, 2016 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the Commission minutes from the May 9th, 2016 meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Voran, REAP Chairman gave an update on workforce alliance and the meeting with Kingman City Mayor McFarland.

MOTION: Commissioner Steffen moved to approve the Transfers of April 2016 in the amount of \$647,779.47. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Stan Goetz, HR/Planning/Zoning Director and Fred Simon, Emergency Preparedness Director were in. Mr. Goetz said that he received a road agreement with changes from David Gill. Mr. Simon let the Commissioners know that he requested a property address for each wind turbine as that was done in the past with the BP wind turbines.

Mr. Goetz had Mr. Simon, Compliance Officer, gave a report on a property that is a nuisance and received a complaint.

Mr. Simon left the meeting at 9:15 a.m.

Mr. Goetz presented information on the 125 Cafeteria Plan and suggested Gallagher Benefits do a survey of the County benefits.

Mr. Goetz presented correspondence received from KCAMP which provides property, liability and crime coverage and they would like to provide a quote on insurance for the County.

Mr. Goetz submitted Policy #12-A Personal Day Leave to the County Commissioners for their review.

Mr. Goetz left the meeting at 9:25 a.m.

9:27 a.m. Mendy Frampton, Kingman Activity Center Director and Bethany Thimesch, were in with older drawings that showed a different entrance for the Center. Commissioners discussed what changes they wanted for the meeting rooms in the Center.

Ms. Frampton, Ms. Thimesch, Ms. Dye, Ms. Hardesty and Mr. Morris left the meeting at 10:05 a.m.

10:07 a.m. Sheriff Randy Hill was in to discuss an issue on a concrete wall in cell #1 that needs to be replaced. Sheriff Hill discussed the security system and the wires that need to be placed between the Courthouse and the Law Enforcement Center. Also, discussed a permanent line underground to place a 911/Dispatch in the Community Service Room during construction and for training. An estimate from Eck Electric in the amount of \$5,750.00 and the Kansas Fire Equipment Co., Inc. in \$1,686.00.

MOTION: Commissioner Voran moved to approve the purchase of services for installation of wire and conduit from Eck Electric for \$5,750.00 and Kansas Fire Equipment Co., Inc. for a Fire alarm System for \$1,686.00 and to be paid from the Capital Improvement Fund. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:45 a.m. Zachary Bieghler, Kingman EMS Director was in with a revenue and expense EMS department report for the County Commissioners. The County Commissioners asked Mr. Bieghler when he will be able to get a budget for 2017 to them. Mr. Bieghler let the Commissioners know that he has given it to the City Manager last week and it has to go to the City Commissioners before presenting it to them.

Mr. Bieghler left the meeting at 11:06 a.m.

11:07 a.m. Charles Arensdorf, Public Works Director was in with the following permits:

1. Pioneer Exploration-Road Crossing-3” Natural Gas line Section 32-33-Twp 29(8)-Belmont.
2. Pioneer Exploration-Road Crossing-3” Natural Gas line Section 31-Twp 29(8)-Belmont and Section 6 Twp 30(8)-Chikaskia.

Mr. Arensdorf updated the Commissioners on the Road Record Scanning Project that his office is doing through the Register of Deeds Office. Mr. Arensdorf submitted the April 2016 Financial Report for the County Commissioners to review.

Mr. Arensdorf submitted a memorandum that was sent out to the Townships for Township Transportation Agreements for Nextera & Semptra Wind Farms. Also, Mr. Arensdorf updated the Commissioners on the FAS 988 (West Spivey) Hot Mix Overlay project.

Mr. Arensdorf updated the County Commissioners on the cell 2 C/D Landfill Excavation Project.

County Commissioners discussed with Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor discussed road agreement requirements and a pilot agreement.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 12:50 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.