

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON May 23, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on May 23, 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; Jerry Henning; Jason Jump, Leader-Courier; Pam Stasa, Conservation District; John Meng, Conservation Board, Kevin Wegerer, Conservation Board; Frank Strohl, Conservation Board; Gene Albers, Conservation Board; Clint Foley, Conservation Board; Dick Neville, Board Member; Scott Strong, Strong's Insurance; Teri Glenn, Strong's Insurance; David Gill, Nextera Energy.

Staff: Nancy Borst, Communications Coordinator; Jeff Cox, Recycle Center; Stan Goetz, HR/Planning/Zoning Director; Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director.

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

Chairman Foley asked for Public Comment.

Larry Landwehr said Good Morning and Carol Noblit wished Mr. Foley a Happy Birthday.

Mr. Foley asked for any changes to the agenda. No additions were requested.

MOTION: Commissioner Steffen moved to approve the agenda no additions. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed and approved vouchers in the amount of \$136,835.55.

The County Commissioner signed and approved the following abatements:

#5010	24.00
#5011	2337.84
#5012	90.91

The County Clerk submitted the minutes from May 16th, 2016 Commission meeting for approval.

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

Commissioner Voran gave an update on REAP and the workforce alliance. Ms. Voran discussed the possibility of having a kiosk for workforce alliance.

8:17a.m. Pam Stasa, Kingman County Conservation District and John Meng, Board Member; Kevin Wegerer, Board Member; Frank Strohl, Board Member, Gene Albers, Board Member; Clint Foley, Board Member; Dick Neville, Board Member and Jeff Cox, Recycle Center was in to present the 2017 Operations Fund Budget and a report on the current budget.

Ms. Stasa, Mr. Meng, Mr. Wegerer, Mr. Strohl, Mr. Albers, Mr. Foley, Mr. Neville and Mr. Cox left the meeting at 8:45 a.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 9:20 a.m. with Carol Noblit, Kingman County Clerk and John Caton, County Counselor 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 9:25 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 9:25 a.m. with no action taken.

9:27 a.m. Teri Glenn and Scott Strong from Strong's Insurance were in with a renewal quote for 2016-2017 Kingman County annual premium. The premium submitted was \$194,865.00 which is \$47,775.00 less than the 2015-2016 annual premium.

MOTION: Commissioner Voran moved to approve the renewal quote from Strong's Insurance in the amount of \$194,865.00. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Glenn & Mr. Strong left the meeting at 9:52 a.m.

9:56 a.m. Stan Goetz/HR/Planning/Zoning Director was in to discuss Policy #12-Personal Leave and review any changes. County Counselor had a change so it will be presented again next week. Mr. Goetz talked with the Commissioners about an overtime regulation that has passed and changed the threshold pay for exempt staff. The new regulation doesn't go into effect until December 1, 2016.

David Gill, Nextera Director was in to discuss information for the special use permit meeting that will be tonight. Commissioners and Mr. Gill discussed roads and what will be done to fix roads after use.

Mr. Gill left the meeting at 11:05 a.m.

Mr. Goetz submitted the minutes from the Department Head Meeting that was held May 18, 2016.

11:13 a.m. Charles Arensdorf, Public Works Director was in with permits for the following:

1. Southern Pioneer Electric-new power line 1 mile between SW 70 & SW 80 Street on SW 90 Avenue.
2. Southern Pioneer Electric-new power line-1 mile between SW 100 & SW 110 Avenue on SW 80 Street.
3. Southern Pioneer Electric-new power line-1000 feet located 500 feet east of Stadium Road on NW 10 Street.

Mr. Arensdorf discussed the extension of the contract for Hot Mix Overlay Work in the Penalosa area.

Mr. Arensdorf discussed the Wind farm Haul Route, Road Agreement and a Township response from Liberty Township to participate with the County.

Mr. Arensdorf submitted an application by Terracon for 2016-2017 operations permit.

Steve Bachenberg, County Engineer gave updates to the County Commissioners.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 11:50 a.m. with Stan Goetz, HR/Planning/Zoning Director; Charles Arensdorf, Public Works Director and John Caton, County Counselor 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 Voran 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.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 11:55 a.m. with Stan Goetz, HR/Planning/Zoning Director; Richard Batchellor, County Appraiser and John Caton, County Counselor 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 12:00 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 12:00 p.m. A decision was made to approve summer help for the Appraiser's office.

MOTION: Commissioner Voran moved to approve the hiring of seasonal part time help for the Appraiser's office. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

12:02 p.m. Roger Collins, Central Publishing Co., Inc was in to introduce himself to the County Commissioners about his company and that they do plat books at a cost of \$15.00 each to the County and \$37.50 for wall maps.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 12:14 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.