

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON June 13, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on June 13, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Gayle Dye; Donna Hardesty; Jerry Henning; Jason Jump, Leader-Courier; Donna Werner; Karl Werner; Larry Landwehr; Randy Thimesch; Jack Thimesch; Keith Lawing, Workforce Alliance President/CEO; Marla Canfield, Workforce Alliance; Steve Gough, NextEra Attorney and David Gil, NextEra CEO.

Staff: Nancy Borst, Communications Coordinator; Stan Goetz, HR/Planning/Zoning Director; Steve Ramsey, Community Service Director; Charles Arensdorf, Public Works Director; Steve Bachenburg, County Engineer and Fred Simon, Emergency Preparedness Director.

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

Chairman Foley asked for Public Comment.

No Comments were made.

Chairman Foley asked the board if there were any additions to the agenda.

Commissioner Voran would like to have discussion on the Activity Center.

8:15 a.m. Zachary Bieghler, Kingman EMS Director and Emily Graf, City Manager were in with the current budget report and the budget request for 2017.

Ms. Graf and Mr. Bieghler left the meeting at 8:30a.m.

Commissioners recessed to do County Weigh In.

Commissioners returned to regular meeting at 8:35 a.m.

8:36 a.m. Stan Goetz, HR/Planning/Zoning Director was in to discuss Policy #12 for the Commissioners and John Caton to review.

Mr. Goetz had the following zoning permits:

1. Rowland Elpers for a Storage shed in the SE Corner of the SE4 of Section 3, Township 27, Range 5W(Evan).
2. Martin Lohrke for an attached garage in the SE4 of Section 20, Township 29, Range 10W(Kingman).

Mr. Goetz gave a report on a nuisance property.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 8:42 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting at 8:46 a.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 8:46 a.m. with no action taken.

The County Clerk submitted minutes of the June 6, 2016 Commission Meeting and the June 8th, 2016 Special Commission meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the Special Meeting June 8th, 2016 with one change of removing John Caton, County Counselor from the attendance of the meeting as he was not present. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners tabled the approval of the June 6, 2016 minutes until later in the meeting.

9:00 a.m. Keith Lawing, Work Force Alliance President/CEO and Marla Canfield, Work Force Alliance were in to discuss what the Work Force Alliance services are and what they do. Mr. Lawing let the Commissioners know that they would like approval of the Agreement for the CEOB(Chief Elected Officials Board) and the Work Force Alliance of South Central Kansas, Inc. Mr. Lawing let the Commissioners know that they are here to help individuals and employers for on the job training.

Ms. Canfield let the Commissioners know that they had a job fair in May with 53 job seekers and 13 businesses participated.

Mr. Lawing said the position terms of the CEOB (Chief Elected Officials Board) would be three years.

John Caton, County Counselor would like to defer the agreement for a couple of weeks to give him time to talk with the Work Force Alliance of South Central Kansas, Inc. Attorney and get wording done to fit the agreement.

Mr. Lawing and Ms. Canfield left the meeting at 9:21 a.m.

9:25 a.m. Stan Goetz, HR/Planning/Zoning Director was in with David Gil, NextEra Energy were in with a request from the Planning/Zoning board to rezone Operations and Maintenance Building. Mr. Gil discussed that the building of the building was started before receiving a zoning permit and he told the Commissioners that he would take all the blame for the error.

MOTION: Commissioner Voran moved to approve the rezone resolution, RESOLUTION 2016-R22-A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE UNINCORPORATED AREA OF KINGMAN COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 2007-38 Commissioner Steffen seconded the motion. The motion was approved by a unanimous vote of the County Commissioners.

Mr. Gil submitted information on the Road Agreement, Pilot Agreement and the Decommissioning Agreement. Mr. Gil said if he is willing to give a million dollar incentive to the County if agreements can be done by the middle of next week. If it falls to the next week it would go down to \$500,000.00. He

talked about paying the County more than they have other Counties with this incentive payment. Mr. Gil reviewed with the Commissioners the amounts per turbine and the years of service of the turbines and possibly not having a decommissioning bond.

The Road use agreement is used to hold NextEra liable for damages and to maintain the roads used to the condition they are currently or better. Mr. Gil let the Commissioners know that they are anxious to start the project and start pre-construction soon.

Commissioner Steffen let Mr. Gil know his concerns on the roads and that he doesn't want it to cost the Taxpayers more to maintain the roads that will be used.

Commissioner Voran asked Mr. Gil about the pricing of the Megawatts.

Mr. Goetz let the Commissioners know that he has a check for the wind turbine permits.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director; Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer and John Caton, County Counselor at 10:10 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting at 10:30 a.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:30 a.m.

EXECUTIVE SESSION: Commissioner Voran moved to go into extended executive session with Stan Goetz, HR/Planning/Zoning Director; Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer and John Caton, County Counselor at 10:30 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting at 10:35 a.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:35 a.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director; Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer and John Caton, County Counselor at 11:05 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting at 11:15 a.m. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 11:15 a.m.

The Commissioners discussed 2,000,000.00 up-front payment and \$4000.00 per megawatt for the first twenty years and \$3500.00 per megawatt for the remaining life of the wind farm.

The County Commissioners scheduled a special meeting Thursday, June 16th, 2016 at 8:00 a.m.

Mr. Gil and Mr. Goff left the meeting at 11:55 a.m.

11:56 a.m. Lori Pendergrast, Arrowhead West was in to submit the budget request for 2017. Ms. Pendergrast let the County Commissioners know that Arrowhead West services 14 Counties. The home

office is located in Dodge City in Ford County. There are a thousand clients currently in the program and over three thousand on a waiting list.

12:16 p.m. Linda Langley, Internal Auditor; Donna Rohlman, County Treasurer and Carol Noblit, County Clerk were in to discuss the CIC programming training and procedures.

EXECUTIVE SESSION: Commissioner Voran moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director; Donna Rohlman, County Treasurer and John Caton, County Counselor at 12:35 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting at 12:40 a.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular meeting at 12:40 p.m. with no binding action taken.

MOTION: Commissioner Voran moved to approve the Commission Meeting minutes of June 6th, 2016 with the additions made. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Voran discussed the Activity Center and the dishes that haven't been used for many years.

MOTION: Commissioner Voran moved to approve the Capital Improvement Plan Resolution, **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF KINGMAN COUNTY, KANSAS, ADOPTING A MULTI-YEAR CAPITAL IMPROVEMENTS PLAN ON A PRIORITIZED BASIS; AUTHORIZING THE ESTABLISHMENT OF A CAPITAL IMPROVEMENTS FUND AS AUTHORIZED BY K.S.A. 19-120.** Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted paper bids from Dirks Copy Products in the amount of \$4,632.00 and a paper bid from Roberts Hutch-Line in the amount of \$4,632.00.

MOTION: Commissioner Steffen moved to approve the paper bid from Roberts Hutch-Line in the amount of \$4,632.00 for 160 cases. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to approve that Mendy Frampton, Activity Center Director has their permission to get rid of the dishes from the Activity Center to the public as first come, first serve. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 12:58 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.