

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON June 27, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on June 27, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Larry Landwehr; Donna Hardesty; Gayle Dye; Jerry Henning; Catherine Shelton, South Central Kansas Community Corrections Agency Director; Jason Jump, Leader-Courier; David Gil, NextEra Energy; John Holderness, NextEra Energy; Herchel Crainer.

Staff: Nancy Borst, Communications Coordinator; Jeff Cox, Recycle Center; Steve Ramsey, Community Corrections; John Wimer, Noxious Weed Director; Stan Goetz, HR/Planning/Zoning Director; Mendy Frampton, Activity Center Director; Cindy Chrisman-Smith, Health Nurse; Matthew W. Ricke, County Attorney; Steve Ramsey, Community Service; 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 if there were any additions to the agenda. Commissioner Steffen wanted to add discussion of the Pilot payments and Commissioner Voran wanted to add discussion about Sempra.

MOTION: Commissioner Voran moved to approve the agenda with the addition of the discussion of the Pilot payments and Sempra. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Foley asked if there was any public Comment.

The Public in attendance said Good Morning.

The County Commissioners signed Road & Bridge vouchers in the amount of \$80,191.49.

The County Commissioners signed the following abatements:

ABATEMENTS		ABATEMENTS	
#5013	-62.37	#5014	-65.33
#5015	-41.20	#5016	-481.84
#2017	-409.95	#5018	-54.80
#5019	-156.04	#5020	-48.02
#5021	-58.32	#5022	-98.44

8:03 a.m. Catherine Shelton, South Central Kansas Community Corrections Agency Director was in to thank the County Commissioners for the appropriation they have received for the last nine years and submitted a budget request for the same amount for the 2017 fiscal year in the amount of \$15,000.00. Ms. Shelton said the State has cut back what they support and without the appropriation the County gives

the Truancy program would not be available. Ms. Shelton discussed the importance of the program and what it does for the youth in Kingman County.

Ms. Shelton left the meeting at 8:11 a.m.

8:11 a.m. John Wimer, Noxious Weed Director was in to submit the spraying that has been done throughout the County so far this year.

Mr. Wimer left the meeting at 8:20 a.m.

The County Clerk submitted the May 2016 Transfers from Linda Langley, Internal Auditor in the amount of \$1,374,328.28.

MOTION: Commissioner Voran moved to approve the May 2016 Transfers in the amount of \$1,374,328.28. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:26 a.m. Fred Simon, Emergency Preparedness Director was in with his Annual Emergency Performance Grant for the County Commissioners signature. The Grant has gone up this year and it is close to \$14,000.00. Mr. Simon discussed all the requirements that are needed by him to receive the grant for the County.

MOTION: Commissioner Voran moved to approve the Application for the Emergency Performance Grant. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Simon left the meeting at 8:35 a.m.

The County Clerk submitted the minutes of the June 20, 2016 Regular Meeting and the June 22nd, 2016 Special Meeting for Commissioner Approval.

MOTION: Commissioner Voran moved to approve the minutes of the Special Meeting of June 22nd, 2016. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:58 a.m. David Gil, NextEra Energy, John Holderness and Stan Goetz, HR/Planning/Zoning Director were in to finalize the agreements.

Mr. Gil let the Commissioners know that the action plan is not finalized yet but is being worked on.

MOTION: Commissioner Voran moved to approve the Resolution 2016-R23, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF KINGMAN COUNTY, KANSAS AUTHORIZING THE EXECUTION AND DELIVERY OF MEMORANDA OF AGREEMENT, A ROAD ACCESS AND REPAIR AGREEMENT AND A COMMERCIAL WIND FARM DECOMMISSIONING AND PILOT AGREEMENT IN CONNECTION WITH THE DEVELOPMENT OF A PROPOSED COMMERCIAL WIND FARM IN KINGMAN COUNTY, KANSAS AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Gil thanked the County Commissioners and asked that if there are any issues that come up please do not hesitate to let him know because he would not want anyone upset.

Mr. Gil and Mr. Holderness left the meeting at 9:28 a.m.

9:32a.m. Stan Goetz, HR/Planning/Zoning Director was in with zoning permits for the following:

1. Scott & Sara Adelhart-Cattle shed in the NW4 of Section 20, Township 28, Range 7W.
2. Kingman Wind Energy 1 for an Operations & Maintenance Building in the SW4 SW4 of Section 31, Township 28, Range 10W.
3. Robert McGovney for a Machine Shed in the NW4 of Section 16, Township 27, Range 9W.
4. Aaron Robertson for a Machine Shed in the SE4 SW4 of Section 25, Township 27, Range 5W.

Mr. Goetz submitted to the County Commissioners the first half of 2016 Septic and Waste Water permits.

Mr. Goetz discussed that he has talked with Sempra and they are talking about putting up 65 wind turbines and it would involve about 80 landowners.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 9:50 a.m. with Stan Goetz, HR/Planning/Zoning 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 they will return to open session in the Board meeting room at 10:00 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 10:00 a.m. with no binding action taken.

10:00 a.m. Mendy Frampton, Activity Center Director was in with bids for portable bleachers from CBS Constructors in the amount of \$3,300.00 and The Park Catalog in the amount of \$4,299.00.

MOTION: Commissioner Voran moved to approve the bid from CBS Constructors in the amount of \$3,300.00. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Voran asked Ms. Frampton about the floor of the Saddle and Ropers building. The Commissioners would like to look at the floor on the way out to the fence viewing during the lunch hour.

Ms. Frampton left the meeting at 10:18 a.m.

The County Commissioners agreed unanimously to have the Commission Meeting the week of July 4th on the 5th of July due to the holiday.

10:30 a.m. Cindy Chrisman-Smith, Health Nurse was in with Grant award applications to be signed by the County Commissioners. The KDHE AID TO LOCAL PROGRAM UNIVERSAL CONTRACT with an initial term of July 1, 2016 to June 30, 2017.

MOTION: Commissioner Voran moved to approve the KDHE AID TO LOCAL PROGRAM UNIVERSAL CONTRACT. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Chrisman-Smith submitted a Contract Attachment No. 34 for the Immunization Action Plan for approval.

MOTION: Commissioner Voran moved to approve the Contract Attachment No. 34 for the Immunization Action Plan. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Chrisman-Smith let the Commissioners know that the amount of the Child care grant the County will receive has gone down this year. One of the factors for this is that Child care providers have gone down gradually the last three years.

Ms. Chrisman-Smith submitted the KDHE AID TO LOCAL PROGRAM UNIVERSAL CONTRACT for the Southcentral Kansas Coalition for Public Health Board for a signature from John Steffen the board member. Also, Contract Attachment #5 needed Mr. Steffen's signature.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 10:55 a.m. with Stan Goetz, HR/Planning/Zoning 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 they will return to open session in the Board meeting room at 11:00a.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 11:00 a.m. with no binding action taken.

11:02 a.m. Scott Sparks was in to discuss the road agreement with NextEra Energy.

Mr. Sparks left the meeting at 11:07 a.m.

11:07 a.m. Charles Arensdorf, Public Works Director discussed the following with the County Commissioners:

- A) SW 50th Hot Mix Project is completed and will be finalized on 6/29/16.
- B) Belmont #48 RCB project is under way.
- C) Expand Hot Mix Overlay Plans to include South of Cunningham on the Zenda Road.
- D) Equipment discussion on Dozer replacement.
- E) Discuss Dale #20 Bridge.

Mr. Arensdorf discussed with the Commissioners the bridge that was damaged over the weekend down by Murdock. Commissioners asked Mr. Arensdorf if the County Insurance covers the damage. Steve Bachenberg, County Engineer let the Commissioners know that he thinks that the replacement of the bridge would cost around \$1,500,000.00. Mr. Arensdorf would like to have Kirkham Michael come look at the bridge and give an evaluation before any decisions are made.

Steve Bachenberg, County Engineer let the Commissioners know that the culvert in the Norwich area is beginning to be installed. Mr. Bachenberg asked if the Commissioners would like to apply for funding a bridge through a state program.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 12:00 p.m.

MOTION: Commissioner Voran moved to approve the regular meeting minutes of June 20, 2016. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 12:08 p.m. with Stan Goetz, HR/Planning/Zoning 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 they will return to open session in the Board meeting room at 12:18 p.m.

The County Commissioners returned to regular session at 12:18 p.m. with no binding action taken.

MOTION: Commissioner Voran moved to recess to regular board meeting at 12:23 p.m. to meet at the Saddle and Ropers building down at the Activity Center. 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 12:30 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.