

THE MINUTES OF THE BOARD OF  
KINGMAN COUNTY CANVASSERS  
ON August 8, 2016

Chairman of the Board of Canvassers called the Canvass to Order at 8:00 a.m.

The County Clerk reviewed the 35 Provisional Ballots received with the Board of Canvassers and it was found by the board to not approve 5 of the Provisional Ballots be counted. The remaining 30 provisional ballots were found to be counted by the Provisional Counting Board.

The Board of Canvassers recessed the Canvass until the votes could be tallied by the Provisional Counting Board.

The Board of Canvassers returned to session at 9:40 a.m.

The following additional votes were received:

For United States Senator:

DJ Smith 4 Votes

Jerry Moran 22 Votes

Patrick Wiesner 0 Votes

Monique Singh 1 Vote

For United States Representative:

Michael Pompeo 23 Votes

Robert Leon Tillman 0 Votes

Daniel B. Giroux 1 Vote

For State Representative #114:

Herchel A. Crainer III 8 Votes

Jack Thimesch 20 Votes

For State Senator District #32:

Larry W. Alley 5 Votes

Don Shimkus 0 Votes

For State Senator District #34:

Terry Bruce 8 Votes

Edward E Berger 11 Votes

Homer L. Gilson 1 Vote

For State Board of Education #10:

Jim McNiece 5 Votes

For County Clerk:

Carol D. Noblit 24 Votes

For County Treasurer:

Donna M. Rohlman 25 Votes

For Register of Deeds:

Susan M. Hubbell 26 Votes

For County Attorney:

Matthew W. Ricke 26 Votes

For Sheriff:

Randy Hill 0 Votes

For County Commissioner District #2:

Steven L. Ramsey 0 Votes

Jerome B. (Jerry) Henning 4 Votes

Carol Voran 1 Vote

For County Commissioner District #3:  
Randy Thimesch 5 Votes  
John Steffen 1 Vote  
For USD 332 Special Question:  
YES 2 Votes  
NO 6 Votes

MOTION: Canvasser Steffen moved to approve the Abstract of the Primary Election results. Canvasser Voran seconded. The motion was approved upon the unanimous vote of the Board of Canvassers.

MOTION: Canvasser Steffen moved to adjourn the Canvass of the Primary Election. Canvasser Voran seconded. The motion was approved upon the unanimous vote of the Board of Canvassers.

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON August 8, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on August 8, 2016. Those present:  
Fred Foley, Chairman  
John Steffen, Commissioner  
Carol Voran, Commissioner  
Carol Noblit, Master County Clerk

John Caton, County Counselor was present.

Visitors: Larry Landwehr; Gayle Dye; Donna Hardesty; Jason Jump, Kingman Leader-Courier; Jerry Henning; Gary Hardman, Gallagher Benefits; Zachary Bieghler, Kingman EMS Director; Emily Graf, Kingman City Manager; Justin Mitchell, Auditor with Adams, Brown, Beran & Ball and Bryson Wiens, Auditor with Adams, Brown, Beran & Ball.

Staff: Nancy Borst, Communications Coordinator; Richard Batchellor, County Appraiser; John Wimer, Noxious Weed Director; Fred Simon, Emergency Preparedness Director; Stan Goetz, HR/Planning/Zoning Director; Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director.

Chairperson Foley called the meeting to order at 10:00 a.m.

Chairman Foley asked if there were any additions to the agenda. Commissioner Voran would like to add SCKEDD training to the Agenda.

MOTION: Commissioner Voran moved to approve the agenda with the addition of SCKEDD training. 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 and Mr. Landwehr said Good Morning.

10:03 a.m. Richard Batchellor, County Appraiser was in to discuss that the blue books his office is required to have will be online instead of hard copies.

Mr. Batchellor discussed with the County Commissioners that he had heard complaints about his office showing favoritism to certain tax payers and he said that cannot be done as it is illegal for him to do such a thing.

Mr. Batchellor left the meeting at 10:10 a.m.

10:10 a.m. John Wimer, Noxious Weed Director was in to request placing an ad for part-time office help as his current part-time has submitted their resignation.

The Commissioners approved Mr. Wimer to place an ad for part-time office help.

Mr. Wimer left the meeting at 10:16 a.m.

10:16 a.m. Fred Simon, Emergency Preparedness Director was in for the bid opening on the Courthouse Generator.

The only bid received was from Eck Electric in the amount of \$56,990.00.

MOTION: Commissioner Steffen moved to approve the bid for the Cummins Generator for \$56,990.00. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Simon left the meeting at 10:28 a.m.

10:30 a.m. Gary Hardman, Gallagher Benefits and Stan Goetz, HR/Planning/Zoning Director were in to discuss the health benefits. Mr. Hardman said the 3% request to reduce the premium was declined by Blue Cross Blue Shield and reviewed with the Commissioners the pros and cons of losing Grandfather status.

Mr. Hardman and Mr. Goetz left the meeting at 11:06 a.m.

11:07 a.m. Justin Mitchell and Bryson Wiens Auditors with Adams Brown Beran & Ball were in to review the budget for 2017 with the County Commissioners. The Auditor told the Commissioners that they will need to make some decisions. Commissioner Voran let Mr. Mitchell know that she recommends giving a raise.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Justin Mitchell, Auditor and John Caton County Counselor at 11:35 a.m. 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 the regular board meeting at 11:40 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 11:40 a.m. with no binding action taken.

The Commissioners discussed budgeting for a wage increase for 2017.

The Commissioners discussed ways the pilot money could be used.

- 1) Use it to keep the budget level with no increase to the mill levy.
- 2) Use it for capital needs with large increase to mill levy.
- 3) Cut the budget \$700,000.00.
- 4) Combination of any of the above.

Mr. Mitchell told the Commissioners he was not for keeping the levy stable with the tax lid approaching. The Commissioners let Mr. Mitchell know they understood but they did not want to tax more to the taxpayer.

Mr. Mitchell and Mr. Wiens left the meeting at 1:04 p.m.

1:10 p.m. Charles Arensdorf, Public Works Director was in to discuss setting a letting date for Richland #31 RCB which is North of Rago.

Steve Bachenberg, County Engineer submitted a letter of evaluation from Kirkham Michael for Bridge BB.0-10.0 KM #1301815-10 with six options for the Dale #20 Bridge that was burned recently. The options vary in pricing from \$442,000.00 to \$1,101,000.00 and the pricing doesn't include geotechnical engineering, construction engineering or design estimates in the cost.

Mr. Arensdorf submitted a request for consultation from Eagle Township on a location at SE 50 Avenue between SE 60<sup>th</sup> Street and 70<sup>th</sup> Street.

Commissioners would like for Mr. Arensdorf to do the Consultation for Eagle Township.

County Clerk submitted the minutes of the August 1, 2016 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes of the August 1, 2016 Commission Meeting. 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 2:30 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.