

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON August 29, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on August 29, 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 and Jason Jump, Kingman Leader-Courier.

Staff: Nancy Borst, Communications Coordinator; Steve Ramsey, Community Service Director; John Wimer, Noxious Weed Director; Fred Simon, Emergency/Preparedness Director; Mendy Frampton, Activity Center Director; Stan Goetz, HR/Planning/Zoning Director; Sheriff Randy Hill 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 Voran would like to add update on SCKEDD.

MOTION: Commissioner Steffen moved to approve the agenda with the addition of an update on SCKEDD. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Foley opened the Kingman County 2017 Budget hearing and asked if there were any comments.

Commissioner Voran had a warning to the public and her fellow commissioners. She said "I feel uncomfortable that we did not follow the advice of (the) internal and external auditors in regard to this budget" and "I feel like this budget is duping the general public in actual costs of what government really is."

MOTION: Commissioner Steffen moved to approve the Kingman County 2017 Budget with a mill levy of 62.041 which is no increase to the mill levy. Commissioner Foley seconded. The motion was approved with 2 votes for the budget and 1 vote against.

The County Clerk submitted the minutes from the Board of County Commissioners meeting held on the 22nd of August, 2016 for approval.

MOTION: Commissioner Steffen moved to approve the minutes of the Board of County Commissioners meeting held on August 22nd, 2016. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:02 a.m. Stan Goetz, HR/Planning/Zoning Director and John Wimer, Noxious Weed Director were in to discuss the re-organization of the Noxious Weed Department. Mr. Wimer would like to change the office

hours from 9:00 a.m. – 4:00 p.m. to 11:00 a.m. – 4:00 p.m. The Commissioners said that they would like for Mr. Wimer to give the new hours a try and make sure the consumers are notified.

Mr. Goetz and Mr. Simon were in to discuss a nuisance property that is located in the Lampe Addition. Mr. Goetz said that he has sent notification to the property owner with no response and would like to take the next step with John Caton, County Counselor. The County Commissioners would like to move to the next step.

Mr. Goetz informed the Commissioners that there are three other properties that he has sent correspondence to for cleanup.

Mr. Simon left the meeting at 9:18 a.m.

Mr. Goetz discussed the BC/BS Health Insurance with the County Commissioners and the County Commissioners decided to continue to have the \$500.00 opt out in lieu of insurance, add the provision to flex spending that would allow a \$500.00 carry over and keep to the fringe benefit stipends the same.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 9:28 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 open session in the Board meeting room at 9:33 a.m.

The County Commissioners returned to regular session at 9:33 a.m. with no binding action taken.

9:33 a.m. The County Commissioners recessed the Commission meeting to the Sheriff's office to see the new 911 system that has been installed.

The County Commissioners returned to regular meeting at 9:50 a.m.

10:14 a.m. Mendy Frampton, Activity Center Director was in with bucking chute bids from the following:

Priefert Ranch Equipment
2630 South Jefferson Avenue
Mount Pleasant, TX 75455
3 Left Hand Chutes with 5' Catwalk \$10,664.50

WW Manufacturing
8832 Highway 54
Thomas, OK 73669
3 Left Hand Chutes with 4' Catwalk \$10,209.00

Blattner Feedlot Construction, Inc.
PO Box 208
16103 State Road 23
Cimmaron, KS 67835
3 Left Hand Chutes with 2' Catwalk \$9,400.00

Ms. Frampton's recommendation is to go with WW Manufacturing.

MOTION: Commissioner Voran moved to approve the bid from WW Manufacturing for \$10,209.00. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton left the meeting at 10:32 a.m.

The County Commissioners approved the following 3 abatements and 1 addition:

ABATEMENTS

2016000147	\$3277.54
2016000148	\$144.19
2016000150	\$3407.44

ADDITION

2016000149	\$57.22
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The County Commissioners signed county vouchers.

Commissioner Voran gave a report to the Board of Commissioners about information from the SCKEDD meeting that she attended August 25th, 2016. The County has received \$126,000.00 in the past five years towards weatherization applications received.

Commissioner Voran let the Commissioners know that KAC and KCCA will be holding two meetings to review legislation to possibly present to the state legislators. The County Commissioners discussed having John Caton, County Counselor put something together to present at KAC about vehicles being placed on property that is piling up and becoming health hazards to adjacent landowners and the authority to take care of this issue.

11:05 a.m. Charles Arensdorf, Public Works Director was in to let the County Commissioners know that the Richland #31 letting date has moved to September 26th, 2016 due to environmental restrictions.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 11:57 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.