

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON October 31, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on October 31, 2016. Those present:

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

John Caton, County Counselor was present.

Visitors: Donna Hardesty; Gayle Dye; Jason Jump, Leader-Courier; Larry Landwehr and Kevin Cowan, Gilmore-Bell.

Staff: Nancy Borst, Communications Coordinator; Mark Schnittker, Courthouse Maintenance; Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director.

Chairman Foley called the meeting to order at 8:05 a.m.

Chairman Foley asked if there were any additions to the agenda. The County Clerk let the Commissioners know that there was a change for Nancy Borst to 8:30 a.m. and Kevin Cowan added to agenda at 9:00 a.m.

MOTION: Commissioner Steffen moved to approve the additions to the agenda. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Foley asked if there was any public comment.

Jerome Henning asked if there has been anything said about the Activity Center being used at a polling place.

Nancy Borst, Communications Coordinator said there was an article in the Kingman Leader-Courier, on the County website and on social media.

Mr. Henning asked about the Activity Center being used for the Election and if people would know where they would go to vote.

The County Commissioners let Mr. Henning know that the voters will go through the center door and then go to the North Room or to the South Room.

8:10 a.m. Christine with the Hospital and the Hospital Board were in to provide the County Commissioners with a resolution to hold a special election for a vote of  $\frac{3}{4}$  of a cent sales tax.

The County Commissioners discussed their concerns that there is not a sunset included in the resolution for the  $\frac{3}{4}$  cent sales tax.

MOTION: Commissioner Voran moved to approve the  $\frac{3}{4}$  cent sales tax question with a 20 year sunset. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Board left at 8:27 a.m.

8:28 a.m. Nancy Borst, Communications Coordinator was in to discuss attending the SCKEDD meeting on the 27<sup>th</sup> of October, 2016. Ms. Borst said that there was good attendance at the meeting. The meeting covered many items which Ms. Borst discussed with the Commission.

The next meeting will be in December.

8:43 a.m. Charles Wohlford was in to complain about a neighbor who has kids going in and out of the home at all hours.

Mr. Wohlford left the meeting at 8:50 a.m.

9:00 a.m. Kevin Cowan, Gilmore & Bell was in to discuss the bond issue of 2.5 million would give the Commissioners 2.438 mill in the bridge fund. Mr. Cowan discussed getting the bids in at 10:00 a.m.

The estimated debt service spread out to 2036 with the first payment due in 2018.

MOTION: Commissioner Steffen moved to approve Resolution No. 2016-R32, A RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF GENERAL OBLIGATION BONDS, SERIES 2016, OF KINGMAN COUNTY, KANSAS. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Cowan left the meeting at 9:30 a.m.

9:30 a.m. Stan Goetz, HR/Planning/Zoning Director was in with Jeff Cox and would like to request an executive session for non-elected personnel matters.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Jeff Cox, Recycle; Stan Goetz, HR/Planning/Zoning and John Caton, County Counselor at 9:32 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 9:43 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 9:43 a.m. with no binding action taken.

Mr. Goetz submitted the following zoning permits for approval:

1. Doug Veith for a doublewide manufactured home in Section 1, Township 28, Range 05W (Vinita).
2. Jeremiah & Tiffany Schnittker for a garage, mudroom and porch in the SW4 of Section 17, Township 29, Range 10W (Rural).

Mr. Goetz presented the Commissioners a draft of the Planning/Zoning Commission Board meeting. The Planning/Zoning Commission board made a recommendation to approve the Supplemental Resolution Relating to Case No. BZA-SU-16-701.

MOTION: Commissioner Voran moved to approve the recommendation of the Planning/Zoning Commission to approve the Supplemental Resolution Relating to Case No. BZA-SU-16-701. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:59 a.m. Mendy Frampton was in with bids for the old Bucking Chutes at the Activity Center.

Cody Drosselmeyer \$335.00

Mike Gilbreath \$222.22

Steve Kraft \$601.00

MOTION: Commissioner Steffen moved to approve the bid from Steve Kraft for the bucking chutes in the amount of \$601.00. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton discussed the no-rise certificate and that no-one seems to understand what needs to be done. She talked to someone and they need a sketch of this area. The Commissioners would like for her to talk to Steve Bachenberg and see if he has any insight into the no-rise requirement by FEMA.

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

MOTION: Commissioner Voran moved to approve the minutes of the October 24, 2016 Commission Meeting. Commissioner Steffen seconded the motion with wording changes. The motion was approved with a unanimous vote of the County Commissioners.

10:38 a.m. Mark Schnittker, Courthouse Maintenance was in to let the Commissioners know that he had termites on the Garage and had it sprayed last week before making the repairs.

10:53 a.m. Charles Arensdorf, Public Works Director was in to finalize the inspection agreement for Richland #31 and to sign the contract documents for Richland #31.

Propane Bids were opened at 11:00 a.m. with the following received:

1. Farmers Coop Elevator, Pretty Prairie for .999 per gallon
2. Isabel Coop, Farmers Coop Equity for .95 per gallon

MOTION: Commissioner Steffen moved to accept the bid from Farmers Coop Equity, Isabel for .95 cents per gallon. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted an agreement for approval between Kingman County, Kansas and Kirkham, Michael and Associates, Inc. for construction engineering for Richland Township #31.

MOTION: Commissioner Voran moved to approve the inspection agreement for Kirkham Michael for Kingman County Bridge Coordinate #W.7-18.0(Richland Township #31) located between Section 26, T29S, R7W over a tributary to the Chikaskia River. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf left the meeting at 11:25 a.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton County Counselor at 11:30 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they will return to open session in the Board meeting room at 11:45 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 11:45 a.m. with no binding action taken.

Mr. Goetz left the meeting at 11:45 a.m.

MOTION: Commissioner Voran moved to adjourn the regular board meeting at 11:49 a.m.  
Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.