

THE MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON November 7, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on November 7, 2016. Those present:

Fred Foley, Chairman

John Steffen, Commissioner

Carol Voran, Commissioner

John Caton, County Counselor was present.

Visitors: Donna Hardesty; Gayle Dye; Jason Jump, Leader-Courier; Larry Landwehr; Scott Strong and Teri Glenn, Strong's Insurance; Pam Stasa, Kingman County Conservation District; Jerome Henning; Bethany Thimesch, Studio 54; Kingman County Conservation District Board members Dick Neville, Kevin Wegerer, Clint Foley and Frank Strohl.

Staff: Nancy Borst, Communications Coordinator; Mendy Frampton, Activity Center Director; Stan Goetz, HR/Planning/Zoning Director; Mark Schnittker, Courthouse Maintenance; Steve Ramsey, Community Service Coordinator; John Wimer, Noxious Weed Director; Charles Arensdorf, Public Works Director.

Chairman Foley called the meeting to order at 8:04 a.m.

Chairman Foley asked if there were any additions to the agenda. There were none.

MOTION: Commissioner Steffen moved to approve 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. Larry Landwehr said good morning and he will be glad when the election is over.

MOTION: Commissioner Voran moved to approve the minutes from the Oct. 31 meeting with a few corrections. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:30 a.m. Scott Strong and Teri Glenn were in to discuss insurance.

They presented two checks to the county:

-A dividend from EMC Insurance in the amount of \$10,013.92, earned as a participant in the Kansas County Safety Group;

-A net return premium from Strong's Insurance of \$23,428 due to a change in total payroll.

Mr. Strong presented a quote for cyber liability insurance coverage. No action was taken.

8:50 a.m. Mr. Strong and Ms. Glenn left the meeting.

MOTION: Commissioner Voran moved to approve Resolution No. 2016-R33, A RESOLUTION AUTHORIZING AND PROVIDING FOR THE CALLING OF A SPECIAL QUESTION ELECTION IN KINGMAN COUNTY, KANSAS, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF THE COUNTY THE QUESTION OF IMPOSING A SPECIAL THREE-QUARTERS PERCENT

(0.75%) COUNTYWIDE RETAILERS' SALES TAX FOR THE PURPOSE OF FINANCING THE PROVISION OF HEALTH CARE SERVICES IN THE COUNTY. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Stan Goetz was in to discuss HR/Planning/Zoning.

MOTION: Commissioner Steffen moved that the commission go into executive session to discuss personnel matters of nonelected personnel for 10 minutes in order to protect the privacy interests of the individual(s) to be discussed, and that the commission return to open session in the board meeting room at 9:10 a.m. Commissioner Voran seconded. The session will include Steve Ramsey. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 9:10 a.m. with no binding action taken.

MOTION: Commissioner Steffen moved that the commission go into executive session to discuss personnel matters of nonelected personnel for 5 minutes in order to protect the privacy interests of the individual(s) to be discussed, and that the commission return to open session in the board meeting room at 9:18 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION Commissioner Voran moved to approve 87.5 shared leave hours for Mike Ogden. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz distributed a proposed schedule for performance reviews for department heads.

Mr. Goetz left the meeting at 9:20 a.m.

9:30 a.m. Pam Stasa with the Kingman County Conservation District was in to discuss the recycle program. Also present were several members of the district board and Stan Goetz.

Ms. Stasa distributed data and financial information about the recycle program. There was discussion about a new recycle center director. The county will move forward with the interview process to fill that position.

10:03 a.m. Ms. Stasa, Mr. Wimer and Conservation Board members left the meeting.

10:03 a.m. Mendy Frampton, Activity Center Director, and Bethany Thimesch, Studio 54, were in to discuss the KCAC.

They continue to work on the no rise certificate issue with the south addition. Ms. Thimesch will contact additional engineering companies and ask for proposals to complete the work. The county has been told it needs a new survey of the property. Wet flood proofing also is being considered as a remedy to meet the no rise criteria.

10:20 a.m. Ms. Thimesch and Ms. Frampton left the meeting.

Commissioner Foley declared the meeting to be in recess at 10:28 a.m. for 5 minutes due to lack of a quorum. The meeting reconvened at 10:33 a.m.

10:42 a.m. Charles Arensdorf, Public Works Director, was in to discuss roads.

MOTION: Commissioner Steffen moved that the commission go into executive session to discuss personnel matters of nonelected personnel for 10 minutes to order to protect the privacy interests of the individual(s) to be discussed, and that the commission return to open session in the board meeting room at 10:53 a.m. The session will include Charles Arensdorf and Stan Goetz. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 10:53 a.m. with no binding action taken.

Mr. Arensdorf discussed a possible purchase of a used maintenance truck. Commissioners went to the courthouse parking lot to look at the truck, which has air conditioning, automatic transmission and low mileage. Commissioners suggested making a counter offer for the truck.

Mr. Arensdorf distributed October financial reports. The letting for the FAS 18 (Smoots Creek/Midway) bridge will be at 11 a.m. Dec. 12. The hot mix letting for FAS 601, SE 60th Street will be at 11 a.m. Dec. 19.

11:45 a.m. Mr. Arensdorf left the meeting.

MOTION: Commissioner Steffen moved to adjourn the meeting at 11:50 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.