

THE MINUTES OF THE COUNTY BOARD OF  
KINGMAN COUNTY CANVASSERS  
ON November 14, 2016

The Board of Kingman County Canvassers met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on November 14, 2016. Those present:

Fred Foley, Canvasser  
John Steffen, Canvasser  
Carol Voran, Canvasser  
Carol Noblit, County Clerk  
John Caton, Legal Counsel

Visitors: DeAnne Gerhardt; Jason Jump, Leader-Courier; Larry Landwehr;

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

The Board called the County Canvass to Order at 8:00 a.m.

The County Clerk submitted 61 provisional ballots for the Canvassers to review and decide which fit the criteria to be counted by the counting board.

The Board of Canvassers decided to count 31 of the provisional ballots cast at November 8, 2016 General Election.

The County Clerk took the 31 ballots to the counting board to be counted.

The Board of County Canvassers recessed at 8:37 a.m.

THE MINUTES OF THE BOARD OF  
COUNTY COMMISSIONERS  
ON November 14, 2016

The Board of Kingman County Commissioners met in regular session, in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas, on November 14, 2016. Those present:

Fred Foley, Chairman  
John Steffen, Commissioner  
Carol Voran, Commissioner

John Caton, County Counselor was present.

Chairman Foley called the regular meeting of the county commission to order at 8:38 a.m.

Chairman Foley asked if there were any additions to the agenda.

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

Chairman Foley asked if there was any public comment. Larry Landwehr asked whether county gives financial support to the Kingman Area Chamber of Commerce. Commissioners indicated the county pays dues and is a member.

DeAnne Gerhardt said the county did a good job on property taxes.

MOTION: Commissioner Steffen moved to approve the minutes from the Nov. 7 meeting. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve October transfers in the amount of \$ 264,434.30. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Stan Goetz was in to let the County Commissioners know that he had talked with Mr. Ploog about the case against him on the vehicles. Mr. Goetz let the Commissioners know that there will not be a zoning meeting tonight.

MOTION: Commissioner Steffen moved that the commission go into executive session with Carol Noblit, County Clerk; Stan Goetz, HR/Planning/Zoning Director and John Caton at 9:21 a.m. to discuss personnel matters of nonelected personnel 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 9:31 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 9:31 a.m. with no binding action taken.

Commissioner Steffen left the meeting at 9:31 a.m.

9:56 a.m. Charles Arensdorf, Public Works Director was in with a counter offer for the truck of \$24,000.00. Mr. Arensdorf's recommendation was to decline the offer.

Mr. Arensdorf brought in voucher information to let the Commissioner's see. Also, Mr. Arensdorf let the Commissioners know that the four boxes are about to be placed and APAC patching will be underway.

Steve Bachenberg, County Engineer was in with a 53 page draft report from KDOT for the Murdock road curve and the suggestions to make it safer. Mr. Bachenberg and Mr. Arensdorf discussed the bridge letting's coming up on the 12<sup>th</sup> of December and the 19<sup>th</sup> of December.

Mr. Bachenberg and Mr. Arensdorf left the meeting at 10:13 a.m.

Chairman Foley moved to Recess the Board of County Commissioner's Meeting at 10:14 a.m.

Canvasser Foley moved to Re-convene the Board of Canvassers at 10:14 a.m.

MOTION: Canvasser Foley moved to appoint Larry Landwehr to fill the vacant Canvasser position with Steffen's absence. Canvasser Voran seconded. The motion was approved with a majority vote.

The County Clerk gave the County Board of Canvassers the totals from the provisional ballots and they were added to the abstract of election.

MOTION: Commissioner Voran moved to approve the Canvass of Votes cast for the November 8, 2016 General Election as presented. Canvasser Landwehr seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to close the County Board of Canvassers at 10:37 a.m. Canvasser Larry Landwehr seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

Chairman Foley re-convened the Board of County Commissioners' Meeting at 10:38 a.m.

MOTION: Commissioner Voran moved to approve the #1 quote from Strong's Insurance for Cyber Liability with \$2,000,000.00 in coverage. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 10:43 a.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.