

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON November 28, 2016

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on November 28, 2016. Those present:

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

Visitors: Larry Landwehr; Gayle Dye; Donna Hardesty; Kirk Brown; Jason Jump, Kingman Leader Courier; Richard Mfuko, Andale Ready Mix and Mike Payne, Director of Marketing and Business Development with Andale Ready Mix.

Staff: Nancy Borst, Communications Coordinator; Mark Schnittker, Courthouse Maintenance; Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer and Fred Simon, Emergency Preparedness Director.

Chairman Foley called the meeting to order at 8:00 a.m.

Chairman Foley asked if there was any public comment.

Mr. Landwehr said "Good Morning".

Chairman Foley asked if there were any additions to be made to the Agenda.

The County Clerk, Carol Noblit asked to add the approval of a cereal malt beverage license for Roadside Inn located in the SW/4 of Section 16, Township 29, Range 09W. Commissioner Voran reminded the Commissioners that there are performance reviews this afternoon for non-elected Department Heads.

MOTION: Commissioner Steffen moved to approve the agenda with the addition of a cereal malt beverage and performance reviews this afternoon for non-elected Department Heads. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed and approved county vouchers.

The County Commissioners approved the following six abatements and one addition:

ABATEMENTS	
2016000169	-486.29
2016000165	-12075.68
2016000166	-12360.04
2016000167	-5739.63
2016000168	-9302.47
2016000172	-369.74
ADDITION	
2016000173	+369.74

8:29 a.m. Stan Goetz, HR/Planning/Zoning Director was in to remind the County Commissioners that there are performance reviews this afternoon.

Mr. Goetz submitted a building permit for the following:

1. Kevin Vierthaler for a House in the NE4 SE4 of Section 18, Township 29, Range 10W.

Mr. Goetz discussed the new law regarding salaried employees wages that the federal courts have put a hold on for now.

Mr. Goetz left the meeting at 8:40 a.m.

The County Clerk submitted the minutes for the November 21<sup>st</sup> Commission Meeting for review and approval.

MOTION: Commissioner Steffen moved to approve the minutes of the November 21<sup>st</sup> Commissioner Meeting. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the Cereal Malt Beverage License for Roadside Inn. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:50 a.m. Mendy Frampton, Activity Center Director was in to discuss the new law for salaried employee and their overtime. The County Commissioners asked Mendy to get with Stan Goetz and he will help her. Ms. Frampton also gave an update on the Activity Center.

Ms. Frampton left the meeting at 9:00 a.m.

9:01 a.m. Kirk Brown was in to see if one of the wind farms would be interested in putting an energy museum. He would like to have crusaders to help bring interest forward. Commissioner Steffen let Mr. Brown know that Blattner is the Wind farm contractor and it is owned by Nextera. Commissioner Voran that it would be great to create something to make Kingman County a destination. Mr. Brown said that small ideas can build big ideas.

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

MOTION: Commissioner Steffen moved to accept Kevin Halderson's resignation as Dresden Township Clerk and his acceptance of his election to Dresden Township Trustee. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to appoint Robert Bainum as the Dresden Township Clerk to fill the vacancy made by Kevin Halderson. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:34 a.m. Charles Arensdorf, Public Works Director was in with an update. Commissioner Steffen asked Mr. Arensdorf if there is anything that can be done to Valley Street road signing to correct confusion at First Street and the Valley Street intersection in the City of Cunningham. Mr. Arensdorf let Mr. Steffen that it should be addressed through Schwab Eaton and the City of Cunningham that there has not been a final walk through yet.

Steve Bachenberg let the Commissioner's know that he checked a box bridge drainage on SE 30<sup>th</sup> at the request of the County Commissioners and that it is undersized.

10:55 a.m. Mike Payne, Andale Ready Mix and Richard Mfuko, Andale Ready Mix were in to discuss innovative construction and pavement solutions.

Mr. Mfuko also discussed HA5 High Density Mineral Bond-Asphalt Pavement Preservation.

MOTION: Commissioner Voran moved to recess until 1:30 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Foley reconvened the Commission Meeting at 1:30 p.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 1:30 p.m. with Charles Arensdorf, Public Works Director 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 1:55 p.m. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 1:55 p.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 2:00 p.m. with John Wimer, Noxious Weed Director 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 2:20 p.m. Commissioner Voran seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:20 p.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 2:35 p.m. with Stan Goetz, HR/Planning/Zoning Director 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 3:00 p.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 3:00 p.m.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 3:00 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.