

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON December 5, 2016

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on December 5, 2016. Those present:

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

Visitors: Larry Landwehr; Donna Hardesty; Jason Jump, Kingman Leader Courier; Jerry Henning; Bethany Thimesch, Studio 54 and Kenneth Lee, Ruggles & Bohm.

Staff: Nancy Borst, Communications Coordinator; Fred Simon, Emergency Management Director; Mendy Frampton, Activity Center Director; Mark Schnittker, Courthouse Maintenance; Charles Arensdorf, Public Works Director and Steve Ramsey, Community Corrections 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.

Commissioner Steffen would like to add discussion on the Kingman Windfarm Agreement.

MOTION: Commissioner Steffen moved to approve the agenda with the addition of the Kingman Windfarm Agreement. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

AMENDED MOTION: Commissioner Steffen moved to approve the agenda with the addition of the Kingman Windfarm Agreement and discussion with Fred Simon, Emergency Management Director about the 911 signage for the windfarm. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:03 a.m. Fred Simon, Emergency Management Director was in to discuss the 911 signage for the windfarm. Mr. Simon let the Commissioners know that Nextera asked if the County would like to purchase the signs and they would reimburse the County. Mr. Simon let the Commission know that he told them that he would expect the County would prefer that they purchase and install the signs themselves. The Commissioners agreed with Mr. Simon.

Mr. Simon left the meeting at 8:09 a.m.

The County Commissioners signed county vouchers in the amount of \$104,984.25.

The County Commissioners reviewed and signed the following abatements and additions:

ABATEMENTS	
2016000174	-7.08
2016000178	-20.04
2016000181	-255.56
2016000183	-89.64
2016000185	-222.66
2016000188	-1082.30
2016000192	-445.06
2016000195	-695.22
2016000199	-6.62
2016000203	-5.52
2016000206	161.82
2016000210	-457.89
2016000212	-457.89
2016000214	-457.89
2016000216	-457.89
2016000218	-457.89
2016000220	-457.89
2016000222	-457.89
2016000224	-457.89
2016000226	-457.89
2016000228	-457.89
2016000230	-561.82
2016000232	-561.82
2016000234	-561.82
2016000236	-561.82
2016000238	-561.82
2016000240	-561.82
2016000242	-561.82
2016000244	-561.82
2016000246	-561.82
2016000248	-561.82
2016000250	-561.82
2016000252	-238.97
2016000254	-240.19
2016000256	-240.19
2016000258	-240.19

ADDITIONS	
2016000179	+20.04
2016000189	+1082.30
2016000193	+445.06
2016000198	+7.40
2016000202	+6.46
2016000265	+135.34
2016000267	+135.34

ABATEMENTS	
2016000175	-5.68
2016000180	-233.36
2016000182	-160.92
2016000184	-202.92
2016000186	-313.40
2016000190	-346.86
2016000194	-199.92
2016000197	-7.40
2016000201	-6.46
2016000205	-161.82
2016000209	-457.89
2016000211	-457.89
2016000213	-457.89
2016000215	-457.89
2016000217	-457.89
2016000219	-457.89
2016000221	-457.89
2016000223	-457.89
2016000225	-457.89
2016000227	-457.80
2016000229	-457.89
2016000231	-561.82
2016000233	-561.82
2016000235	-561.82
2016000237	-561.82
2016000239	-561.82
2016000241	-561.82
2016000243	-561.82
2016000245	-561.82
2016000247	-561.82
2016000249	-561.82
2016000251	-561.82
2016000253	-168.13
2016000255	-252.20
2016000257	-2092.51
2016000263	-541.72

ADDITIONS	
2016000187	+313.40
2016000191	+346.86
2016000196	+695.22
2016000200	+6.62
2016000204	+5.52
2016000266	+135.70

The County Clerk submitted the minutes for the November 28<sup>th</sup>, 2016 Commission Meeting for approval.

MOTION: Commissioner Voran moved to approve the minutes for the November 28<sup>th</sup>, 2016 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

8:57 a.m. Bethany Thimesch, Studio 54 and Kenneth Lee with Ruggles & Bohm were in to discuss the potential permits that may be needed: 1) Kansas DWR Floodplain Fill permit, 2) US Army Corps of Engineers 404 permit (NATIONWIDE), 3) FEMA No-rise certification and the Potential actions to acquire permit would be the following: 1) No action-perform HEC-RAS analysis of channel for existing and proposed conditions. If no measurable rise is indicated based on the analysis, no further action required, 2) Vegetation clearing- clear a limited amount of trees and other vegetative obstructions to improve flow characteristics in the channel and areas within 100' upstream and downstream of the proposed building addition, and 3) Compensatory storage-removal of sediment in north channel. Volume to be equal to the proposed volume of the building addition that falls within the water level of the existing conditions model. Regrade areas as necessary to provide positive drainage.

Ken will have to have a model of the current property and will need to have a model of the new addition to submit for the no-rise certificate submission.

The County Commissioners discussed sending a letter to the City to ask if they would like to do the permit together to possibly save the City and County money by doing it jointly.

MOTION: Commissioner Steffen moved to hire Ruggles & Bohm for the No-Rise Certification and Hydraulic Modeling for the Kingman County Activity Center. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Thimesch, Ms. Frampton and Mr. Lee left the meeting at 9:53 a.m.

10:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in with Steve Ramsey and asked for an executive session for non-elected personnel matters.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 10:02 a.m. with Stan Goetz, HR/Planning/Zoning Director, Steve Ramsey, Community Service Director and John Caton, County Counselor 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 10:13 a.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 10:13 a.m. with no binding action taken.

Mr. Goetz let the Commissioners know that there will be vacancies on the Planning/Zoning board.

Mr. Goetz requested an executive session for non-elected personnel matters.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 10:22 a.m. with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor 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 10:27 a.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 10:27 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 10:28 a.m. with Stan Goetz, HR/Planning/Zoning Director, Mendy Frampton, Activity Center Director and John Caton, County Counselor 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 10:38 a.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 10:38 a.m. with no binding action taken.

10:42 a.m. Charles Arensdorf, Public Works Director was in with updates for the County Commission.

The County Commissioners discussed with Mr. Arensdorf the wind farm road agreement.

John Caton, County Counselor discussed the upcoming 2017 tax sale.

MOTION: Commissioner Voran moved to recess the regular board meeting at 11:33 a.m. and return to session at 1:30 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Foley reconvened the regular board meeting at 1:30 p.m.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 1:30 p.m. with Fred Simon, Emergency Preparedness 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. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 2:05 p.m. with Mark Schnittker, Courthouse Maintenance 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 2:50 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:50 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 2:50 p.m. with Steve Ramsey, Community Service 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 3:10 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 3:10 p.m. with no binding action taken.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 3:10 p.m. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

