

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON December 19, 2016

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on December 19, 2016. Those present:

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

Visitors: Jerry Henning; Bethany Thimesch, Studio 54; Dave Steffen, Cunningham City Clerk; Harold Stark, Cunningham Fire Chief; James Hendrix, APAC; John Reed, Heft & Sons; Mark Bettis, Bettis Asphalt; Luke Fanshier, Murphy Tractor & Equip Co.; Mike Bergeron, Cornejo & Son and Sexual Assault/Domestic Violence.

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

MOTION: Commissioner Steffen moved to approve the agenda as presented. 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 signed and approved the following abatements and additions:

ABATEMENTS		ABATEMENTS	
2016000270	-36.30	2016000272	\$-179.58
2016000274	-452.12	2016000276	-265.04
2016000278	-5.96	2016000280	-196.78
2016000285	-62.02	2016000286	+62.02
2016000287	-23.66	2016000283	-126.98
2016000293	-409.82	2016000308	-0.00
2016000307	-0.00	2016000306	-0.00
2016000305	-0.00	2016000304	-0.00
2016000303	-0.00	2016000302	-0.00
2016000301	-6.10	2016000300	-12.02
2016000299	-6.10	2016000298	-12.02
ABATEMENTS			
2016000297	-12.02		

ADDITIONS	
2016000271	+36.30
2016000275	+452.12
2016000279	+5.96
2016000289	+23.66
2016000294	+84.58
2016000296	+130.18

ADDITIONS	
2016000273	+179.58
2016000277	+265.04
2016000282	+196.78
2016000290	+126.98
2016000295	+195.08
2016000309	+60.58

8:07 a.m. Brenda Welters was in to discuss her property taxes and if she could pay the 2013 taxes and after the first of the year pay 2014. The Commissioners and County Counselor discussed the County Policy with Ms. Welters.

Ms. Welters left the meeting at 8:17 a.m.

8:20 a.m. Mark Schnittker, Courthouse Maintenance was in to request doing an RFP for an office air conditioner for the Appraiser's office. The County Commissioners told Mr. Schnittker to get bids for the air conditioner. Mr. Schnittker also requested hiring a tree service to cut out some dead limbs out of the trees.

Mr. Schnittker left the meeting at 8:27 a.m.

8:30 a.m. Sheriff Randy Hill and Stan Goetz, HR/Planning/Zoning Director were in to discuss a policy for the Sheriff's Department. The policy is for on-call and call back to work and the pay would be compensated at \$1.00 per hour for the deputies on-call.

Mr. Goetz gave the County Commissioners Policy #44-Call Back/On Call Policy to review over the holidays.

Mr. Goetz let the Commissioners know that the Ploog properties are starting to show progress on vehicle movement.

The County Commissioners requested the hiring of Dallas McClafin for the Recycle Center position. Mr. Goetz asked if the hire date be January 3, 2017.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 9:00 a.m. with Richard Batchellor, Appraiser; 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 9:17 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 9:17 a.m.

MOTION: Commissioner Steffen moved to approve pay increases for appraiser office employees. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz submitted Resolution 2016-R35, A resolution providing for the adoption of the 2017 hourly non-exempt employee pay schedule and pay matrix that would increase the County Employees wage by 2.5% for cost of living.

MOTION: Commissioner Voran moved to approve Resolution 2016-R35, A RESOLUTION PROVIDING FOR THE ADOPTION OF THE 2017 HOURLY NON-EXEMPT EMPLOYEE PAY SCHEDULE AND PAY MATRIX. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Voran moved to be members of the Kingman Chamber of Commerce for 2017 with a cost of \$310.00. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:25 a.m. Nancy Borst, Communications Coordinator was in with an update on the SCKEDD meeting she attended last week. Ms. Borst said the weatherization program deadline is March 2017 and she talked with Jodi about the program.

The County Clerk submitted the minutes from the December 12, 2016 Commission meeting for approval.

MOTION: Commissioner Steffen moved to approve the Commission minutes of the December 12, 2016 Commission Meeting with the changes made. Commissioner Foley seconded.

MOTION: Commissioner Steffen moved to amend the motion of the approval of the December 12, 2016 Commission Meeting minutes for changes made by the County Counselor. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

9:58 a.m. John Wimer, Noxious Weed Director was in to open bids for a new truck. The bids received were the following:

Newberry Family Motors, Kingman \$34,569.00

Lanterman Ford, Pratt \$36,315.00

MOTION: Commissioner Steffen moved to approve the bid from Newberry Family Motors in the amount of \$34,569.00. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wimer requested to send Ron Leroux to a class in February for Household Hazard Waste.

Mr. Wimer left the meeting at 10:06 a.m.

MOTION: Commissioner Foley moved to appoint Darrin Eck to Hoosier Township Trustee; Bill Tetrick to Ninnescah Township Clerk; Scott DeWeese to Union Township Treasurer and Tim Mertens to Union Township Trustee. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

10:26 a.m. Harold Stark, Cunningham Fire Chief was in to thank the Commissioners for the funding for a new Cunningham Fire Station. Mr. Stark let the Commissioners know that they have a committee that helped with the requirements for the new building specifications. The Commissioners received a draft of the specifications from Mr. Stark. Mr. Stark let the Commissioners know that they have eight trucks.

Mr. Stark and Mr. Steffen left the meeting at 10:45 a.m.

10:47 a.m. Mendy Frampton, Activity Center Director and Bethany Thimesch, Studio 54 were in with a Contractor Change Order request #2 for mechanical and electrical work for grease duct and exhaust fans in the amount of \$6,886.00.

MOTION: Commissioner Voran moved to approve Contractor Change Order request #2 for mechanical and electrical work for grease duct and exhaust fans in the amount of \$6,886.00. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton and Ms. Thimesch left the meeting at 10:56 a.m.

10:56 a.m. Charles Arensdorf, Public Works Director and Brad Figgin, Schwab Eaton, Engineer were in to open Hot Mix bids for FAS 601 & 303. The Bids received were received from the following:

Company	Days	Bid Alternate #1	Bid Alternate #2
Cornejo & Son	180 days	\$526,410.00	\$705,074.50
APAC	30 days	\$744,994.43	\$949,117.20
Heft & Sons	25 days	\$663,901.50	\$891,616.50
Bettis Asphalt & Const.	21 days	\$550,080.45	\$729,503.85
Venture Corporation	250 days	\$739,681.30	\$984,742.90

MOTION: Commissioner Voran moved to approve the Alternate Bid #2 with Cornejo & Son in the amount of \$705, 074.50. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the transfer of unused 2016 funds left over in the Kingman County Road and Bridge Budget and Special Bridge Budget with 75% to Special Highway and 25% to Special Machinery. Commissioner Foley seconded.

Mr. Hendrix, Mr. Reed, Mr. Bettis, Mr. Fanshier and Mr. Bergeron left the meeting at 11:20 a.m.

Josh Beckman, Kirkham Michael Engineer was in to discuss the bridge bids received last week at the Commission Meeting. Mr. Arensdorf discussed using new beams instead of the old.

MOTION: Commissioner Steffen take up the question of the bids that were tabled. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to reject the bids for the FAS #18 Midway Bridge. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to have Kirkham Michael proceed with a new proposal with Bid alternate #1 & Bid alternate #2. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted dozer bids and the Commissioners would like to table purchasing a dozer until they have had time to review the bids.

Commissioner Voran left the meeting at 12:01 p.m.

Mr. Arensdorf, Mr. Figgins and Mr. Beckam left the meeting at 12:06 p.m.

12:07 p.m. Stan Goetz

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 12:06 p.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 12:17 p.m. Commissioner Foley seconded the motion. The motion was approved upon a majority of the County Commission.

The County Commissioners returned to regular session at 12:17 p.m. with no binding action taken.

12:17 p.m. Donna Davis, Sexual Assault/Domestic Violence Director was in to introduce herself and Lisa Hayes as they are new to this office here in Kingman County. Ms. Davis let the Commissioners know that Paula Fankhauser is in the office from 9:00 to 3:00 Monday through Friday. If she is not in the office there is a phone number posted on the door to get a hold of her 24/7. Ms. Davis, Ms. Hayes and Ms. Fankhauser left the meeting at 12:29 p.m.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 12:37 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.