

THE MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON JANUARY 3, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on January 3, 2017. Those present:

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

Visitors: Jerry Henning; Donna Hardesty; Larry Landwehr; Jason Jump, Kingman Leader-Courier; Luke, John Deere Representative.

Staff: Nancy Borst, Communications Coordinator; Sheriff Randy Hill; Undersheriff David Hillman; Brent Wood, Sheriff Deputy; Mendy Frampton, Activity Center Director; Richard Batchellor, Appraiser; Stan Goetz, HR/Planning/Zoning Director; Linda Langley, Internal Auditor and Charles Arensdorf, Public Works Director.

Chairman Foley called the meeting to order at 1:00 p.m.

Chairman Foley asked if there was any public comment.

Mr. Landwehr said "Good Afternoon".

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

Commissioner Voran would like to talk about the correspondence received from REAP, County Clerk would like discussion on the correspondence received from the Kansas Historical Society and County Counselor would like to add the contract for Douglas Lloyd for the courthouse window.

MOTION: Commissioner Steffen moved to approve the agenda with the additions of the REAP correspondence, Kansas Historical Society correspondence and the Douglas Lloyd Contract. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed County Vouchers in the amount of \$113,837.72.

The County Commissioners signed the following abatements, additions and one escape:

ESCAPE

2016000327 799.18

ADDITIONS

2016000330 +787.84

2016000314 +488.48

2016000328 +645.00

2016000334 +645.22

ABATEMENTS

2016000291 -178.84

2016000310 -603.02

ABATEMENTS

2016000297 -12.02

2016000312 -197.18

2016000313	-30.80	2016000316	-533.90
2016000318	-51.28	2016000319	-37.44
2016000320	-622.49	2016000323	-26.88
2016000324	-486.22	2016000325	-394.20
2016000332	1082.00	2016000333	63.94
2016000335	818.10	2016000336	-169.16
2016000338	34.16	2016000339	-70.64
2016000340	-103.13	2016000341	-68.94
2016000342	-922.06	2016000343	-58.68
2016000344	-922.78	2017000001	0.00
2017000002	-83.08	2017000003	-647.96
2017000004	0.00	2017000005	-53.40
2017000006	-31.30	2017000007	-0.94

1:02 p.m. Sheriff Randy Hill was in to introduce Brent Wood the new Sheriff's Deputy and David Hillman the new Undersheriff. Also, Sheriff Hill discussed the roof of the Jail and that Mr. Giefer will look at the roof.

Mr. Hill, Mr. Hillman and Mr. Wood left the meeting at 1:10 p.m.

MOTION: Commissioner Voran moved to approve membership to KAC in the amount of \$2,448.91 for 2017. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the December 19<sup>th</sup>, 2016 Commission meeting for approval.

MOTION: Commissioner Steffen moved to approve the minutes of the December 19<sup>th</sup>, 2016 Commission Meeting. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

1:19 p.m. Mendy Frampton, Kingman County Activity Center Director was in with a new policy for the use of the Activity Center. Ms. Frampton reviewed the policy and the wording with the County Commissioners and County Counselor. Ms. Frampton presented a copy of a letter that she will be sending out to the FFA Rodeo for the Commission to approve.

Ms. Frampton also asked the Commission about changing the name of the Activity Center.

MOTION: Commissioner Voran moved to re-name the Kingman County Activity Center to the Kingman Expo Center to further promote its capabilities. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton said the rise on the Activity Center is 0.02 and may not need a no-rise certificate but she is not sure at this time.

Ms. Frampton asked the County Commissioners if she could sponsor a saddle for HYRA as they have had continued to have their functions at the Activity Center and dealt with all the construction this year.

MOTION: Commissioner Voran moved to approve the sponsorship of a saddle for HYRA. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton left the meeting at 2:00 p.m.

2:00 p.m. Charles Arensdorf, Public Works Director was in to discuss an equipment purchase and the FAS #18 Bridge Plan.

Mr. Arensdorf was in with a proposal for a 2011 John Deere 850K Dozer from Murphy Tractor in the amount of \$142,500.00 and will include 84 mo./8,000 HR PT warranty. Luke Fanshier agreed if the contract was signed today that the warranty would be included at no extra charge. Mr. Arensdorf would trade in the TD15C International Dozer for \$10,000.00 allowance towards purchase to make it a total of \$132,500.00.

MOTION: Commissioner Steffen moved to approve the purchase of the 2011 John Deere 850K Dozer with the inclusion of the 84 mo./8,000HR PT warranty for \$132,500.00. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf presented a proposal from Kirkham Michael in the amount of \$8,000.00 for engineering services.

MOTION: Commissioner Voran moved to approve the proposal from Kirkham Michael for engineering in the amount of \$8,000.00 for the FAS #18 Bridge Plan. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Richard Batchellor, Appraiser; Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 2:46 to discuss matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting room at 3:00p.m.

The County Commissioners returned to session at 3:00 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Richard Batchellor, Appraiser; Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 3:00 p.m. to discuss matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in the Board meeting room at 3:05 p.m.

The County Commissioners returned to regular session at 3:05 p.m. with no binding action taken.

Mr. Batchellor and Mr. Goetz left the meeting at 3:06 p.m.

3:10 p.m. Linda Langley, Internal Auditor was in to discuss year end transfers and appropriations. Ms. Langley discussed that Ms. Frampton would like to transfer \$3,300.00 from the Activity Center Fund to the Capital Improvement Fund to cover the tow package for the bleachers that she had not received the bill for yet.

MOTION: Commissioner Steffen moved to transfer \$3,300.00 from the Activity Center Fund to the Capital Improvement Fund for the bleachers tow package. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Susan Hubbell, Register of Deed was in with Ms. Langley to request transferring \$10,000.00 to the Capital Equipment Fund for microfilming.

MOTION: Commissioner Steffen moved to approve a request to transfer \$10,000.00 from the Register of Deeds fund to the Capital Equipment Fund for microfilming. Commissioner Voran seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Langley was asked to take the bond money and put it in a bridge improvement fund for the G.O. Bond 2016.

Ms. Langley left the meeting at 3:15 p.m.

3:36 p.m. Stan Goetz, HR/Planning/Zoning Director was in with Salary Resolution 2016-R36 for approval.

MOTION: Commissioner Steffen moved to approve the Salary Resolution 2016-R36. Commissioner Foley seconded. Commissioner Voran wanted discussion on the Resolution but there was no discussion. The motion was approved.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 3:50 p.m. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.