

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON JANUARY 9, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on January 9, 2017. Those present:

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

Visitors: Jerry Henning; Dolores Henning; Donna Hardesty; Gayle Dye; Larry Landwehr; Jason Jump, Kingman Leader-Courier; Catherine Rohrer and Kirk Brown.

Staff: Nancy Borst, Communications Coordinator; Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer; Sheriff Randy Hill; Matthew W. Ricke, County Attorney; Susan Hubbell, Register of Deeds; Jerry Henning, County Commissioner; Donna Rohlman, County Treasurer; Fred Simon, Emergency Management Director; Judge Roseanna Mathis; Cindy Chrisman-Smith, Health Nurse and Stan Goetz, HR/Planning/Zoning 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 add Mendy Frampton, Kingman Expo Center Director to the County Board Agenda for a change order.

1:03 p.m. Mendy Frampton, Kingman Expo Center Director and Bethany Thimesch, Studio 54 were in to discuss change orders.

MOTION: Commissioner Voran moved to approve a change order to add High Moisture Pre-primer with a 3 year guarantee in the amount of \$8,960.00. Commissioner Foley seconded. The motion was approved upon a majority vote.

Ms. Frampton and Ms. Thimesch discussed having a change order to replace the doors on the kitchen and the doors to the indoor arena from the hallway.

MOTION: Commissioner Voran moved to approve option #3 for the double door and the 24 X 24 window. Commissioner Foley seconded. The motion was approved with a majority vote.

Ms. Frampton and Ms. Thimesch left the meeting at 1:15p.m.

1:20 p.m. Steve Bachenberg, County Engineer was in with an agreement for Engineering Services between Kingman County, Kansas and Kirkham, Michael and Associates, Inc. , Ellsworth, Kansas for the Dale Township Bridge on NE 80th Avenue between Section 21, T28S, R06W and Section 22, T28S, R06W over the South Fork Ninnescah River.

MOTION: Commissioner Voran moved to approve the agreement between Kingman County, Kansas and Kirkham, Michael and Associates, Inc. for Dale Bridge #5. Commissioner Foley seconded. The motion was approved with a majority vote.

Charles Arensdorf, Public Works Director was in with financing quotes from area banks.

MOTION: Commissioner Voran moved to approve the financing from Peoples Bank at 2.65% interest. Commissioner Foley seconded. The motion was approved with a majority vote.

Mr. Arensdorf discussed the date for the Annual Township Board Meeting at March 13, 2017.

Mr. Arensdorf presented a resignation letter from Kirk Smith and his final day was January 6, 2017.

Mr. Arensdorf left the meeting at 1:33 p.m.

MOTION: Commissioner Voran moved to approve the minutes of the January 3, 2017 Commission Meeting. Commissioner Foley seconded. The motion was approved upon a majority vote.

1:30 p.m. Judge Roseanna Mathis gave the oath of office to Jerry Henning, County Commissioner District #2; Susan M. Hubbell, Register of Deeds; Sheriff Randy Hill; Matthew W. Ricke, County Attorney; Donna Rohlman, County Treasurer and Carol D Noblit, County Clerk.

1:35 p.m. Catherine Rohrer, Director of the South Central Kansas Community Corrections Agency was in to thank the County Commissioners for their continued support. She let the Commissioners know that the program is very helpful with the juveniles and it keeps them from returning to the program.

Ms. Rohrer left the meeting at 1:49 p.m.

1:49 p.m. Kirk Brown, Park Board member was in to request that the Park Board could use the vacant lot on main street during the Art Fair to be held on September 9, 2017. The Commissioners in attendance agreed that the Park Board could use the lots unless they were purchased prior to the event.

The County Commissioners signed County Vouchers in the amount of \$127,321.88.

2:28 p.m. Stan Goetz, HR/Planning/Zoning Director was in with the wage and salary spreadsheets for Mr. Henning.

Mr. Goetz had one zoning permit for the following:

1. William Sullivan for an animal shelter in Section 12, Township 30, Range 06W.

Mr. Goetz submitted a report of the zoning permits issued in 2016 and the sanitarian permits issued for 2016.

Mr. Goetz gave the County Commissioners a revised policy for on-call and call back.

MOTION: Commissioner Henning moved to approve a Cereal Malt Beverage License for Spike's Place in St. Leo. Commissioner Foley seconded. The motion was approved with a majority vote.

The County Commissioners decided to hold the County Commissioners Meeting on Tuesday, January 17th, 2017 due to the Martin Luther King holiday on Monday the 16th.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 3:10 p.m. Commissioner Henning seconded. The motion was approved upon the majority vote.