

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON JANUARY 17, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on January 17, 2017. Those present:

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

Visitors: Donna Hardesty; Gayle Dye; Larry Landwehr; Bob Morris, Kingman Leader-Courier and Larry Landwehr.

Staff: Nancy Borst, Communications Coordinator; Charles Arensdorf, Public Works Director; Fred Simon, Emergency Management Director; Stan Goetz, HR/Planning/Zoning Director and Linda Langley, Internal Auditor.

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

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

Commissioner Henning would like to add a minute to the agenda to talk. Commissioner Foley would like to add Fred Simon, Emergency Management Director to the agenda to discuss a Disaster Declaration.

Motion: Commissioner Foley moved to approved the agenda with the

Chairman Foley asked if there was any public comment.

Mr. Landwehr said "Good Afternoon".

Commissioner Henning let the Board know that he attended the KAC New Commissioner School last week. Mr. Henning would like to add the Pledge of Allegiance to the beginning of the Commission Meetings. The Board thought that would be a great idea and they did not know why it hadn't been being done.

The Pledge of Allegiance was then said by all in attendance.

1:03 p.m. Fred Simon, Emergency Management Director was in with a Proclamation of a State of Local Disaster Emergency for Kingman County, Kansas for approval.

MOTION: Commissioner Henning moved to approve PROCLAMATION of a State of Local Disaster Emergency for Kingman County, Kansas 2017-R01. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Simon left the meeting at 1:15 p.m.

1:15 p.m. Charles Arensdorf, Public Works Director was in to let the Commissioners know that the date of the County Commission-Township Board Meeting will be held on March 13th, 2017. Mr. Arensdorf would like to see if one of the Wind Farms could attend the meeting.

Commissioner Steffen asked the County Clerk if we had received the check from Nextera. The Clerk let them know that the County had not received a check as of today.

The County Commissioners then requested that Mr. Caton get in touch with David Gil from Nextera Energy about the check status.

Mr. Arensdorf then submitted quotes received for the catering of the County Commission-Township Board Meeting. The Commissioners were in agreement that Mr. Arensdorf go with Jeri's for the catering.

Mr. Arensdorf gave the Board of Commissioners a memorandum that stated he will be holding a discussion meeting on February 1, 2017 at 1:00 p.m. between himself, the Townships and Blattner.

A Conference call received by the County Commissioners from David Gil, Nextera Energy to discuss the status of the Counties check. Mr. Gil let the Commissioners know that the check was being sent by UPS and should be received by the County tomorrow.

The County Commissioners signed the construction program in Kingman County, Kansas Surface Overlay Program for 2017 from Schwab Eaton in the amount of \$705,074.50 for eight miles of overlay.

Mr. Arensdorf left the meeting at 1:52 p.m.

1:52 p.m. Steve Ramsey, Community Service Director was in to ask if a recycle bin could be purchased for bottles and cans as the old one had disappeared. The Board was in agreement to purchase a new one.

Mr. Ramsey left the meeting at 1:57 p.m.

County Commission Chairman signed the following addition, Escapes and Abatements:

ADDITION			
2017000032	170.68		
ESCAPES			
2017000033	73.04		
2017000034	36.52		
2017000035	18.20		
2017000036	18.20		
2017000037	170.68		
ABATEMENTS		ABATEMENTS	
2017000022	-88.66	2017000023	-22.10
2017000024	-207.20	2017000025	-22.10
2017000026	-44.34	2017000016	-463.60
2016000292	-27.94		

2:15 p.m. Stan Goetz, HR/Planning/Zoning Director was in to remind the County Commissioners that the Biometric Screening is tomorrow morning.

Mr. Goetz submitted the breakdown of the sanitation permits that were done for 2016 to the Commissioners.

Mr. Goetz let the County Commissioners know that he has talked to Mr. Ploog and the gentleman that he has removing the vehicles. The gentleman let Mr. Goetz know that it will probably take until the middle of February to get everything cleaned up.

Mr. Goetz discussed the Farrell case and what the current status is with the Commission.

Mr. Goetz left the meeting at 2:46 p.m.

MOTION: Commissioner Foley moved to approve the County Counselor 2017 Engagement Proposal. Commissioner Henning seconded. The motion was approved upon the unanimous vote of the County Commissioners.

3:00 p.m. Linda Langley, Internal Auditor was in to discuss end of year transfers for 2016.

The County Commissioners approved Reclassifying Prior Year Engineering Costs of \$160,914.00 on Smoots Creek Bridge that Should be Expenditures from 2016 GO Bond Proceeds per County Commissioners and also a request for a Transfer to Capital Equipment Reserves from Activity Center Transfer of Remaining Budget of \$9,500.00.

MOTION: Commissioner Foley moved to amend the agenda and add the Hugo Wall Redistricting Proposal. Commissioner Henning seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed the proposal and decided to table the proposal until next week.

The County Clerk submitted the minutes from the January 9, 2017 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes from the January 9, 2017 Commission Meeting. Commissioner Steffen seconded. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 3:46 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.