

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON FEBRUARY 21, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on February 21, 2017. Those present:

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

John Caton, County Counselor

Visitors: Carol Voran, Donna Hardesty; Gayle Dye and Larry Landwehr.

Staff: Nancy Borst, Communications Coordinator; Charles Arensdorf, Public Works Director; John Wimer, Noxious Weed Director; Cindy Chrisman-Smith, Health Nurse; Mark Schnittker, Courthouse Maintenance; Stan Goetz, HR/Planning/Zoning Director.

Chairman Steffen called the meeting to order at 1:00 p.m. The Pledge of Allegiance was said by all in attendance.

Chairman Steffen asked if there were any additions to the agenda. No additions were added.

Motion: Commissioner Foley moved to approve the agenda with the additions. Commissioner Henning seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment. Larry Landwehr said Good Afternoon.

Chairman asked the Board to look at the Commission Minutes from the February 13th, 2017 Commission Meeting.

MOTION: Commissioner Henning moved to approve the minutes with the change of wording. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

1:10 p.m. Charles Arensdorf, Public Works Director was in to discuss the Wind Farm cover on Township roads. Mr. Arensdorf gave the Commission an update on the delivery of equipment. Mr. Arensdorf gave an update on the status of the new cell at the C/D Landfill.

Mr. Arensdorf left the meeting at 1:50 p.m.

1:50 p.m. John Wimer, Noxious Weed Director presented the KDOT contract for Kingman County to treat Noxious Weeds. Commissioners suggested increasing the cost of the use of County trucks by \$5.00/hr. Mr. Wimer made the changes to the contract and it was signed by the Chairman.

Mr. Wimer discussed wild blackberries being considered a noxious weed. Mr. Wimer discussed that a homeowner wanted Kingman County to dispose of mercury as a household hazardous waste. Commissioners decided that the homeowner should dispose of it themselves through a qualified location.

Mr. Wimer left the meeting at 2:03 p.m.

MOTION: Commissioner Foley moved to approve Garber Surveying Service for review of surveys and plats for Kingman County. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

2:30 p.m. Cindy Chrisman-Smith, Health Nurse requested a decision whether the county wanted to receive child care license grant.

MOTION: Commissioner Foley moved to not apply for the grant or provide service. Commissioner Henning seconded. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 2:35 p.m. with Cindy Chrisman-Smith, Health Nurse; 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 that they will return to open session in the Board meeting room at 2:45 p.m. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:45 p.m.

Mrs. Chrisman-Smith requested a decision on whether infants can be brought to work. The Commissioners requested Stan Goetz issue a policy noting that employees shall not bring their children to the workplace.

Ms. Chrisman-Smith left the meeting at 2:50 p.m.

2:50 p.m. Stan Goetz, HR/Planning/Zoning Director requested a signature for the Business Associate Agreement between Gallagher Benefits and Kingman County.

MOTION: Commissioner Foley moved to approve this agreement. Commissioner Henning seconded. The motion was approved upon a unanimous vote by the County Commissioners.

Mr. Goetz submitted the following zoning permits:

1. Jason Bengel for a House in Section 7, Township 30, Range 5W (Bennett).
2. Jeff Samuelson for a Garage/Storage Shed in Section 7. Township 30, Range 5W(Bennett).

Mr. Goetz submitted a policy draft for ethical conduct for review.

Commissioners requested for a memorandum to department heads to review with the HR Administrator first before requesting executive sessions for non-elect personnel matters with the commissioners.

3:17 p.m. Mark Schnittker, Courthouse Maintenance informed the Commissioners that the courthouse elevator is in need of repair. Options were discussed and Schnittker will continue to pursue additional information and repairs. Schnittker updated the Commission on the replacement status.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 3:30 p.m. Commissioner Henning seconded. The motion was approved upon the unanimous vote of the County Commissioners.