

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON FEBRUARY 13, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on February 13, 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; Larry Landwehr; Jason Jump, Kingman Leader-Courier; Nancy Fure; Zachary Bieghler, Kingman EMS Director and Emily Clouse, Kingman City Manager.

Staff: Nancy Borst, Communications Coordinator; John Wimer, Noxious Weed Director; Amber Hartley, Deputy Appraiser; Jancy Vaught, Personal Property Appraiser; Charles Arensdorf, Public Works Director; Steve Bachenberg; County Engineer; 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. Steffen would like to add Emily Clouse, City Manager;

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 and Chairman Steffen said Good Afternoon.

Chairman asked the Board to look at the Commission Minutes from the February 6, 2017 Commission Meeting.

MOTION: Commissioner Foley moved to approve the minutes with the addition of Chairman Steffen would get in touch with the Sheriff and set a time to discuss the LEC (Law Enforcement Center).

1:10 p.m. Charles Arensdorf, Public Works Director was in with a township request for consultation from Belmont Township. The request is to view the intersection at 40<sup>th</sup> Ave and 100<sup>th</sup> Street, look at drainage problem with existing culverts and give advice on what can be done to make it work better.

MOTION: Commissioner Henning move to approve the request for consultation with Belmont Township. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted the January 2017 Financial Reports for Public Works for review by the County Commissioners.

Mr. Henning introduced himself to Steve Bachenberg, County Engineer and asked Mr. Bachenberg what he does for the County. Mr. Bachenberg let Mr. Henning know that he is a consulting Engineer for Kingman County because it is required that a County have an engineer either full time or consulting. Mr. Arensdorf presented the County Commissioners the South Central Solid Waste Authority Solid Waste Management Plan for its annual review and Commission approval needs to be made by April 2017.

Mr. Bachenberg gave Mr. Henning a copy of the Capital Needs assessment report for his review to get him up to speed on the needs of the County. Mr. Bachenberg let Mr. Henning know that the needs can change as other needs come up.

Mr. Bachenberg submitted to the Commissioners a copy of the recommendations and implementation advisory survey from KDOT for the curve by Murdock.

Mr. Bachenberg and Mr. Arensdorf left at 1:44 p.m.

1:44 p.m. Nancy Fure was in to discuss the Memory Lane Subdivision with the County Commissioners.

Ms. Fure left the meeting at 2:17 p.m.

2:17 p.m. Zachary Bieghler, Kingman EMS Director and Emily Clouse, City Manager was in with a revenue and expense report for January 2017.

Chairman Steffen asked how the meeting went with the City of Cunningham. Ms. Clouse and Mr. Bieghler said they have not heard anything officially from Cunningham City. Chairman Steffen said he thought they did a great presentation at the meeting with the City of Cunningham.

Ms. Clouse and Mr. Bieghler left the meeting at 2:45 p.m.

2:45 p.m. John Wimer, Noxious Weed Director was in with the 2017 Kingman County Management Plan for approval.

Mr. Wimer left the meeting at 2:50 p.m.

2:50 p.m. Stan Goetz, HR/Planning/Zoning Director was in with a complaint that was received by Sheriff's Deputy French about a township road that was fenced off in Valley Township. The landowner that fenced the road off and it hasn't been closed.

Mr. Goetz let the Commissioners know that he researched possibly doing a policy on receiving gratuities.

Mr. Goetz submitted a wellness report to the County Commissioners.

Mr. Goetz discussed the lighting on the Kingman Wind Farm and information from Nextera on the regulations for lighting.

Mr. Goetz let the Commissioners know that Sempra is requesting an extension of their special use permit.

Mr. Goetz left the meeting at 3:18 p.m.

3:18 p.m. Sheriff Randy Hill was in with monthly report for December 2016, Activities report for January 2017 and year reporting for 2016 for the Commissioners to review. Sheriff Hill submitted a fact report for the County Commissioners.

Chairman Steffen let Sheriff Hill know that the board has discussed what they want to accomplish in 2017 and would like to know what Sheriff Hill would like to do. Mr. Steffen said a lot of planning was done on the previous LEC and it is time to start over. Sheriff Hill said that the current LEC has served the Community well but upgrading the current one would cost too much because it would need to be fully remodeled and added on.

Sheriff Hill said a new facility would possibly cost at least 8 to 9 million dollars to be efficient. Chairman Steffen let the Sheriff know that there possibly could be a safety center. Sheriff Hill said you could even make it a Judicial Center but it would just make the cost even higher.

The County Commission discussed where to begin and should it start with the cost.

MOTION: Commissioner Henning moved to approve the quote from Choose Networks in the amount of \$769.00 for a computer for the County Clerk. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commission approved the following addition and abatements:

ADDITION	
2017000073	561.82
ABATEMENTS	
2017000056	-18.53
2017000057	-19.66
2017000080	-113.16

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 4:30 p.m. Commissioner Henning seconded. The motion was approved upon the unanimous vote of the County Commissioners.