

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

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 13, 2017. Those present:

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

John Caton, County Counselor

Visitors: Carol Voran, Donna Hardesty; Gayle Dye; Larry Landwehr; Jason Jump, Kingman Leader-Courier; Mike Garrett, Horizons Mental Health; Carrie, Horizons Mental Health and Jim Rowland, Kingman Economic Development Director.

Staff: Nancy Borst, Communications Coordinator; Charles Arensdorf, Public Works Director and Stan Goetz, HR/Planning/Zoning Director; Steve Bachenberg, County Engineer; Sheriff Randy Hill; Heather Kinsler, 911/Dispatcher Director; Fred Simon, Emergency Preparedness Director and Mendy Frampton, Kingman Expo Center 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. Mr. Steffen wanted to discuss the dry conditions in the County with Fred Simon, Emergency Preparedness Director and Sheriff Randy Hill.

MOTION: Commissioner Henning moved to approve the agenda with the addition of discussion on the dry conditions in the County. Commissioner Foley 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, "The Activity Center is looking good."

1:05 p.m. Charles Arensdorf, Public Works Director was in with a reminder of the Hutchinson Meeting that will be held on April 6, 2017. Mr. Arensdorf let the County Commissioners know that he talked with John Riggins from Kirkham Michael and the Planned start date for the Midway Bridge is August 1, 2017.

Mr. Arensdorf reviewed the following 10 year major project requests:

Burned Bridge (Dale Twp #20) –under design-Est Construction & Engineering 2.2 to 2.5 million

Sun City Road-overlay- 7 miles-Estimated 1.4 million

Dale Road- Overlay-7 miles- Estimated 1.4 million

21st Street- Overlay- 17 miles-Estimated 3.4 million

McArthur Road (SE 20 St) & SE 100 Ave (Midway South)- Overlay- 10 miles- Estimated 2 million

8th Street River Bridge-Construction & Engineering- Estimated 2.5 million.

Mr. Bachenberg, County Engineer discussed a letter received from the state giving notification about the federal funds allocated to Kingman County in the amount of \$122,536.47.

MOTION: Commissioner Foley moved to approve the sell back of the federal funds to KDOT at .90 on the dollar. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted a request for an extension of NRP for Ben Henning.

MOTION: Commissioner Foley moved to approve a one year extension for Ben Henning's NRP. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the March 6, 2017 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the County Commission minutes for the March 6, 2017 meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

1:35 p.m. Heather Kinsler, 911/Dispatcher Director and Sheriff Randy Hill were in with a phone contract for the Commission Chairman's signature of approval for 911.

Commissioner Henning moved approve the phone agreement between KS 911 Coordinating Council and Kingman County. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Kinsler said they have received funding for the EMD (Emergency Medical Dispatch) Protocol. Ms. Kinsler talked about the protocol and what it provides the dispatcher.

1:56 p.m. Fred Simon, Emergency Preparedness Director and Sheriff Randy Hill were in at the request of the County Commissioners to discuss the dry conditions in the County. Mr. Simon said that he believes that the fires that the county has had were not caused by out of control controlled fires.

Sheriff Hill asked that some changes be done to the burn resolution to account for mutual aid effecting the coverage in Kingman County.

The County Commissioners decided that no burn ban be put in place at this time.

Mr. Simon, Sheriff Hill and Ms. Kinsler left the meeting at 2:12 p.m.

2:12 p.m. Mike Garrett, Horizons Mental Health submitted hand-outs to the County Commissioners to let them know what they are and what they do for the County. Mr. Garrett talked about the funding and that he is planning to keep the budget for FY 2018 down.

Mr. Garrett and Ms. Nation left the meeting at 2:32 p.m.

Chairman Steffen moved to recess for five minutes.

Chairman Steffen called meeting back to order at 2:40 p.m.

2:43 p.m. Nancy Borst, Communications Coordinator discussed the county website as it has been live for a year. Ms. Borst said total visits to the website were 33,719 and she reviewed the pages that were visited and the top searches that were done.

Ms. Borst let the Commissioners know that SCKEDD has decided to hire a full-time Director. They will take on more weatherization programs. Also SCKEDD is pursuing the purchase of their current building.

3:12 p.m. Jim Rowland was in with an update and prospective growth. Mr. Rowland said that the Sonic has broke ground and should be done by this summer. Mr. Rowland let the Commissioners know that the Expo Center is looking great.

Commissioner Henning asked Mr. Rowland about the expenses being more than what is being taken in at the Expo Center.

MOTION: Commissioner Henning moved to approve a one year extension for William Young's NRP. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Henning moved that they would go into executive session with Mendy Frampton, Kingman Expo Center Director and John Caton, County Counselor at 3:55 p.m. for consultation with the County Counselor on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in administrative proceedings, and they will return to open session in the Board meeting room at 4:13 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:13 p.m. with no action taken.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Mendy Frampton, Kingman Expo Center Director and John Caton, County Counselor at 4:13 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and they will return to open session in the Board meeting room at 4:24 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:24 p.m. with no action taken.

EXECUTIVE SESSION: Commissioner Henning moved that they would go into executive session with John Caton, County Counselor at 4:30 p.m. for consultation with the County Counselor on a matter protected by the attorney-client privilege in order to protect the privilege and the Board's position in administrative proceedings, and they will return to open session in the Board meeting room at 4:40 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:40 p.m. with no action taken.

The County Commission signed the following two abatements and one addition:

ABATEMENTS	
2017000102	-206.88
2017000103	-1,262.96
ADDITION	
2017000104	1,216.98

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 4:42 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.