

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON April 10, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on April 10, 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 and Brad Fagan, Schwab Eaton.

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

Chairman Steffen asked if there were any additions to the agenda. Mr. Henning wanted to add an executive session for non-elect personnel matters for 10 minutes.

MOTION: Commissioner Foley moved to approve the agenda with the addition of an executive session for non-elect personnel matters for 10 minutes. Commissioner Henning seconded the motion. The motion was approved by a unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Carol Noblit, County Clerk reminded the Commission that Early voting ends today at noon and the polls for the US Representative District 4 Special Election will be open from 7:00 a.m. to 7:00 p.m. on April 11, 2017.

The County Clerk submitted the minutes for the April 3rd, 2017 Commission meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes for the April 3rd, 2017 Commission meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:16 a.m. Nancy Borst, Communications Coordinator was in to update the Commissioners on the SCKEDD meeting that was held on March 23rd, 2017. SCKEDD has decided to purchase the building they are currently housed in. They have decided to go with Rose Hill Bank with a 15% down payment with a good interest rate. The SCKEDD Director search is still going. South Central Kansas Economic Development District's Annual Meeting will be held June 1st from 3:00 to 5:30 p.m. North of Bel Aire. SCKEDD will be electing new board members at this meeting.

Ms. Borst let the Commission know that she will be attending a CDBG Grant meeting tomorrow in Newton.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 8:35 a.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 8:45 a.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 8:45 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 8:45 a.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 8:47 a.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 8:47 a.m. with no binding action taken.

The County Commissioners approved County Vouchers in the amount of \$179,178.23.

8:58 a.m. Stan Goetz, HR/Planning/Zoning Director was in and gave the Commissioner a copy of an article that was in the Wichita Eagle about the Kingman Wind Farm 1. Mr. Goetz updated the Commissioners on a complaint from Keith Baringer about the wind farm causing a light flickering in his home.

Mr. Goetz let the Commissioners know that he has been going back and forth with the Ploog case.

Mr. Goetz let the Commissioners know that the Farrell Case has until April 20th to submit a purchase agreement for the added acreage they will need for their building.

Mr. Goetz let the Commissioners know that they need to fill a vacancy on the planning/zoning board.

Mr. Goetz submitted the following building permits:

1. Russell Clouse for a porch in Section 32, Township 28, Range 06W.
2. Leon Sowers for a pole shed in Section 28, Township 28, Range 05W.
3. Carleen Brubaker for a swimming pool in Section 12, Township 28, Range 05W.

Mr. Goetz left the meeting at 9:25 a.m.

Ms. Dye and Ms. Hardesty left the meeting at 9:29 a.m.

9:29 a.m. Linda Langley, Internal Auditor was in to go over the monthly budget breakdown with the County Commissioners.

Ms. Langley left the meeting at 9:52 a.m.

The County Commissioners discussed the Law Enforcement Center.

Chairman Steffen opened the meeting for public comment for five minutes starting at 10:45 to 10:50 a.m.

Larry Landwehr let the Commissioners know that he had talked to Tom Archer about the buildings on South Main that are deteriorating and Mr. Archer told him that the City doesn't have the money to tear them down.

10:51 a.m. Charles Arensdorf, Public Works was in to request selling beams of an old bridge that was going to be used for the FAS #18 Bridge project. Commissioners approved the request.

Mr. Arensdorf and Brad Fagan, PE, Schwab Eaton were in to open the 2017 Surface Overlay Program-Part II.

BIDDER	BASE BID	BASE BID OPTIONAL ADD-ON	DAYS TO COMPLETE
APAC	\$1,029,243.40	\$1,264,331.45	30 Days
CORNEJO	\$ 796,836.75	\$ 985,684.75	60 Days
BATTIS	\$1,030,782.10	\$1,285,047.10	30 Days
The Engineer's Estimate	\$1,564,306.50	\$1,802,138.50	

MOTION: Commissioner Foley moved to approve the bid from Cornejo and Son in the amount of \$985,684.75 contingent on the approval from the engineer from Schwab Eaton. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners would like Mr. Arensdorf to look into possibly doing a span of asphalt on 21st Street. Mr. Arensdorf will have Brad Fagan get some figures together and bring it back before the board.

Chairman Steffen received correspondence from REAP requesting a nomination to the board and an alternate.

MOTION: Commissioner Foley moved to have Commissioner Steffen as the representative to the REAP board and to have Nancy Borst as an alternative. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Scott Sparks from Ninnescah Township was in and would like for the County Commissioners to send complaints on their township roads to the Township. The County Commissioners let Mr. Sparks know that they advised Mr. Rowley to contact their township board.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 11:48 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.