

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON June 19, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on June 19, 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; Deanna Gerhardt; Jason Jump, Kingman Leader-Courier; Emily Clouse, Kingman City Manager; Zachary Bieghler, Kingman EMS Director; Carol Voran; Judy Albright, Kingman Council on Aging; Melissa Romme, Auditor with Adams, Brown, Beran & Ball; Brandon Brockelman, Adams, Brown, Beran & Ball.

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

Chairman Steffen called the regular Board of County Commissioners to order at 8:02 a.m.

The Pledge of Allegiance was said by all in attendance.

Chairman Steffen asked if there were any additions to the agenda.

Chairman Steffen wanted to add an executive session for non-elected personnel matters. Commissioner Henning also wanted to add an executive session for non-elected personnel matters.

MOTION: Commissioner Foley moved to approve the agenda with the additions of adding the two non-elected personnel matters. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Larry Landwehr said "Have a great day".

Deanna Gerhardt asked the Commissioners if they knew how the addition of the Love's Country Store has affected the Sales Tax Revenue.

The County Clerk submitted the minutes of the June 12<sup>th</sup>, 2017 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the June 12<sup>th</sup>, 2017 Commission meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:16 a.m. Zachary Bieghler, Kingman EMS Director and Emily Clouse, Kingman City Manager were in with a County Funding Survey that showed a comparison with other County EMS Agencies.

Mr. Bieghler and Ms. Clouse left the meeting at 8:30 a.m.

8:30 a.m. Judy Albright, Council on Aging Director was in with the Kingman County Council on Aging 2018 budget request. The request was for \$154,723.00 which was down \$5,952.00 from the 2017 budget of \$160,675.00.

Ms. Albright left the meeting at 8:43 a.m.

8:55 a.m. Melissa Romme, Auditor and Brandon Brockelman, Auditor with Adams, Brown, Beran and Ball were in to discuss the year end 2016 Audit. Ms. Romme went over the Governance Letter and Management Letter.

Chairman Steffen asked for a recess at 10:27 a.m.

Chairman Steffen moved to go back to regular session at 10:34 a.m.

Ms. Romme gave the County Commissioners a draft of the 2018 budget and went through the line items. Ms. Romme said that there are some unencumbered expenditures that will need to be adjusted on the 2017 budget.

MOTION: Commissioner Henning moved to accept the 2016 Audit Report. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Romme, Ms. Langley and Mr. Brockelman left the meeting at 11:34 a.m.

11:35 a.m. Charles Arensdorf, Public Works Director was in with updates on the FAS 18(Midway) which will start July 17, 2017 and the Galesburg 2.3-5.0 which will start on August 28, 2017. Also, Mr. Arensdorf submitted the May Financial Report for the Commission's review.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Richard Batchellor, County Appraiser; Stan Goetz, HR/Planning/Zoning Director and John Caton at 11:53 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to open session in the Board meeting room at 12:03 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 12:03 p.m.

MOTION: Commissioner Foley moved to approve the 2017 Appraisal services agreement addendum between Richard Batchellor, Pioneer Appraisal Services, LLC and Kingman County. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Batchellor talked to the County Commissioners about hearings that are currently scheduled.

Mr. Batchellor left the meeting at 12:09 p.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton at 12:14 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to

open session in the Board meeting room at 12:24 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 12:24 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton at 12:25 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to open session in the Board meeting room at 12:30 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 12:30 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session Stan Goetz, HR/Planning/Zoning Director and John Caton at 12:30 p.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to open session in the Board meeting room at 12:37 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 12:37 p.m. with no binding action taken.

John Caton, County Counselor discussed the Tax Increment Financing (TIF) District with the County Commissioners.

The County Commissioners received a bid from Foust Tree Service for the removal of the large Bradford Pear tree and stump. The Commissioners would like to table it until we receive more bids.

The Commissioners discussed pricing received from Culligan and Ecopure. The Commissioners decided to change to Culligan for the County Courthouse, Sheriff's Department and the Health Department.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 12:48 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.