

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON June 26, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on June 26, 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; Leslie Schrag; Keith Barringer and Carol Voran.

Staff: Nancy Borst, Communications Coordinator; Donna Rohlman, County Treasurer; Amber Hartley, Deputy Appraiser; Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning Director; Linda Langley, Internal Auditor; John Wimer, Noxious Weed Director and Steve Bachenberg, County Engineer.

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. No additions were made.

MOTION: Commissioner Foley moved to approve the agenda as presented. 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 "Good Morning".

The County Clerk submitted the minutes of the June 19th, 2017 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the June 19th, 2017 Commission meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:10 a.m. Leslie Schrag and Keith Barringer with the Kingman County Fair Association were in to submit the 2018 Budget request for the Fair Board. The request was for \$17,000.00 which is above the previous year request of \$11,500.00

MOTION: Commissioner Foley moved to approve the Kingman County Holidays for 2018 to coincide with the Kansas Supreme Court Administrative Order No. 290 and K.S.A. 2016 Supp. 35-107 as follows:

New Year's Day	Monday, January 1, 2018
Martin Luther King Day	Monday, January 15, 2018
Presidents Day	Monday, February 19, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday, July 4, 2018

Labor Day	Monday, September 3, 2018
Columbus Day	Monday, October 8, 2018
Veterans Day	Monday, November 12, 2018
Thanksgiving Day	Thursday, November 22, 2018
	Friday, November 23, 2018
Christmas Eve	Monday, December 24, 2018
Christmas Day	Tuesday, December 25, 2018

The County Commissioners signed County Vouchers in the amount of \$253,945.67

8:39a.m. John Wimer, Noxious Weed Director was to open tire bids. The following bids were received:

Kingman Auto	(4)Mastercraft \$681.20 Mounted/Balanced
	(4)Firestone \$773.20 Mounted/Balanced
Newberry Family	(4)Hercules \$586.72 Mounted/Balanced
AJ Auto	(4)Ironman \$480.00 Mounted/Balanced

MOTION: Commissioner Foley moved to approve the bid received from AJ Auto in the amount of \$480.00 for Ironman Tires. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wimer submitted a 2nd Quarter 2017 Progress report on spraying.

Mr. Wimer left the meeting at 8:48 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Donna Rohlman, County Treasurer; Amber Hartley, Deputy Appraiser; Stan Goetz, HR/Planning/Zoning Director and John Caton at 9:05 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 9:20 a.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 9:20 a.m. with no binding action taken.

Ms. Hartley left the meeting at 9:20 a.m.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Donna Rohlman, County Treasurer; Stan Goetz, HR/Planning/Zoning Director and John Caton at 9:24 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 9:35 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 9:35 a.m. with no binding action taken.

Ms. Rohlman left the meeting at 9:35 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton at 9:35 a.m. to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) to be discussed, and will return to

open session in the Board meeting room at 9:49 a.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 9:49 a.m. with no binding action taken. Mr. Goetz reminded the County Commissioners to keep in mind a replacement for the zoning board.

Mr. Goetz left the meeting at 9:55 a.m.

10:04 a.m. Linda Langley, Internal Auditor was in to review the 2018 budget and what changes could be made to bring down the budget.

Ms. Langley discussed the budget adjustments that Melissa Romme with Adams, Brown, Beran & Ball had requested be done with the County Commissioners.

10:30 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to discuss budget information.

Mr. Arensdorf suggested using \$225,000.00 out of Special Highway to help with the overlay projects.

Ms. Langley left the meeting at 11:00 a.m.

Mr. Arensdorf discussed the Hot Mix Projects-Pre-Construction Conference that is scheduled for 26th of June, 2017. Also, Mr. Arensdorf asked if the County Commissioners had any questions about the Merit/Step increases that were turned in for review. No questions were asked.

Mr. Bachenberg submitted the inspection contract from Kirkham Michael for Galesburg z.3-5.0 located on NE 20th Street and the amount to not exceed \$14,500.00.

MOTION: Commissioner Henning moved to approve the inspection contract agreement between Kirkham Michael and Kingman County for the Galesburg z.3-5.0 located on NE 20th Street between Section 20, T27S, R6W over a tributary to Smoots Creek, approximately 6.0 miles east and 2.0 miles north of Kingman not to exceed \$14,500.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed the Construction program in Kingman County, Kansas Surface Overlay Program-Part II 2017.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:34 a.m.

The County Commissioners opened bids for the tree removal and grinding of 2 stumps from the following:

Foust Tree Service	\$750.00
Fairchild Tree Service	\$400.00

The County Commissioners decided to table the bids for tree removal until they had time to view the tree.

The County Commissioners approved the following abatements:

ABATEMENTS	
2017000125	-304.66
2017000126	-526.64

2017000128	-184.60
2017000129	-580.00

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 11:42 a.m.
Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the
County Commissioners.