

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON July 24, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on July 24, 2017. Those present:

John Steffen, Chairman  
Jerry Henning, Commissioner  
Carol Noblit, County Clerk  
John Caton, County Counselor

Visitors: Donna Hardesty, Gayle Dye; Larry Landwehr and Jason Jump, Kingman Leader-Courier.

Staff: Nancy Borst, Communications Coordinator; Mark Schnittker, Courthouse Maintenance; Cindy Chrisman-Smith, Health Nurse; Stan Goetz, HR/Planning/Zoning Director; Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director.

Chairman Steffen called the regular Board of County Commissioners to order at 8:00 a.m.

The Pledge of Allegiance was said by all in attendance.

Chairman Steffen asked if there were any additions to the agenda. The County Clerk asked to add the final discussion of the 2018 Budget.

MOTION: Commissioner Henning moved to approve the agenda with the addition of final discussion of the 2018 Budget. Commissioner Steffen seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

“Good Morning” was said.

8:05 a.m. Mark Schnittker, Courthouse Maintenance was in to let the Commissioners know that he attended a Heritage Trust Meeting this past week. Mr. Schnittker informed them that the deadlines are coming soon with September 1, 2017 being the deadline for the proposal and September 15<sup>th</sup>, 2017 being the deadline for a written plan.

The County Commissioners informed Mr. Schnittker that they had already told him to look into the costs of window replacement and moving forward with applying for the grant.

Mr. Schnittker left the meeting at 8:22 a.m.

The Commissioners reviewed the minutes for the July 17<sup>th</sup>, 2017 Commission Meeting.

MOTION: Commissioner Henning moved to approve the minutes of the July 17<sup>th</sup>, 2017 Commission Meeting. Commissioner Steffen seconded the motion. The motion was approved with a majority vote of the County Commissioners.

8:34 a.m. Cindy Chrisman-Smith, Health Nurse was in to request a non-elect personnel executive session.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Cindy Chrisman-Smith, Health Nurse and John Caton, County Counselor at 8:36 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 8:46 a.m. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

The County Commissioners returned to regular session at 8:46 a.m. with no binding action taken.

8:48 a.m. Stan Goetz, HR/Planning/Zoning Director was in to let the Commissioners know that interviews were conducted for the part-time position in the Treasurer's Office and the Sheriff's Deputy position.

Mr. Goetz updated the Commissioners on a hearing request from State Unemployment for a previous contract employee and that the State has decided not to have the hearing.

MOTION: Commissioner Steffen moved to give the Kingman Recycle Center Director the phone stipend per Policy #26. Commissioner Henning seconded the motion. The motion was approved with a majority vote.

Mr. Goetz discussed with the County Commissioners an Option #5 with Blue Cross/Blue Shield that would be up to the Employee if they would like to take the option. The Commissioners agreed that the option could be presented to the Employees to see if they are interested.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 9:06a.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 9:21 a.m. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

The County Commissioners returned to regular session at 9:21 a.m. with no binding action taken.

The County Commissioners discussed the upcoming conference call with Rice County Commissioners.

The County Commissioners discussed the Budget.

MOTION: Commissioner Steffen moved to approve for publication the 2018 Kingman County Budget which will be under the tax lid. Commissioner Henning seconded the motion. The motion was approved with a majority vote.

Ms. Langley left the meeting at 10:05 a.m.

Commissioner Steffen recessed meeting at 10:05 a.m.

Commissioner Steffen called the meeting back to order at 10:15 a.m.

Commissioner Steffen let the board know that the County had received the Motor Fuel Quarterly payment from the State in the amount of \$131,221.92.

MOTION: Commissioner Steffen moved to approve the transfers for June 2017 in the amount of \$47,437.79. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

Carol Voran wanted to thank Commissioner Steffen and Commissioner Foley for the road improvements from 14 Hwy to the Sedgwick County line.

The County Commissioners signed vouchers in the amount of \$139,498.66.

The County Commissioners signed payroll in the amount of \$117,317.52.

10:44 a.m. Conference Call with the Rice County Commissioners to discuss and Inter-local Agreement to be done between Kingman County and Rice County for the Appraiser position.

10:55 a.m. Ms. Hartley and Mr. Goetz left the meeting at 10:59 a.m.

11:00 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg were in to review the North Main surfacing. Mr. Bachenberg discussed the agreement from 2001 on the maintenance of North Main.

The Commissioners discussed with Mr. Arensdorf about paving North Main and possibly doing the curves North also.

Mr. Arensdorf gave updates on surfacing projects and bridge projects.

Commissioner Steffen moved to adjourn the regular board meeting at 11:44 a.m. Commissioner Henning seconded the motion. The motion was approved by a majority vote.