

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON July 31, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on July 31, 2017. Those present:

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

Visitors: Gayle Dye; Larry Landwehr; Jason Jump, Kingman Leader-Courier; Brenda Neal, Theis Dozer Services Inc.; Dalton Glasscock, Field Representative/Constituent Services; Zachary Bieghler, Kingman EMS Director and Shawn Harding, HMN Architect.

Staff: Dallas McClafin, Recycle Center Director; Mendy Frampton, Expo Center Director 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. Commissioner Foley would like to add an update on the Mortgage Registration Fee issue with another County.

MOTION: Commissioner Henning moved to approve the agenda with the addition of an update on the Mortgage Registration Fee. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Brenda Neal with Theis Dozer Service was in to introduce herself and to let the Commissioners know about the business and what they are doing in the County.

Carol Voran discussed her concerns after looking at the draft of the County Budget for 2018. She let the Commissioners know that they could do one less mile of overlay on roads and it would cover the positions that they had discussed doing away with or combining.

The County Commissioners discussed the EMS Contract and asked if they have any questions about the contract. The Board agreed it was worded as was discussed with the City.

MOTION: Commissioner Foley moved to approve the Kingman EMS Contract for 2018 in the amount of \$165,000.00 plus \$20,535.08 rescue truck payment and an extra \$4,464.92 if they receive the grant for a heart monitor. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners discussed the Purchasing Policy and that the changes to section 5 be approved with Resolution No. 2017-R11.

MOTION: Commissioner Henning moved to approve Resolution No. 2017-R11, Purchasing Policy Resolution. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:58 a.m. Shawn Harding, HMN Architect was in to discuss current building projects that his company is doing. Mr. Harding showed the Commissioners that his company has started doing three dimensional renderings of building plans to give a better view.

Mr. Harding left the meeting at 9:23 a.m.

9:24 a.m. Dallas McClafin, Recycle Center Director was in to discuss the expenses that have been made in the past. Mr. McClafin told the Commissioners that he had to purchase a tire for the forklift.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 9:55 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 10:02 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 10:02 a.m. No binding action was taken.

The Commissioners let Mr. McClafin know that the tire for the forklift should be paid by the Conservation District and any other repairs to equipment or building per the inter-local agreement.

Mr. McClafin left the meeting at 10:05 a.m.

10:07 a.m. Stan Goetz, HR/Planning/Zoning discussed with the Commissioners the Blue Cross/Blue Shield option #5. Mr. Goetz talked with the County Commissioners about the Life Insurance and asked if they would like to raise it from \$10,000.00 to \$25,000.00. The Commissioners would like to think about it and make a decision next week.

Mr. Goetz and Ms. Hartley discussed figures received from Rice County for the Appraiser position. The Commissioners would like to wait until Rice County decides if they are willing to allow their Appraiser to work one day a week for Kingman County.

10:58 a.m. Mendy Frampton, Expo Center Director handed the Commissioners some information that she has been handing out. Ms. Frampton asked what the Commissioners wanted to do with the old truck now that the newer truck had been done. The Commissioners asked Mendy to put it up for sealed bids in the newspaper.

Ms. Frampton introduced an option for the Expo Center to be sponsored and re-named. Ms. Frampton then called Jim Rowland and he was on conference call with the County Commissioners.

Ms. Frampton left the meeting at 11:31 a.m.

11:32 a.m. Charles Arensdorf, Public Works Director was in to open sealed bids from the following:

Farmers Coop Isabel
Unleaded Fuel \$1.99
#1 Clear Diesel \$2.17

#2 Clear Diesel \$2.02

Farmers Coop Garden Plain

Unleaded Fuel \$2.29

#1 Clear Diesel \$2.29

#2 Clear Diesel \$2.09

MOTION: Commissioner Henning moved to approve the bid received from Farmers Coop Isabel. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed the following permit:

1. Haviland Telephone Co. Inc –Road Crossing- phone cable between Section 12, Twp 30, Range 6 (Canton) & Section 7, Twp 30, Range 5 (Bennett).

Mr. Arensdorf discussed traffic control for the Calista & Penalosa projects.

Mr. Arensdorf let the Commissioners know that the Yearly water sampling at the landfill had been completed on July 28, 2017.

Mr. Arensdorf left the meeting at 11:45 a.m.

11:45 a.m. Rice County Commissioners were on conference call with the County Commissioners. The Rice County Commissioners let them know that they are not interested in an inter-local agreement for the Appraiser's position.

The Commissioners and Ms. Hartley discussed the next steps to take.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor 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 12:45 p.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote by the County Commissioners.

The County Commissioners returned to regular session at 12:45 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, County Counselor at 12:45 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 1:00 p.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote by the County Commissioners.

The County Commissioners returned to regular session at 1:00 p.m. The Commissioners approved raises for eight employees and approved the hiring of Trina Wilkerson for the Part-time Treasurer's Office position.

The Commissioners discussed the Economic Development funding.

The Commissioners have decided not to fund the Communications Coordinator position for 2018.

The Commissioners discussed the Dresden-Rural Cemetery.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 1:25 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.