

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON August 21, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on August 21, 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; Dennis Barnes and Sandy Hayes.

Staff: Mike Noblit, Road & Bridge; Stan Goetz, HR/Planning/Zoning Director; Andrea Wood, Extension Agent; Jake Renner, Extension Agent; Fred Simon, Emergency Management Director; Mendy Frampton, Expo Center Director and Charles Arensdorf, Public Works Director.

Chairman Steffen called the regular Board of County Commissioners to order at 8:03 a.m.

The Pledge of Allegiance was said by all in attendance.

8:03 a.m. Stan Goetz, HR/Planning/Zoning Director was in and would like to call for an Executive Session with Mike Noblit, Road & Bridge for non-elect personnel matters.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning Zoning Director; Mike Noblit, Road & Bridge and John Caton, County Counselor at 8:04 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 8:13 a.m. Commissioner Henning seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 8:13 a.m. with no action taken.

MOTION: Commissioner Steffen moved to approve shared leave for Mike Noblit. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there were any additions to the agenda. Commissioner Henning would like to add discussion of Economic Development.

MOTION: Commissioner Foley moved to approve the agenda with the addition of discussion of Economic Development. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Carol Voran stated that she looked into the Ag land valuation being different if your last name were Henning, Dye, Hardesty.

8:25 a.m. Stan Goetz, HR/Planning/Zoning Director was in with correspondence on the windfarm and the purchase pricing.

Mr. Goetz gave the Commissioners a copy of the Department Head Meeting minutes.

Mr. Goetz let the Commissioners know that he met with the County Attorney and the Community Service Hours are being handled well in the absence of the Community Service Director.

Mr. Goetz discussed the openings on the Planning/Zoning Board.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning Zoning Director and John Caton, County Counselor at 8:38 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 8:50 a.m. Commissioner Henning seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 8:50 a.m. with no action taken.

Mr. Goetz left the meeting at 8:52 a.m.

Chairman Steffen read correspondence received from Kingman Council on Aging to let them know that there board meeting will be held in Nashville.

MOTION: Commissioner Foley moved to approve shared leave for Nancy Borst. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed county vouchers in the amount of \$243,293.59.

The County Commissioners approved the following abatements:

ABATEMENTS	
2017000140	-770.40
2017000141	-802.60

The County Commissioners received July 2017 Transfers in the amount of \$595,253.00.

MOTION: Commissioner Steffen moved to approve the July 2017 Transfers and Corrections in the amount of \$595,253.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Andrea Wood, Kingman Extension Agent was in with the Quarterly Commissioner Report that let the Commissioners know that she did the following: Walk Kansas; Bread in a Bag; Babysitting Clinic; Pie Baking Workshop; Food Preservation Workshop; Summer Reading Program; Food Handler Training; StoryWalk; Heart of Kansas 4-H Camp @ Rock Springs and Kingman County & 4-H Fair.

Jake Renner, Kingman Extension Agent was in with a Quarterly Report for the Commissioners to let them know that he did the following this quarter: Small Animal Weigh-In; South Central Showmanship Clinic; Discovery Days 2017; The Kingman County Shoot Out; Heart of Kansas Counselor Training; South Central District Horse Show; Campference; County Fair; The Kingman County Wheat Plot Variety

Tour; KACAA Spring Workshop; Tractor Safety; Ag Safety Day; Beef and Range Tour; Annual KFMA Summary Meeting and KAERC(Kansas Agriculture Emergency Response Corps).

Mr. Barnes, Ms. Hayes, Mr. Renner and Ms. Wood left the meeting at 9:26 a.m.

9:26 a.m. Fred Simon, Emergency Preparedness Director was in with the Application for Emergency Management Performance Grant (EMPG) Funds. Mr. Simon let the Commissioners know that the Funds received for this year will be \$14,709.00 and helps fund his position.

MOTION: Commissioner Foley moved to approve the 2017 EMPG Funds application. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Simon left the meeting at 9:42 a.m.

10:00 a.m. Mendy Frampton, Expo Center Director and Jim Rowland, Economic Development Director were in to discuss moving forward on going out for sponsorship of the Expo Center. The County Commissioners were on board with moving forward with the sponsorship.

Ms. Frampton and Mr. Rowland left the meeting at 10:40 a.m.

10:41 a.m. Zachary Bieghler, Kingman EMS Director was in with the revenue and expense report through July 31, 2017.

Heather Kinsler, 911/Dispatch Director was in and let the Commissioners know that the new dispatch system had 30 calls that did not need the rescue truck to go.

Mr. Bieghler and Ms. Kinsler left the meeting at 10:49 a.m.

10:49 a.m. Charles Arensdorf, Public Works Director was in with a construction permit from:

1. Messenger Petroleum Inc. –Road Crossings-Natural Gas & Salt Water lines
 - (a) Between Sections 19 & 30 Twp 27 (7) White
 - (b) Between Sections 25 & 30 Twp 27 (7) White
 - (c) Between Sections 19 & 20 Twp 27 (7) White

Mr. Arensdorf submitted his departments July Financial Reports for the Commissioners to review.

Mr. Arensdorf updated the County Commissioners on the Federal Fund Exchange dollars and the check has been received and deposited into the ¾ cent Sales Tax Account.

Mr. Arensdorf discussed the special bridge funds and what could be done with them.

MOTION: Commissioner Henning moved to start the process to go to bid letting for leveling decks of two bridges. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf left the meeting at 11:30 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning Zoning Director; Richard Batchellor and John Caton, County Counselor at 11:31 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 11:50 a.m. Commissioner Henning seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 11:50 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning Zoning Director; Richard Batchellor, County Appraiser and John Caton, County Counselor at 11:50 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 11:55 a.m. Commissioner Henning seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 11:55 a.m. with no action taken.

MOTION: Commissioner Steffen moved to approve a merit raise. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to approve the contract agreement for Appraisal services with Richard Batchellor /Pioneer Appraisal Services, LLC. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Batchellor left the meeting at 12:01 p.m.

The County Commissioners discussed Sempra pilot/decommissioning agreement; road agreement and donation.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:42 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.