

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON September 25, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on September 25, 2017. Those present:

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

Visitors: Donna Hardesty, Gayle Dye; Larry Landwehr; Carol Voran; Jason Jump, Kingman Leader-Courier; Todd Eagleston, Sempra and Zachary Bieghler, Kingman EMS Director.

Staff: John Wimer, Noxious Weed Director; Stan Goetz, HR/Planning/Zoning Director; Nancy Borst, Communications Coordinator; 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. Commissioner Foley would like to add a non-elected personnel matters executive session with Stan Goetz.

MOTION: Commissioner Henning moved to approve the agenda with the addition of a non-elected personnel matters executive session with Stan Goetz. Commissioner Foley seconded. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Carol Voran let the Commissioners know that Facebook and the Internet have changed in the past five years and they help the County be transparent with the public. Also, not just anyone can do the upkeep of this job.

Larry Landwehr said "Good Morning".

The County Clerk submitted the minutes of the September 18, 2017 Regular Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of September 18, 2017 Regular Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the September 18, 2017 Special City/County Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of September 18, 2017 Special City/County Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:10 a.m. John Wimer, Noxious Weed Director was in to present a request for proposal (RFP) for replacement of the Heating and Cooling Unit at the Kingman County Noxious Weed Department.

Mr. Wimer left the meeting at 8:27 a.m.

8:30 a.m. Richard Batchellor, County Appraiser was in to request an Extension of Curtis Kyle's NRP.

MOTION: Commissioner Foley moved to approve a one year extension for Curtis Kyle on his NRP (Neighborhood Revitalization Plan). Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Batchellor left the meeting at 8:34 a.m.

MOTION: Commissioner Henning moved to approve a letter to Kyle Clark to terminate his Independent Contractor Agreement. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:36 a.m. Todd Eagleston, Sempra and Stan Goetz, HR/Planning/Zoning Director were in to discuss the Road Agreement and Pilot Agreement.

Mr. Eagleston went over some of the markups that were done by Mr. Caton. The decommissioning agreement was discussed and various possibilities that could come about.

Mr. Eagleston went over the security part of the agreement and discussed a parent guarantee.

Mr. Eagleston discussed that 3% annual escalator would be used for the decommissioning cost and he would look into what an estimate is currently for a decommissioning of a turbine.

The County Commissioners would like to see what a turbine would cost to decommission currently.

The Pilot Agreement was discussed by Mr. Eagleston and the County Commissioners.

Mr. Eagleston let the Commissioners know that he is for \$100,000.00 per turbine with a 3% increase annually for the decommissioning agreement. Also, the price per kilowatt for a pilot payment was discussed at a possible estimate of \$3,420.00.

Charles Arensdorf, Public Works Director was in to discuss concerns if any County roads will be used for the Flat Ridge III project. Mr. Eagleston said he is sure of the heavy haul routes but has not thought about the legal loads and would like to discuss that with him at their meeting later in the afternoon with his project manager.

Mr. Eagleston asked the County Commissioners if they would be interested in writing a letter of support for the Flat Ridge III project.

Mr. Eagleston left the meeting at 10:10 a.m.

10:10 a.m. Zachary Bieghler, Kingman EMS Director was in with the revenue and expenses budget for the department. Mr. Bieghler let the Commissioners know that the new ambulance hit a deer on a call to Cheney Lake. The repairs were around \$7,800.00 and a grill guard was purchased for the ambulance to help prevent future damages.

Commissioner Steffen asked Mr. Bieghler if there has been any progress with Cunningham Ambulance.

Mr. Bieghler let the Commissioners know that everything will remain the same with Cunningham Ambulance.

Mr. Bieghler left the meeting at 10:30 a.m.

10:30 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to discuss the haul routes for the Flat Ridge III windfarm.

The County Commissioners would like to specify a legal haul route for the Flat Ridge III windfarm to Sempra. The legal haul route Commissioners would like is 170th South of Cunningham.

Steve Bachenberg presented the County Commissioners an RFP for Scope of Engineering for North Main.

Commissioners agreed to send out the RFP for the Scope of Engineering.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:33 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director at 11:36 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 11:50 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 11:50 a.m. with no binding action taken.

The County Commissioners signed County vouchers in the amount of \$47,544.99.

The County Commissioner signed Road & Bridge vouchers in the amount of \$51,874.59.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 12:19 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.