

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON October 10, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on October 10, 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 and Larry Landwehr.

Staff: Stan Goetz, HR/Planning/Zoning Director; Amber Hartley, Deputy County Appraiser; Sheriff Randy Hill; Donna Rohlman, County Treasurer; Susan Hubbell, Register of Deeds; Linda Langley, Internal Auditor 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. John Caton, County Counselor requested time to discuss the windfarm agreements.

MOTION: Commissioner Foley moved to approve the agenda with the addition of windfarm agreements. 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.

Gayle Dye said "it is cold".

Donna Hardesty said "winter is here".

Commissioner Henning said "Good Morning Larry".

The County Clerk submitted the minutes of the October 2, 2017 Regular Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of October 2, 2017 Regular Commission Meeting. Commissioners Foley would approve with the correction made. Commissioner Henning moved to amend the prior motion to include the correction of pc to PC in the minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed having a delinquent tax sale with John Caton, County Counselor.

County Counselor let the Commissioners know there is title work that needs to be done and many steps that make up the process.

MOTION: Commissioner Steffen moved to have a tax sale to be held in January of every year. Commissioner Henning seconded the motion. Commissioner Foley was against a tax sale every year as he felt it was too often.

MOTION: Commissioner Steffen moved to amend the previous motion to start the tax sale procedure every January. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:51 a.m. Stan Goetz, HR/Planning/Zoning Director presented protest petition information to the County Commissioners.

Mr. Goetz let the Commissioners know that he received an email from Pam Stasa, Conservation District letting the Commissioners know that a grant she was trying to get for the Recycle Center and they did not qualify for.

Mr. Goetz discussed an article on wind energy tax credits.

Mr. Goetz submitted the following building permit:

1. Bob Sowers for a house addition in Section 17, Township 27, Range 05W (Evan).

Mr. Goetz submitted Policy #45-Ethical Conduct to the County Commissioners and asked questions the Department Heads had at the department head meeting.

Mr. Goetz submitted Policy #42 & Policy #26 with some wording changes to be reviewed by the County Commissioners.

Mr. Goetz left the meeting at 9:35 a.m.

9:35 a.m. Sheriff Randy Hill was in with department budget updates for August and September. Sheriff Hill discussed the roof at the Sheriff's Department and it could be repaired and would last for about three years but would it be better to have the roof replaced on the flat part.

Commissioners would like for the Sheriff to have the roof repaired.

Sheriff Hill submitted pictures of carpeting that needs to be replaced in the office space.

Commissioners would like for the Sheriff to get bids for new carpeting and installation.

Sheriff Hill let the Commissioners know that they had a water leak and Dixons came to fix it right away.

Sheriff Hill discussed with the Commissioners about the damages that are being done by the inmates.

The Commissioners discussed that a jail needs to be built because the space is so limited right now.

Sheriff Hill discussed hiring a detention officer that would have other requirements.

Chairman Steffen let Sheriff Hill know that he will get with Richard Kerschen, Chairman of The Law Company and have him come in.

Sheriff Hill left the meeting at 10:10 a.m.

Ms. Hardesty and Ms. Dye left the meeting at 10:10 a.m.

10:11 a.m. Donna Rohlman, County Treasurer was in and the County Clerk, Carol Noblit swore Ms. Rohlman in for her term of office.

10:18 a.m. Linda Langley, Internal Auditor was in to go over the County General Fund revenue and General Fund expenditures. Ms. Langley went over the department budgets.

The Commissioners would like for Ms. Langley to get with Cindy Chrisman-Smith, Health Nurse and Mendy Frampton, Kingman Expo Center Director and discuss the budget line items.

Ms. Langley left the meeting at 11:02 a.m.

11:02 a.m. Amber Hartley was in to request an NRP extension for Scott Mueller.

MOTION: Commissioner Foley moved to approve an NRP Extension for Scott Mueller. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Hartley left the meeting at 11:10 a.m.

Ms. Hubbell left the meeting at 11:11 a.m.

11:11 a.m. Charles Arensdorf, Public Works Director was in to discuss replacement of County "Origin-Destination" signs.

Mr. Arensdorf submitted a project schedule for the Midway Bridge for the Commissioners to review.

Mr. Arensdorf gave an update on the Galesburg bridge replacement.

Mr. Arensdorf discussed striping and that it should start October 11th or October 12th, 2017.

Mr. Arensdorf let the Commissioners know the upcoming projects and schedules below:

- a. North Main-Design proposals due November 3rd, 2017.
- b. Hot Mix design contracts-available by early November- 2018 Project bid by late February or early March.
- c. Bids for Spivey and Murdock River Bridges-Surface leveling-February of 2018.
- d. Bridge north of Penalosa-Field Check plans ready late October 2017 or early November 2017.

John Caton, County Counselor discussed with the County Commissioners, Charles Arensdorf and Stan Goetz his discussion with Todd Eagleston from Sempra and what their concerns were with the agreements.

Mr. Landwehr left the meeting at 11:50 a.m.

Mr. Arensdorf and Mr. Goetz left the meeting at 12:20

The County Commissioners would like for the County Clerk to look into dates for the County Christmas party.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:41 p.m.
Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the
County Commissioners.