

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON November 20, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on November 20, 2017. Those present:

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

Visitors: Larry Landwehr; Donna Hardesty; Carol Voran; Jeremy Courtney, Kingman EMS and Zachary Bieghler, Kingman EMS Director.

Staff: Stan Goetz, HR/Planning/Zoning Director and Charles Arensdorf, Public Works Director.

Chairman Steffen called the regular Board of County Commissioners to order at 8:01 a.m.

The Pledge of Allegiance was said by all in attendance.

Chairman Steffen asked if there is any public comment.

Larry Landwehr said Good Morning and he also let the Commissioners know that he talked with Mr. Bieghler and asked him what his receivables are and he could not tell him. Mr. Landwehr thinks that the Commissioners should get a breakdown of the receivables from Mr. Bieghler.

Chairman Steffen asked if there were any additions to the agenda.

Commissioner Steffen would like to add discussion of the KAC Meeting that was attended.

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

MOTION: Commissioner Foley moved to approve the November 13th, 2017 regular board meeting minutes as corrected. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the minutes of the November 13th, 2017 Board of Canvassers. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted paper quotes from Office Solutions for 80 cases at \$26.75 per case and Office Plus of Kansas in the amount of \$28.89 per case.

MOTION: Commissioner Foley moved to approve the paper quote for 80 Cases @ 26.75 per case from Office Solutions in the amount of \$26.75 per case and \$2,140.00 total. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners approved the following four abatements and one addition:

ABATEMENTS	
2017000168	-86.36
2017000171	-1054.76
2017000172	9.28
2017000173	-2.84
ADDITION	
2017000170	631.82

Commissioners discussed the Economic Development Board and that there is a position that is up for appointment.

MOTION: Commissioner Foley moved to appoint Larry Landwehr to the Economic Development Board position. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Stan Goetz, HR/Planning/Zoning Director was in and thanked the Commissioners for allowing him to go to the KAC Meeting this past week.

Mr. Goetz let the Commissioners know that he has scheduled the performance reviews for Department heads for December 4th and December 18th at 1:00 p.m.

Commissioner Henning discussed Comp time and asked how it is accumulated.

Mr. Goetz submitted Policy #25- County Owned Vehicles to review with some wording changes and would like approval if acceptable.

MOTION: Commissioner Foley moved to approve Policy #25 with the change to 25.1. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 9:40 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 9:50 a.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 9:50 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 9:50 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 9:55 a.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 9:55 a.m. with no binding action taken.

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

10:12 a.m. Charles Arensdorf, Public Works Director was in and submitted his October 2017 Financial reports.

Mr. Arensdorf gave an update on Commercial Traffic Signs to the County Commissioners.

Mr. Arensdorf gave the commissioners correspondence received on the bridge construction progress.

Mr. Arensdorf Left the meeting at 10:37 a.m.

10:38 a.m. Zachary Bieghler, Kingman EMS Director was in with the October 2017 monthly report for Kingman EMS. Mr. Bieghler let the Commissioners know that the receipts are down and calls are down.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:04 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.