

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON December 4, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on December 4, 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; Gayle Dye; and Carol Voran.

Staff: Steve Ramsey; Linda Langley, Internal Auditor; Sheriff Randy Hill; Heather Kinsler, 911/Dispatcher Director; Mark Schnittker, Courthouse Maintenance; Mendy Frampton, Expo Center Director; 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".

The County Clerk submitted the minutes of the November 27, 2017 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the November 27, 2017 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen received correspondence from the Treasurer saying November Sales Tax and Compensating Use Tax received were \$61,275.27.

Chairman Steffen recessed the Board of County Commissioners at 8:20 a.m.

The Board of County Canvassers was called to order by Canvasser Steffen at 8:20 a.m.

The County Clerk submitted a tie that was submitted by the Spivey City Clerk due to Spivey City changing their form of government to rotate. The first two highest candidates will have four year terms and the three lower will have two year terms which made a tie between Patricia Morfitt and Robert Cocherell.

The Board of Canvassers chose Heads for Patricia Morfitt and Tails for Robert Cocherell.

Canvasser Foley flipped a coin and heads was revealed.

Patricia Morfitt received the four year term position.

MOTION: Canvasser Foley moved to adjourn the board of Canvassers at 8:23 a.m. Canvasser Henning seconded the motion. The motion was approved upon the unanimous vote of the Board of Canvassers.

Chairman Steffen reconvened the Regular Board of County Commissioners meeting at 8:23 a.m.

Chairman Steffen received a Cereal Malt Beverage License request from Louella Schmitz-Roadside Inn for 2018.

MOTION: Commissioner Foley moved to approve the Cereal Malt Beverage License request from Louella Schmitz-Roadside Inn for 2018. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed Road & Bridge vouchers in the amount of \$26,730.73.

The County Commissioners approved the following Escape Tax, Abatements and Additions:

ABATEMENT

2017000176	-869.60
2017000178	-53.62
2017000179	-59.46
2017000181	-1082.38
2017000182	-702.38
2017000183	-1309.14
2017000184	-95.06
2017000186	-1667.96
2017000187	-7.36
2017000189	-120.82
2017000191	51.92
2017000193	-144.26
2017000194	-58.62
2017000195	-48.68
2017000196	-23.52
2017000198	-71.70
2017000199	-13.00
2017000200	-28.00
2017000201	-4.04
2017000204	-5.96
2017000205	-5.28
2017000207	-27.16
2017000208	-968.02

ADDITION

2017000180	16.22
2017000185	105.50
2017000192	12.02
2017000205	5.28

ESCAPE

2017000197	30.82
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9:45 a.m. Linda Langley, Internal Auditor was in to go over financials with the County Commissioners.

The County Commissioners discussed pilot money.

10:33 a.m. Richard Batchellor, County Appraiser was in and discussed values on the wind farm per the County Commissioners request.

Mr. Batchellor left the meeting at 10:35 a.m.

10:35 a.m. Sheriff Randy Hill and Heather Kinsler, 911/Dispatch Director were in and the Commissioners discussed that they have been discussing financials for a possible Law Enforcement Center.

Sheriff Hill submitted merit raises for Mike Ogden and Shawn Agan. The Commissioners let the Sheriff know that they are working on information with Stan Goetz for the end of the year and will review them at that time.

Sheriff Hill requested hiring a full-time dispatcher as it was budgeted for another dispatcher during the budget process for 2018.

Heather Kinsler went over how many calls dispatch handles and how well the protocols are helping with dispatching.

Sheriff Hill and Ms. Kinsler left the meeting at 10:55 a.m.

10:55 a.m. Charles Arensdorf, Public Works Director was in with a permit for Durango Investment Holdings LLC including Lumen Midstream Partnership LLC for a 8" Natural gas pipeline replacement crossing section 4, township 28S Range 5W (Vinita) and Section 33, Township 27S, Range 5W (Evan).

Mr. Arensdorf submitted a revised report from King on the Mid-Way Bridge.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Charles Arensdorf, Public Works Director at 11:05 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 11:30 a.m. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 11:30 a.m. with no binding action taken.

Chairman Steffen recessed 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 1:00 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 1:30 p.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 1:30 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Mark Schnittker at 1:35 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 2:05 p.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:05 p.m. with no binding action taken.

**EXECUTIVE SESSION:** Commissioner Henning moved to go into executive session with Mendy Frampton at 2:05 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 2:35 p.m. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:35 p.m. with no binding action taken.

Ms. Frampton left the meeting at 2:58 p.m.

**MOTION:** Commissioner Foley moved to adjourn the regular board meeting at 2:59 p.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.