

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON December 11<sup>th</sup>, 2017

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on December 11<sup>th</sup>, 2017. Those present:  
Fred Foley, Commissioner  
Jerry Henning, Commissioner  
Carol Noblit, County Clerk  
John Caton, County Counselor

Visitors: Larry Landwehr; Gayle Dye; and Carol Voran.

Staff: Steve Ramsey; Linda Langley, Internal Auditor; Stan Goetz, HR/Planning/Zoning Director; Steve Bachenberg, County Engineer and Charles Arensdorf, Public Works Director.

Commissioner Foley called the regular Board of County Commissioners to order at 8:00 a.m.

The Pledge of Allegiance was said by all in attendance.

Commissioner Foley asked if there were any additions for the agenda.

The County Clerk asked to put the wellness weigh in on the agenda and Commissioner Henning would like an executive session with Stan Goetz.

MOTION: Commissioner Henning moved to approve the agenda with the additions of the wellness weigh-in and an executive session with Stan Goetz. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.

Commissioner Foley asked if there was any public comment.

Carol Voran asked the commission what the cost of 1 mile of overlay was. It used to be \$100,000. Fred indicated it was close to \$50,000 now. She then asked what the intrinsic cost was and if a cut to recycle center, emergency Management, community service and transparent communications worth one or two miles of overlay that 3/4 of the county taxpayers may never use. Ms. Voran thought that the county overlaid 32 miles last year.

Ms. Voran heard comments in the hall about excess spending on roads.

Commissioner Foley let Ms. Voran know that sales tax must be spent on roads. Ms. Voran indicated that there were several funds that paid for roads which were not sales tax monies.

Larry Landwehr let the Commissioners know that he read in the Rural Messenger that a public meeting was held in Colwich for Nextera and wondered if they knew about it.

8:30 a.m. Stan Goetz, HR/Planning/Zoning Director was in to let the Commissioners know that he has a 10:00 a.m. meeting with Todd Eagleston, Sempra.

Mr. Goetz submitted one building permit from Camp Mennoscah for a new Welcome Center.

Mr. Goetz let the Commissioners know that the 2018 Wellness Works had its kickoff on December 5, 2017.

Mr. Goetz let the Commissioners know that there has been more Work Comp claims than normal.

Commissioner Henning asked about public safety and workplace safety.

Mr. Goetz submitted Policy #45 – Ethical Conduct and the wording change to review.

Mr. Goetz submitted the acknowledgement of receipt for the policy manual for the Commissioners to review.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton, County Counselor at 8:50 a.m. to discuss an individual employee's performance pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individual to be discussed, and that we will return to open session in the Board meeting room at 9:00 a.m. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.

The Commissioners returned to the regular board meeting at 9:00 a.m. with no binding action taken.

Mr. Goetz left the meeting at 9:01 a.m.

The County Clerk submitted the minutes of the December 4<sup>th</sup>, 2017 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the December 4<sup>th</sup>, 2017 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.

The County Commissioners signed County Vouchers in the amount of \$230,547.37.

The County Commissioners signed Road & Bridge Vouchers in the amount of \$43,922.46.

The Commissioners approved the following additions and abatements:

ABATEMENTS

2017000210	-493.60
2017000215	-315.54
2017000216	-668.62
2017000217	-15.18
2017000219	-556.44
2017000220	-773.78
2017000221	-76.96
2017000222	-1114.14
2017000223	-4716.96
2017000224	-642.04

ABATEMENTS

2017000225	-429.84
2017000227	-824.86
2017000228	-17.06
2017000229	-235.30

2017000231	-11.36
ADDITIONS	
2017000226	289.88
2017000230	5.96
2017000232	11.36

9:23 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in with an update on the Smoots Creek Bridge.

Mr. Bachenberg has been working on the HHR application that is due on February 8, 2017.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 9:31 a.m.

MOTION: Commissioner Henning moved to approve the November 2017 Transfers & Corrections in the amount of \$722,533.62. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.

9:40 a.m. Linda Langley, Internal Auditor was in to go over the Department Budget Summary through November 2017 with the County Commissioners.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 10:07 a.m. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.