

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON January 8, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on January 8, 2018. Those present:

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

Visitors: Larry Landwehr; Deanna Gerhardt; Donna Hardesty; Gayle Dye; Carol Voran; Bob Morris, Kingman Leader-Courier; Sam Clouse; Eric Clouse and Jared Dick.

Staff: Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer; Amber Hartley, Deputy County Appraiser; Richard Batchellor, County Appraiser and Stan Goetz, HR/Planning/Zoning Director.

Commissioner Foley called the regular Board of County Commissioners to order at 1:00 p.m.

The Pledge of Allegiance was said by all in attendance.

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

MOTION: Commissioner Henning moved to approve the agenda as presented. 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.

Larry Landwehr said "Good Afternoon".

1:00 p.m. Charles Arensdorf, Public Works Director was in to discuss North Main and that they would be getting correspondence soon from Kirkham Michael and discuss SE 20th and that Brad Fagan with Schwab Eaton is working on the information.

Mr. Arensdorf gave an update on future quote openings for fuel and pickup purchase. The Fuel quotes and pickup bids will be opened on January 29th, 2018.

Mr. Arensdorf discussed with the board a box extension project south of Cunningham.

Steve Bachenberg, County Engineer submitted the information to be signed for the KDOT funding for signage for the Murdock curve and that the information will be due by February 1st, 2018.

Mr. Arensdorf discussed the upcoming Township Meeting.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 1:25 p.m.

The County Commissioners signed and approved the following abatements:

ABATEMENTS
2017000265 -203.40

2017000266	-99.30
2018000001	-22.58
2018000002	-664.72
2018000003	-126.18
2018000034	-77.66
2018000035	-162.40
2018000036	-227.08
2018000037	-237.84

The County Clerk submitted the minutes of the December 26th, 2017 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the December 26th, 2017 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved with a majority vote of the County Commissioners.

1:47 p.m. Stan Goetz, HR/Planning/Zoning Director presented the Board of County Commissioners the minutes of the Department Head Meeting.

Mr. Goetz let the Commissioners know that he will be attending a Kansas Ground Water Association Meeting.

Mr. Goetz reminded the County Commissioners that the KAC will hold the first webinar this Wednesday in the Commission Meeting room at 10:00 a.m.

Mr. Goetz asked John Caton, County Counselor if 10:00 a.m. Wednesday, January 10th, 2018 will still work for him to meet with Sempra to review agreements. Mr. Caton let him know that it will work.

Mr. Goetz submitted information from BP that reviews the decommissioning agreement.

Mr. Goetz discussed the upcoming meeting with the County Attorney and Sheriff Randy Hill about Community Service and that it would probably be a good idea to see if Sue Hagman or Ruth McCall could attend the meeting also.

The Commission and Mr. Goetz asked the County Clerk to get in touch with Ms. Hagman & Ms. McCall and ask them if they could attend the meeting on the 22nd of January.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director and John Caton at 2:07 p.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 2:15 a.m. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:15 p.m. with no binding action taken.

Mr. Goetz left the meeting at 2:20 p.m.

2:30 p.m. Richard Batchellor, County Appraiser and Amber Hartley, County Appraiser,

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director; Richard Batchellor, County Appraiser; Amber Hartley, Deputy County Appraiser; Carol Noblit, and John Caton at 2:35 p.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 2:50 a.m. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:50 p.m. with no binding action taken.

Mr. Batchellor and Ms. Hartley left the meeting at 2:53 p.m.

2:58 p.m. Eric Clouse, Sam Clouse and Jared Dick; Fair Board were in to talk about new ideas for the fair. Mr. Dick discussed bringing back the demolition derby to the Fair.

Mr. Clouse, Mr. Dick and Mr. Clouse asked if the County Commissioners were for a Demolition Derby. The Board of County Commissioners said they were okay with a Demolition Derby at the fair but they have no say for use of the outdoor arena or the land around the Expo Center.

Mr. Clouse, Mr. Dick and Mr. Clouse left the meeting at 3:18 p.m.

The County Commissioners signed County Vouchers in the amount of \$323,541.26.

The County Commissioners signed Road & Bridge Vouchers in the amount \$10,208.39.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 3:34 p.m. Commissioner Foley seconded the motion. The motion was approved with a majority vote of the County Commissioners.