

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON February 5th, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on February 5th, 2018. Those present:

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

Visitors: Larry Landwehr; Gayle Dye; Donna Hardesty; Carol Voran; Deanna Gerhardt; and Jason Jump, Kingman Leader-Courier.

Staff: Charles Arensdorf, Public Works Director; Mark Schnittker, Courthouse Maintenance; John Wimer, Noxious Weed Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director and Cindy Chrisman-Smith, Health Nurse.

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

The Pledge of Allegiance was said by all in attendance.

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

Commissioner Steffen would like to have an Attorney Client Executive Session about the Wind Farm.

Commissioner Henning would like to talk about Economic Development.

MOTION: Commissioner Foley moved to approve the agenda with the addition of an Attorney Client Executive Session for Wind Farm and discussion on Economic Development. 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.

Deanna Gerhardt asked the County Commissioners if there is a document of the expenses for Kingman County. The County Commission let miss Gerhardt know that the County Clerk can get that information for her.

Carol Voran let the Commission know that the Lions Club had a person talk at the last meeting about three possibilities for a bond issue for the School District.

Gayle Dye let the Commissioners know that there was a gentleman at the School Board meeting that said they just need to walk away from the grade school building.

Larry Landwehr discussed with the County Commissioners that truancy is not being followed because kids are missing large amounts of school time.

1:18 a.m. Mark Schnittker, Courthouse Maintenance was in to ask the Commissioners if at least one of them would attend the meeting in Topeka to show their support. Commissioner Steffen and Commissioner Henning asked Commissioner Foley if he would go and show their support.

Mr. Schnittker left the meeting at 1:37 p.m.

1:38 p.m. Charles Arensdorf, Public Works Director was in to discuss the North Main Project preliminary cost estimate received from Kirkham Michael. Mr. Arensdorf submitted the ¾ cent sales tax balance and would like to use it for this project or for the FAS 362 Surfacing Project.

Mr. Arensdorf discussed the FAS 362 Surfacing Project received from Schwab Eaton.

Commissioner Steffen said they should concentrate on one project.

Mr. Arensdorf discussed opening proposals on River Bridge Leveling Projects and FAS 25 Box Project on March 12th, 2018.

Mr. Arensdorf left the meeting at 2:10 p.m.

2:11 p.m. John Wimer, Noxious Weed Director was in with his Annual Noxious Weed Management Plan for 2018 for the Commission to sign and approve.

MOTION: Commissioner Henning moved to approve the 2018 Annual Noxious Weed Management Plan for Kingman County. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

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

MOTION: Commissioner Foley moved to approve the CIC Annual Contract for 2018. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve a Cereal Malt Beverage license for West Side Bait Shop & Beer. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the budget corrections from the Internal Auditor. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the 2018 Dues for Kansas County Commissioners Association. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

John Caton, County Counselor discussed that he has scheduled Chris McElgunn for the February 26th, 2018 Commission Meeting to discuss the Tax Sale.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning Director; Cindy Chrisman-Smith, Health Nurse and John Caton, County Counselor 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 p.m. Commissioner Henning 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.

MOTION: Commissioner Foley moved to hire Shawna Olson for full time at the Health Department. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Chrisman-Smith left the meeting at 2:51 p.m.

2:52p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a breakdown of the county benefits on a worksheet that Tiffany Aumiller had put together.

Mr. Goetz discussed the difference between a field appraiser and a personal property appraiser's responsibilities.

MOTION: Commissioner Henning moved to make the field appraiser and personal property appraiser the same grade level. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz submitted a resolution to extend the Power Purchase agreement between Sempra and Kingman County

MOTION: Commissioner Henning moved to approve Resolution 2018-R1, A RESOLUTION FOR A SIX-MONTH EXTENSION OF OBTAINING PPA FOR COMMERCIAL WIND PROJECT PERMITTED BY CASE NO. BZA-SU-16-701, PER ARTICLE VII "S" OF THE KINGMAN COUNTY ZONING REGULATIONS. Commissioner Foley 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 at 3:10 p.m. to discuss the County's position in pending mediation proceedings pursuant to the exception under the Kansas Open Meetings Act for discussion of matters which would be deemed privileged under the attorney-client relationship, and that they will return to open session in the Board meeting room at 3:25p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 3:25p.m. with no binding action taken.

Mr. Goetz left the meeting at 3:25 p.m.

Commissioner Henning discussed that he received a call asking if it was required that a County Commissioner be on the Economic Development Board. The County Clerk let him know that she will look for the information and get it to the County Commissioners.

Commissioner Henning asked if the City of Kingman doesn't fund the Economic Development does it affect what the County is to fund.

MOTION: Commissioner Foley moved to clarify his motion from last week's meeting to state the notice of intent to terminate the interlocal agreement between Kingman County and the Conservation District Recycle Center is dated through December 31, 2018. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the January 29th, 2018 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the January 29th, 2018 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 3:59 p.m. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.