

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON February 20th, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on February 20th, 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 and Lance Dixon.

Staff: Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Susan Hubbell, Register of Deeds and Sheriff Randy Hill.

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.

The County Clerk asked to add approval of acceptance of the Heritage Trust Grant funds of \$90,000.00.

Commissioner Henning would like to add discussion of a few things.

MOTION: Commissioner Foley moved to approve the addition of discussion on the acceptance letter of the Heritage Trust Grant fund and discussion of a few things. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Larry Landwehr let the Commissioners know that after the last meeting he talked with Jonas Stucky about the entrance into his business. Mr. Landwehr talked with Jim Rowland, Susan Young and they let him know that they had talked to Senator Berger and that he will be talking with the Department of Transportation in Topeka.

Larry Landwehr said "Good Afternoon".

The County Clerk submitted the minutes of the February 12th, 2018 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of February 12th, 2018 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

1:09 a.m. Charles Arensdorf, Public Works Director was in to review his Department's January 2018 financial reports.

Mr. Arensdorf discussed information on the South Central Kansas Association of Commissioners and Engineers Meeting for April 5, 2018 at the Kingman County Expo Center.

Mr. Arensdorf let the Commissioners know that February 26th, 2018 at 3:00 p.m. he will have asphalt quotes to open.

Commissioner Henning asked a question about the Department Budget.

Mr. Arensdorf left the meeting at 1:40 p.m.

Commissioner Steffen read correspondence received from Kansas Historical Society about the awarding of \$90,000.00 from the Heritage Trust Grant Fund.

MOTION: Commissioner Foley moved to accept the Heritage Trust Grant Fund award in the amount of \$90,000.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Courthouse.

ABATEMENTS		ABATEMENTS	
2018000112	-120.82	2018000114	\$-578.50
2018000115	-28.48	2018000116	\$-962.34

1:52 p.m. Todd Eagleston, Sempra and Stan Goetz, HR/Planning/Zoning/Wastewater Director were in to discuss the Pilot Agreement with the County Commissioners.

Mr. Eagleston let the Commissioners know that they have made a lot of progress and that he needs to get an agreement from the Commission so he can make plans going forward.

Mr. Eagleston discussed if they could accept a security guarantee of triple BBB- investment grade or higher instead of triple BBB.

Chairman Steffen said he is not comfortable doing business with a company that wants to do a security just below investment grade on a decommissioning agreement. He wants to be sure that the company will be able to cover the decommissioning.

Commissioner Foley asked Mr. Eagleston what is his Company's Net worth. Mr. Eagleston let him know somewhere between \$25,000,000,000.00 or \$30,000,000,000.00.

Commissioners discussed that it be investment grade or higher and not lower.

Mr. Eagleston discussed with Mr. Caton the payment guarantee. Mr. Caton let the Board and Mr. Eagleston know that the payment guarantee agreement is very important.

Mr. Eagleston discussed the reclassification of the landowner land.

Mr. Eagleston discussed the amount of \$3380 per megawatt for the pilot payment. Flat Ridge III & IV are looking like they are getting closer to being done together.

Ms. Hardesty and Ms. Dye left the meeting at 2:40 p.m.

Mr. Eagleston would like to get closure on the figures on the pilot agreement as soon as he can.

Mr. Eagleston and Mr. Goetz left the meeting at 3:05 p.m.

3:05 p.m. Sheriff Randy Hill and Lance Dixon, Dixon's were in with a quote from Dixon's LLC for shower fixtures, toilet fixtures and lavatories for a total of \$18,724.50.

MOTION: Commissioner Foley moved to approve the quote received from Dixon's in the amount of \$18,724.50 to be paid from the General Fund. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Randy Hill submitted the January 2018 Department activity report for the County Commissioners and the 2017 Seizure funds.

Mr. Dixon left the meeting at 3:30 p.m.

Sheriff Hill discussed bills received for inmates that are not being adjusted to the Medicare rate per statute. Mr. Caton said he will send a letter stating that the Sheriff will need Medicare coding on the bills.

The County Commissioners discussed the Law Enforcement Center with Sheriff Hill.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 4:40 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.