

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON March 19<sup>th</sup>, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 19<sup>th</sup>, 2018. Those present:  
Fred Foley, Commissioner  
Jerry Henning, Commissioner  
Carol Noblit, County Clerk

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

Staff: Misty Jacobs, Public Works Office Administrator and Stan Goetz, HR/Planning/Zoning/Wastewater 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 to the agenda.

MOTION: Commissioner Henning moved to approve the agenda as presented. Commissioner Foley seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

Commissioner Foley asked if there was any public comment.

No Public Comment.

1:02 p.m. Misty Jacobs, Public Works Office Administrator was in with the bid proposal from last week for the County Commissions signature of approval.

Ms. Jacobs left the meeting at 1:10 p.m.

The County Clerk submitted the minutes of the March 12<sup>th</sup>, 2018 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of March 12<sup>th</sup>, 2018 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

The County Commissioners approved the following abatements:

ABATEMENTS		ABATEMENTS	
2018000136	-24.44	2018000137	-377.50

1:13 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss the policy on harassment and if they reviewed it and if he could move forward on it. The Commission let Mr. Goetz know he could move forward.

Policy #2 was discussed and that some additions are needed for an EEOP Utilization Report requirement.

Mr. Goetz submitted a new Policy #2A and a Policy #2B that will need to be added to be compliant for future federal Grants.

Mr. Goetz discussed the Atencio nuisance property and that he sent another letter that he is out of compliance. Mr. Atencio did call and Mr. Goetz told him that he had 90 days to clean up the property.

Mr. Goetz left the meeting at 1:26 p.m.

Commissioner Henning let the board know that Jack Thimesch worked on getting the permission for Jonas Stucky to build a new drive into his business.

The Board of Commissioners signed and approved the transfers /Corrections in the amount of \$1,664,000.00 for December 31, 2017 on March 19, 2018.

The Board of Commissioners signed and approved the transfers/Corrections in the amount of \$57,192.96 on March 19, 2018.

The County Commissioners discussed the valuation notices that were received from the Appraiser's office.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 2:33 p.m. Commissioner Foley seconded the motion. The motion was approved with a majority vote.