

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON March 26th, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 26th, 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; Carol Voran; Jason Jump, Kingman Leader Courier; Heath Weniger; Josh Beckham; Terri Glenn, Strong's Insurance; Scott Strong, Strong's Insurance and Steve Wilkinson, SCKEDD Director.

Staff: Charles Arensdorf, Public Works Director; Mendy Frampton, Kingman Expo Center Director; Todd Lawson, Appraiser's Office; Cindy Chrisman-Smith, Health Nurse; Fred Simon, Emergency Management Director; Mark Schnittker, Courthouse Maintenance and Stan Goetz, HR/Planning/Zoning/Wastewater Director.

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 to the agenda.

Commissioner Foley requested adding an executive session for non-elect personnel matters during Stan Goetz's time on the agenda.

MOTION: Commissioner Foley moved to approve the agenda with an addition of an executive session for non-elect personnel matters during Stan's time. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioner.

Chairman Steffen asked if there was any public comment.

Larry Landwehr said "Good Afternoon".

The County Clerk submitted the minutes of the March 19th, 2018 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of March 19th, 2018 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

1:07 p.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to discuss North Main and that he had a field check done. The recommendation from Kirkham Michael was for the RFP to have the project pave curb to curb on North Main.

The County Commissioners would like to have the curb to curb paving as a bid alternate and not as the only option.

Mr. Arensdorf discussed a yearly review of the Regional Solid Waste Management Plan and a report from Terracon on a Small Arms Firing Range with the County Commissioners.

Mr. Bachenberg submitted an agreement to be approved between KDOT and Kingman County for the Dale bridge.

MOTION: Commissioner Foley moved to approve the agreement for KDOT 63-18 Dale Bridge. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Bachenberg submitted the HRRR funding for the Murdock hill curve intersection of SE 20th St and SE 100th Ave and it has been approved for 100% up to \$17,000.00. For fiscal year 2020.

Mr. Arensdorf, Mr. Bachenberg and Mr. Beckham left the meeting at 1:37 p.m.

1:37 p.m. Scott Strong and Terri Glenn, Strong's Insurance were in with the new insurance estimate for the Kingman Expo Center. The new replacement value is \$1,677,907.00 with an additional yearly premium amount of \$1,800.00.

Mr. Strong and Ms. Glenn left the meeting at 1:42 p.m.

1:44 p.m. Todd Lawson, Appraiser's Office was in to discuss an NRP Extension for Jeremiah and Brandy Krehbiel.

MOTION: Commissioner Henning moved to approve a one-time extension for Jeremiah & Brandy Krehbiel's NRP. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Lawson discussed that the Wheatland Ridge project has applied for NRP.

Mr. Lawson left the meeting at 1:54 p.m.

1:54 p.m. Cindy Chrisman-Smith, Health Nurse was in with a grant application signature page for the Aid to Local Grant Application for period July 1, 2018 to June 30, 2019 to have the board approve and sign.

MOTION: Commissioner Foley moved apply for the Aid to Local Grant Application for a Grant Period: July 1, 2018 to June 30, 2019. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the county Commissioners.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Cindy Chrisman-Smith, Health Nurse; Stan Goetz, HR/Planning/Zoning/Wastewater Director and John Caton, County Counselor at 1:58 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(s) to be discussed, and that they will return to open session in the Board meeting room at 2:10 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Chrisman-Smith left the meeting at 2:11 p.m. with no binding action taken.

2:15 p.m. Carol Noblit, County Clerk discussed copier lease quotes which were received from the following:

Office Solutions:	60 months	\$185.37
	48 months	\$216.86
	36 months	\$270.11

360 Document Solutions:		
	63 months	\$188.95

The County Commissioners would like to see what the actual purchase price would be and a breakdown of what toner would cost and the service agreement.

Chairman Steffen opened a letter received from Robert Winkel letting them know there is Bridge support damage on G Avenue. The Commissioners discussed that this would be City property.

Chairman Steffen received correspondence letters from the Kansas Rural Water Association dated March 19, 2018 stating the adoption of source Water Protection Plan for the City of Cheney and City of Garden Plain.

2:34 p.m. Fred Simon, Emergency Management Director was in to request using the old Communications Coordinator's office for a Training/Conference Room for Emergency Operations Center Expansion. Mr. Simon would like to purchase a conference table, 8 armless office chairs and 1- 55" TV with Wall mount & connecting cords.

MOTION: Commissioner Henning moved to approve the set-up of a Training/Conference Room for EOC Expansion not to exceed \$1500.00 out of the General Fund. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Simon left the meeting at 2:50 p.m.

2:57 p.m. Steve Wilkinson, SCKEDD Director was in to discuss the opening on the SCKEDD board for our county and that there are delegate at-large positions available.

Mr. Wilkinson left the meeting at 3:11 p.m.

3:14 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director reviewed the department head meeting minutes with the County Commissioners.

Mr. Goetz submitted to John Caton Policy 2a & Policy 2b for his review.

Mr. Goetz had the following building permit:

1. Ron & Lynette Werner for a house in the NE4 of Section 36, Township 30, Range 10W (Liberty).

The County Commissioners discussed Sempra agreements with Mr. Goetz.

The County Commissioners discussed \$4,000,000.00 up front for six years and on the seventh year it will be at the same rate as Flat Ridge II. Also, \$300,000.00 separate on top of it as it was offered in the beginning.

Commissioners would like for Todd Eagleston to come back in to visit with them.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR/Planning/Zoning/Wastewater Director and John Caton, County Counselor at 4:10 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(s) to be discussed, and that they will return to open session in the Board meeting room at 4:35 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:35 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Mark Schnittker, Courthouse Maintenance; Stan Goetz, HR/Planning/Zoning/Wastewater Director and John Caton, County Counselor at 4:43 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(s) to be discussed, and that they will return to open session in the Board meeting room at 4:50 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:50 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Mark Schnittker, Courthouse Maintenance; Stan Goetz, HR/Planning/Zoning/Wastewater Director and John Caton, County Counselor at 4:50 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(s) to be discussed, and that they will return to open session in the Board meeting room at 5:00 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 5:00 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR/Planning/Zoning/Wastewater Director and John Caton, County Counselor at 5:08 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(s) to be discussed, and that they will return to open session in the Board meeting room at 5:20 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 5:20 p.m. with no binding action taken.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 5:25 p.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.