

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON April 2nd, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on April 2nd, 2018. Those present:

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

Visitors: Gayle Dye; DeAnna Gerhardt; Jason Jump, Kingman Leader Courier; Heath Weninger; Daniel Blaha and Catherine Rohrer.

Staff: Mark Schnittker, Courthouse Maintenance; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Fred Simon, Emergency Management Director; Heather Kinsler; Sheriff Randy Hill and Charles Arensdorf, Public Works Director.

Chairman Steffen called the regular Board of County Commissioners to order at 8:00 a.m.

The Pledge of Allegiance was said by all in attendance.

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

Commissioner Foley mentioned that Fred Simon would need to move up on the agenda to an earlier time.

MOTION: Commissioner Foley moved to approve the agenda with the change for Fred Simon to earlier on the agenda. 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. No comment was made.

The County Clerk submitted the minutes of the March 26th, 2018 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of March 26th, 2018 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

8:10 a.m. Daniel Blaha was in to talk with the County Commissioners about the SCKEDD board opening and his interest in being placed on the board.

Commissioner Steffen would like for Mr. Blaha to be on the SCKEDD (South Central Kansas Economic Development District) Board.

Commissioner Henning would like to see something being done by SCKEDD since we pay to be a member of the organization.

MOTION: Commissioner Steffen moved to appoint Daniel Blaha to the SCKEDD board to represent Kingman County. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Blaha left the meeting at 8:14 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Mark Schnittker, Courthouse Maintenance; Stan Goetz, HR/Planning/Zoning/Wastewater Director and John Caton, County Counselor at 8:15 a.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 8:23 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 8:23 a.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 8:23 a.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 8:28 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:30 a.m. Catherine Rohrer, Community Corrections Director was in to go over the totals from July 1st thru December 31st, 2017 on all programs they provide. Ms. Shelton went over the routine of how supervision is handled.

Commissioner Steffen discussed that the law only allows you to do so much.

Ms. Rohrer submitted a FY19 juvenile application; FY2019 Community Corrections Comprehensive Plan and the FY2019 Behavioral Health Grant application for Commissioners approval.

MOTION: Commissioner Henning moved to approve the FY2019 KDOC-Juvenile Services Comprehensive Plan Signatory approval Forms for SCKCCA. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the FY2019 Community Corrections Comprehensive Plan Signatory Approval Form for SCKCCA. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the FY2019 Behavioral Health Grant Application Signatory Approval Form for SCKCCA. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Rohrer left the meeting at 9:00 a.m.

9:00 a.m. Fred Simon, Emergency Preparedness Director was in with a Special Waste Disposal Agreement that needs to be renewal.

Mr. Simon let the Commissioners know that if a disaster would happen and animals would need to be hauled in large quantity this permit would allow for this to be done.

MOTION: Commissioner Foley moved to approve the Special Waste Disposal Agreement between Waste Connections Subsidiary Plumb Thicket Landfill and Kingman County. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Simon would like to know if the old metal desk in the old Communications Director's office could be disposed of.

Commissioners approved the disposal of the desk.

Mr. Simon left the meeting at 9:10 a.m.

9:12 a.m. Carol Noblit, County Clerk presented the County Commissioners a breakdown of the Service Agreement charges and usages for the current copier.

MOTION: Commissioner Henning moved to approve the purchase of a RICOH MP C4504ex from Office Solutions for \$7791.85 with the trade in of the old copier and the B/W copies are .006 each and Color copies are .06 each. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:15 a.m. Heather Kinsler, 911/Dispatch Director was in and talked about the NCIC (National Crime Information Center) audit that was currently done and they received an Excellent rating.

Ms. Kinsler said there were several random audits in the surrounding areas that were done by NCIC.

Ms. Kinsler discussed legislation to raise the 911 fee and that it was taken out for this year. The need for a raise in the 911 fee would help with all the upgrades that are needed.

Sheriff Randy Hill discussed a COPS grant for law enforcement. The grant was for a school resource officer and there is a matching fund requirement. All the requirements are not clear yet but when he finds out he will let the Commissioners know.

Sheriff Hill discussed a policy on language proficiency and he is currently looking at Language Line Solutions and it is needed for a grant and to help communicate with the public that are not English speaking.

Sheriff Hill discussed Archive Social and that the County should be archiving the Facebook information. Sheriff Hill was looking into it because he is thinking about a Facebook page for the Law Enforcement Center.

Sheriff Hill would like for the charge for Archive Social to be paid out of the General Fund and cover all the County Facebook accounts.

Sheriff Hill discussed tasers and that they need to be replaced.

Sheriff Hill discussed the medical bills and that he is still having complications with vendors who will not code the bills correctly at the Medicare rate, so he would like to go with the Kansas company to get help with this billing.

Sheriff Hill and Ms. Kinsler Hill left the meeting at 10:30 a.m.

10:33 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater was in and discussed the Kansas Rural Water Association letters received for the City of Cheney and the City of Garden Plain. Mr. Goetz let the Kansas Rural Water Association know that they will have to make a request for the water district.

Mr. Goetz discussed that he received correspondence from Todd Eagleston, Sempra and that he has scheduled a time to meet with the Board of County Commissioners on April 9th, 2018 at 9:00 a.m.

Mr. Goetz submitted Policy #2-Equal Employment Opportunity Employer; Policy 2A & Policy 2B.

Chairman Steffen read correspondence received from the City of Wichita about having two appointments to the CEOB (Chief Elected Official Board).

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director and John Caton, County Counselor at 10:58 a.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 11:08 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 11:08 a.m. with no binding action taken.

Mr. Arensdorf discussed a drive entrance request in the NE4 of Section 14, Township 28, Range 5W (Vinita).

Mr. Arensdorf discussed the South Central Commissioner & Engineer's Meeting April 5, 2018 at 8:00 a.m. in the Kingman Expo Center.

Mr. Arensdorf gave the Commissioners an update on the FAS 18 (Smoots Creek Bridge) project.

Mr. Arensdorf reviewed the Regional Solid Waste Plan.

MOTION: Commissioner Foley moved to approve the Regional Solid Waste Plan. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf left the meeting at 11:40 a.m.

11:45 a.m. Richard Batchellor, County Appraiser was in to discuss the Wheatland Ridge and the NRP they have applied for. Mr. Batchellor told the County Commissioners that he told them that the NRP was not needed as the property will be tax exempt.

Amber Hartley was in to discuss the Neighborhood Revitalization Plan.

Ms. Hartley and Mr. Batchellor left the meeting at 12:12 p.m.

John Caton discussed with the County Commissioners the fence viewing information he had.

MOTION: Commissioner Foley moved to recess the meeting at 12:19 p.m. and to reconvene at 1:30 at SE 60th Street for a fence viewing. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen reconvened the County Commission Meeting at 1:30 p.m. at the property of Reeder and Ferris for a Fence Viewing.

Shane Reeder and Brett Ferris were both given the opportunity to state their case regarding the fence viewing and after reviewing three different locations of the fence and properties, Chairman Steffen noted that all information will be taken into consideration and a decision would be made on April 9th, 2018 at the next Commission meeting.

MOTION: Commissioner Foley moved to adjourn the fence viewing and meeting at 2:30 p.m. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.