

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON April 30<sup>th</sup>, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on April 30<sup>th</sup>, 2018. Those present:

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

Visitors: Larry Landwehr; DeAnna Gerhardt; Jason Jump, Kingman Leader Courier; Carol Voran;

Staff: Mendy Frampton, Expo Center Director; Todd Lawson, Appraiser's Office; Steve Bachenberg, County Engineer 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 would like to add an executive session for non-elect personnel matters; Commissioner Steffen would like an additional executive session for non-elect personnel matters and Jerry Henning would like to add discussion on constituent concerns.

MOTION: Commissioner Foley moved to approve the agenda with the addition two non-elect personnel matters and discussion by Jerry Henning on constituent concerns. 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.

Larry Landwehr said "Good Morning".

The County Clerk submitted the minutes of the April 23<sup>rd</sup>, 2018 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of April 23<sup>rd</sup>, 2018 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to amend the agenda to add Mendy Frampton at 9:30 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Foley discussed a meeting that he attended last week with Katrina Ringler from the Historical Society on the windows.

8:32 a.m. Todd Lawson, Field Appraiser and Richard Batchellor, County Appraiser were in with an NRP extension for Shane Reeder.

MOTION: Commissioner Henning moved to approve an extension of Shane Reeder's NRP. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Batchellor discussed some wording on the NRP application that should be removed and also grain bins and hay sheds should not be included because by statute they are exempt for eight years.

Mr. Lawson and Mr. Batchellor left the meeting at 8:45 a.m.

8:46 a.m. Judy Albright, Council on Aging Director was in with updates for the Commissioners. Ms. Albright let the Commissioners know that Curt Watkins took Ms. Hawkins vacancy as she had moved out of the County.

Ms. Albright told the Commissioners that May 17<sup>th</sup> they will be holding an open house for celebrating 30 years of being open.

Ms. Albright said that her secretary is quitting in December and her driver is moving up and they will need a new driver.

The Commissioners discussed the meals on wheels that they took over and if that is working out. Ms. Albright said they are having a meeting today to discuss deliveries.

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

The County Commissioners discussed the pilot agreement and the City/County Joint Meeting.

9:30 a.m. Mendy Frampton, Expo Center Director and Steve Ramsey, Community Service Director were in to discuss with the Commissioner the running Community Service down at the Expo Center.

Chairman Steffen discussed using community service to help with the Expo Center.

Steve Ramsey discussed the Community Service program and how it started and how it is handled.

Commissioner Henning talked about Community Service and that it was used to help the Community.

Chairman Steffen let the board know that he could not get to giving the Expo Center to a group to run. He feels it needs to stay under a county employee.

Ms. Frampton discussed that there are issues with Community Service showing up for their scheduled time now.

Commissioner Foley would like for the City to know what is being discussed so they know before the City/County Joint Meeting coming up.

Commissioner Henning said the Expo Center is community building and it took a lot of tax dollars to upgrade it.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 10:15 a.m. with Mendy Frampton, Expo Center Director and John Caton, County Counselor 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 individuals to be discussed, and they will return to open session at 10:25 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 10:25 a.m. with no binding action taken.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 10:25 a.m. with Mendy Frampton, Expo Center Director and John Caton, County Counselor 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 individuals to be discussed, and they will return to open session at 10:30 a.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 10:30 a.m. with no binding action taken.

The County Commissioners were in agreement that Commissioner Steffen would talk with Greg Graffman, City Manager about what they discussed on the Expo Center.

Ms. Frampton left the meeting at 10:30 a.m.

10:31 a.m. Andrea Pohls, Arrowhead West was in to go over the annual report for 2017 and would like to request the same budget appropriation for 2019.

Ms. Pohls left the meeting at 10:35 a.m.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session at 10:51 a.m. with John Caton, County Counselor 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 individuals to be discussed, and they will return to open session at 11:00 a.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 11:00 a.m. with no binding action taken.

11:00 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in with updates.

Mr. Arensdorf let the Commissioners know that they are taking the bridge out north of Penalosa today and it should hopefully be done before harvest.

Mr. Bachenberg discussed the agreement that was signed last week and the wording.

Mr. Bachenberg let the Commissioners know that the Dale #20 bridge is to be let in November of 2019.

Mr. Bachenberg submitted a contract for his services for June 1, 2018 to June 1, 2019 to be approved by the County Commissioners.

MOTION: Commissioner Foley moved to approve Mr. Bachenberg's engineering contract for June 1, 2018 to June 1, 2019. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed the North Main project with Mr. Arensdorf and Mr. Bachenberg.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:45 a.m.

The County Commissioners received a letter from Brett & Tracy Ferris about the Fence Viewers report.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 12:16 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.