

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON May 7<sup>th</sup>, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on May 7<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; Gayle Dye; Bob Morris, Kingman Leader Courier; and Catherine Rohrer, Community Corrections Administrator.

Staff: Heather Kinsler, 911/Dispatch Director; Cindy Chrisman-Smith, Health Nurse; Stan Goetz, HR/Planning/Zoning/Wastewater Director; John Wimer, Noxious Weed Director; Linda Langley, Internal Auditor 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.

Chairman Steffen would like to add to the agenda LEC Discussion, Joint Meeting Discussion and Cindy Chrisman-Smith, Health Nurse.

MOTION: Commissioner Henning moved to approve the agenda with the addition of LEC Discussion, Joint Meeting Discussion and Cindy Chrisman-Smith, Health Nurse. Commissioner Foley 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 30<sup>th</sup>, 2018 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of April 30<sup>th</sup>, 2018 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

8:16 a.m. Catherine Rohrer, Community Corrections Administrator was in with an amendment to the FY19 Adult Comprehensive Plan for the Boards signature.

MOTION: Commissioner Henning moved to approve the amended FY19 Adult Comprehensive Plan. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Rohrer left the meeting at 8:18 a.m.

The County Commissioners signed and approved County Vouchers in the amount of \$81,035.82.

The County Commissioners signed and approved Road & Bridge Vouchers in the amount of \$6,762.33.

8:27 a.m. Fred Vaughn, Kingman Hospital was in to represent the Hospital and discussed the importance of a Kingman County Emergency Management Director. Mr. Vaughn let the Commissioners know that Fred Simon organized a lot of exercises that are required to be done; the County's Mitigation Plan; Hospital Badges and other badges for others; Tier II reports of the hazardous chemicals that are present in the County; LEPC Meetings that are required; helped entities receive FEMA money; Mandated to have 2 exercises of his own every year and hold a TEPW meeting at the end of the year.

Mr. Vaughn let the Commissioners know that he is basically here today to state a vital part of our emergency preparedness coalition of partners is now missing. The hub of the wheel so to speak is gone. I hope as we go into the future concerning emergency preparedness, we will go on with a County Emergency Manager who will work with us and for us.

The County Commissioners let Mr. Vaughn know that they are looking for a replacement and they know Mr. Simon did a lot of good work.

Harold Stark, Chief of Cunningham was in to let the Commissioners know that he felt Mr. Simon was a kindred spirit and he will be hard to replace. Mr. Stark hopes that the Commissioners look for someone that will fill the position well.

Destry Forcum, Wheatlands Health Care was in to let the Commissioners know that Fred Simon helped them a lot and he was a great asset.

Mr. Vaughn; Mr. Forcum and Mr Stark left the meeting at 8:49 a.m.

8:50 a.m. Cindy Chrisman-Smith, Health Nurse was in to request that Laurie Hageman and herself attend the 2018 Kansas Immunization Conference Registration in Salina.

Commissioners approved the request.

Ms. Chrisman-Smith left the meeting at 8:52 a.m.

8:53 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss that there was a conference call last week between John Caton, County Counselor; Todd Eagleston, Sempra and himself. The information discussed was the pilot payment between Kingman County and Sempra.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 9:10 a.m. with Stan Goetz, HR/Planning/Zoning/Wastewater 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 9:40 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 9:40 a.m. with no binding action taken.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 9:40 a.m. with Stan Goetz, HR/Planning/Zoning/Wastewater 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 9:50 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 9:50 a.m. with no binding action taken.

10:00 a.m. John Wimer, Noxious Weed Director was in to open Chemical Bids from Crop Production Services and Van Diest.

CHEMICAL		CROP PRODUCTION	VAN DIEST
Dimethylamine Amine 2-4D	60GAL	9.25 Gal	9.03 Gal
Dimethylamine Amine 2,4-D	120GAL	10.29 Gal	8.74 Gal
Isopropanal(Brewer 90 10)	50 GAL	9.50 Gal	8.19 Gal
Metsulfuron Methyl 16oz	128 oz	2.25 oz	2.04 oz
Metsulfuron Methyl 8 oz	128 oz	2.15 oz	2.04 oz
Triclopy (Remedy Ultra)	75 Gal	47.35	47.97
Dihydro 4 Methyl(Panoramic)	20 Gal	102.00	93.97
Spike 20P	100 lb	9.25	11.49
Methylated Seed Oil MSO	20 Gal	14.50 Gal	11.39 Gal
Glyphosate	150Gal	11.95 Gal	11.39 Gal
Imazapyr + Diuron	50 lbs	9.25 lb	8.24 lb
2,4-D Lo Vol 6lb	25 Gal	18.50 Gal	16.49 Gal
Big Foot Liquid Dye	4 Gal	N/A	26.09 Gal
Big Foot WSB	1 Case	130.00	126.09

MOTION: Commissioner Henning moved to approve the bid received from Van Diest for the Chemicals. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Wimer left the meeting at 10:10 a.m.

The County Commissioners discussed the LEC and that the dollar amount for the project needs to be decided so that they can set the criteria for the RFP (Request for Proposal).

Chairman Steffen would like Safety for the employees that work there and prisoners; Segregation of Prisoners and Security.

Commissioner Henning would like for the LEC to be no more than \$5,000,000.00 and all inclusive.

Commissioner Foley would like it to be cheaper but would go for the \$5,000,000.00 cap.

10:55 a.m. Linda Langley, Internal Auditor was in and went over the County Budget with the County Commissioners.

Ms. Langley discussed the County-wide .075% Sales Tax Fund Revenue and Expenditures and the Captial Improvement Reserves.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 11:22 a.m. with Linda Langley, Internal Auditor 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 11:27 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Langley left the meeting at 11:27 a.m.

11:28 a.m. Charles Arensdorf, Public Works Director was in to review April Financial Reports.

Mr. Arensdorf gave an updates on the Penalosa FAS25 Box site; the Kingman Expo Rental Fee for the SCKACE meeting and discussed a used single axle dump truck purchase.

Chairman Steffen confirmed with Mr. Arensdorf if the Valley Street meeting for Cunningham is May 8<sup>th</sup> at 10:45 a.m.

Mr. Arensdorf left the meeting at 11:49 a.m.

The County Commissioners discussed the City/County Joint meeting that is coming up on the 16<sup>th</sup> of May at 6:30 p.m. to be held at the Expo Center North Room.

The Commissioners signed the following abatements:

ABATEMENTS

2018000154	-435.42
2018000156	-452.82

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:24 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.