

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON June 11th, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on June 11th, 2018. Those present:

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

Visitors: Gayle Dye; Jason Jump, Kingman Leader-Courier and Larry Landwehr.

Staff: Dallas McClafflin, Recycle Center Director; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Charles Arensdorf, Public Works Director and Linda Langley, Internal Auditor.

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 non-elect personnel matters during Stan Goetz's time.

John Caton, County Counselor would like to add discussion about conference call he had with Sempra.

MOTION: Commissioner Henning moved to approve the agenda with the addition of Sempra discussion and non-elect personnel executive sessions during Stan Goetz's time scheduled. 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. No Comment was made.

The County Clerk submitted the minutes of the June 4th, 2018 Commission meeting for approval.

MOTION: Commissioner Foley moved to approve the April 11th, 2018 Commission meeting minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Henning asked Mr. Caton if he had gotten an answer for Mr. Goetz about the burial of human remains on private property within the County.

Mr. Caton said there is currently no statute or resolution prohibiting the burial of human remains on private property. If the Commissioners would like to they could pass a resolution requiring that people use established cemeteries.

County Commissioners signed County Vouchers in the amount of \$181,048.47.

County Commissioners signed Road & Bridge Vouchers in the amount of \$46,069.45.

8:31 a.m. Charles Arensdorf, Public Works Director was in with an update on a culvert that had an issue.

Mr. Arensdorf talked about a bid letting for the North Main Project being set for July 23rd, 2018.

Commissioner Foley asked Mr. Arensdorf if he had heard anything about the Valley Street in Cunningham.

Mr. Arensdorf let him know that Brad Fagan from Schwab-Eaton had contacted him about the Valley street in Cunningham but hasn't heard anything yet.

Commissioners and Mr. Arensdorf discussed that no answer is not acceptable.

Mr. Caton said that the City of Cunningham is responsible for getting the information.

Mr. Arensdorf let the Commissioners know that there is still items on the lot that was used for the Young Farmers sale.

Chairman Steffen called Mike Floyd with Floyd Auction and let him know that the lot needs to be cleaned up. Mr. Floyd let the Commissioners know that he has been trying to contact the owners of the items left and he will try again today.

Mr. Arensdorf submitted a permit for the following:

1. Attica Oilfield-Lay temporary waterline in the Right-of-Way between Sections 24 & 25, Township 28, Range 6 W (Dale).

8:52 a.m. Dallas McClafin, Recycle Center Director was in to discuss what the County would like to do with the items that were purchased by the County.

The Commissioners asked Mr. McClafin how things are going and when he will be done with the cleaning of the building. Mr. McClafin let them know that he should be done by the end of June.

Mr. McClafin left the meeting at 9:04 a.m.

Mr. Arensdorf left the meeting at 9:05 a.m.

The County Clerk submitted Resolution 2018-R9, Resolution for the Commissioners to approve.

MOTION: Commissioner Henning moved to approve Resolution 2018-R9, A RESOLUTION AUTHORIZING THE FORECLOSURE OF REAL ESTATE TAX LIEN AND THE SALE OF UNREDEEMED REAL ESTATE. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:26 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to let the Commissioners know that the Gary Hardman will be out on the 25th of June to go over Health Insurance.

Mr. Goetz discussed an issue a homeowner is having with a septic system that is not following the sanitation codes.

Mr. Goetz let the Commissioners know that Sempra was still stuck on starting a payment on the seventh year after the upfront payment with a 1% escalator so he told them then they would then be wanting to go

back to the yearly payment with a 2% escalator. Sempra said then we would probably be headed that way.

Sempra still approved a \$300,000.00 upfront payment.

Mr. Caton discussed the guaranty agreement with the County Commissioners that was discussed with Sempra.

Commissioner Henning felt that they are making the contract with Sempra and it should be Sempra's responsibility to make sure that they can meet the guaranty agreement with Kingman County.

Commissioners agreed that Sempra having their own guarantor to fulfill the guaranty agreement with Kingman County is between them and the guarantor, not with Kingman County.

Mr. Caton let them know that Sempra hasn't discussed any road agreement at this point in negotiations.

Mr. Goetz discussed with the County Commissioners the Emergency Management position.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 10:22 a.m. with Stan Goetz, HR/Planning/Zoning/ Wastewater Director and John Caton, County Counselor to discuss an individual employee's evaluation 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 10:32 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 10:32 a.m. with no binding action taken.

The County Commissioners discussed what level of Community Service does the County want to offer after Mr. Ramsey retires.

Mr. Goetz submitted some information from Sheriff Randy Hill for a Community Service Manager.

Commissioner Henning let the board know that the people need to be informed about where they need to go for Community Service.

Mr. Goetz discussed how much work is involved in getting the EMPG grant and keeping it going.

Mr. Goetz discussed a stipend for Sheriff Hill to take care of the Emergency Management Position until it is filled. No decision made at this time.

Mr. Goetz left the meeting at 10:54 a.m.

The County Commissioners discussed Economic Development.

Commissioner Foley let the board know that he is for funding the Economic Development board for 2019.

Commissioner Steffen asked Commissioner Foley what changed his mind.

Commissioner Foley said that it is because if there are projects in the works he does not want to jeopardize them. Also, he would like to talk to the Economic Development Director Jim Rowland before a decision is made.

The Commissioners discussed all the correspondence that they have received, and no decision was made at this time about the Economic Development appropriation.

11:35 a.m. Linda Langley, Internal Auditor submitted the department budget reports for May to the County Commissioners.

MOTION: Chairman Steffen moved to adjourn the regular board meeting at 11:37 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.