

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON June 18<sup>th</sup>, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on June 18<sup>th</sup>, 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; Larry Landwehr; DeAnna Gerhardt; Roland Belcher; Rhonda Scully, Security 1<sup>st</sup> Title; Dennis Barnes; Michael Clover; Andrea Wood, Extension Agent; Jake Renner, Extension Agent; Benjamin H. Trout III, EPM; Greta Semsroth and Daniel Garber, Garber Surveying.

Staff: Mendy Frampton, Expo Center Director; Sheriff Randy Hill; Steve Ramsey, Community Service Director; Sue Hagman, Stan Goetz, HR/Planning/Zoning/Wastewater Director; Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer.

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 Henning would like discussion on the LEC.

John Caton, County Counselor would like to discuss the revised Decommissioning Agreement for Sempra.

Commissioner Foley would like to add discussion of Economic Development.

MOTION: Commissioner Foley moved to approve the agenda with the addition of Sempra discussion; LEC Discussion and Economic Development Discussion. 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.

Carol Voran let the Commissioners know that with some of the cuts they have made she doesn't see any direct tax savings. The reducing of staff doesn't seem to have made much of a difference. Also, you may see if the Chamber of Commerce Secretary could do the Community Service Position.

Gayle Dye let the Commissioners know that the Chamber of Commerce Secretary also is the Methodist Church's Secretary.

The County Clerk submitted the minutes of the June 11<sup>th</sup>, 2018 Commission meeting for approval.

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

8:20 a.m. Roland Belcher and office manager Rhonda Scully were in to discuss the appeal that they had recently had with the state.

Richard Batchellor, County Appraiser discussed with the Commissioners the process that has been done with the 1930 Sherri's Lane property.

Mr. Belcher, Ms. Scully, Mr. Batchellor and Ms. Hartley left the meeting at 8:35 a.m.

8:56 a.m. Andrea Wood, Extension Agent and Jake Renner, Extension Agent were in with their budget request for 2019 in the amount of \$157,598.00.

Mr. Renner let the Commissioners know that he had Scholarship Recognition presentations, YQCA; Discovery Days in Manhattan; Food Waste; A Day on the Ranch; Spring Gardening Series; FFA Banquet; Ag Safety Day; Tractor Safety; Serv Safe; Wheat Plot Tour and the Canola Tour.

Mr. Renner also let the Commissioners know the upcoming dates:

June 26-29	Campference
July 10	SC District Horse Show
July 10	Burn Demo
July 14	Air Rifle, Air Pistol, BB County Fair Shootout
July 21	Horse Show
July 22	Dog Show
July 25-28	Kingman County & 4-H Fair
July 27	Purple Ribbon Food Auction/Community Meal
July 28	Livestock Premium Auction/Buyer's Meal
August 8	Range and Beef Tour

Ms. Wood let the Commissioners know the following she had done the last quarter: Food Preservation Basics; HEU Lesson; Kingman Youth rUn?; Babysitting Clinic; 4-H Foundation Scholarship; Heart of Kansas 4-H Camp, Rock Springs; Fair preparation and the Summer Lunch Program.

Ms. Wood has the following upcoming events/programs: Safe Homemade Pickles Food Preservation workshop; Focus on Food Safety; Mental Health First Aid Training and Kingman and Zenda Library programs.

Ms. Wood, Mr. Renner, Mr. Barnes and Mr. Clover left the meeting at 9:20 a.m.

Chairman Steffen discussed an email received from Zachary Bieghler, Kingman EMS Director.

9:32 a.m. Stan Goetz, HR/Planning/Zoning Director was in and let the Commissioners know that he invited Sheriff Hill, Mendy Frampton, Expo Center Director; Steve Ramsey, Community Service Director and Sue Hagman to talk about the level of Community Service we need.

Ms. Frampton let the Commissioners know that she could handle Community Service if it can be done at the Expo Center.

Ms. Hagman let the Commissioners know that Community Service clients need to be supervised.

Sheriff Hill talked about having a basic Community Service Manager.

Chairman Steffen read a Community Service Proposal from Steve Ramsey for part time. Commissioners decided to have Steve Ramsey work part-time for sixty days starting July 1, 2018 to help Mendy Frampton with Community Service transition.

Mr. Goetz wanted to take a minute to acknowledge the Wyandotte tragedy and let the Commissioners know that the Sheriff's Office puts their lives on the line every day and he is thankful for what they do.

Sheriff Hill, Ms. Hagman, Ms. Frampton and Mr. Ramsey left the meeting at 10:20 a.m.

Mr. Goetz discussed the revisions done to the Decommissioning agreement for Sempra. Mr. Caton said if the Commissioners were okay with the changes they would send the agreement to Sempra and have a conference call tomorrow with Sempra.

Mr. Goetz left the meeting at 10:25 a.m.

10:25 a.m. Benjamin H. Trout III, EPM was in to introduce himself to the County Commissioners and let them know his Company sells Computerized Temperature Control Systems. Mr. Trout discussed what the systems do and the savings that it could do for the County.

Mr. Trout left the meeting at 10:48 a.m.

10:51 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to talk with the County Commissioners.

Mr. Arensdorf had the following permit:

1. David Young- Lay water across the road between Sections 4 & 5, Township 30, Range 7W (Valley).

Mr. Arensdorf gave an update on the North Main Project-Kansas Avenue sewer repair by the City of Kingman.

Daniel Garber was in to talk about an entrance on SE 20 St. that his client Greta Semsroth is requesting an entrance because she currently doesn't have entry onto her property.

Mr. Arensdorf discussed that the landowner that is causing problem with the entry into her property and changing the public right of way should not be in the right of a way.

Ms. Semsroth left the meeting at 11:33 a.m.

Mr. Arensdorf discussed delinquent reimbursement resulting from a vehicle accident. Mr. Caton let the Commissioners know that he can file a small claim request in the Reno County District Court because the individual lives in Pretty Prairie.

Mr. Bachenberg let the Commissioners know that the pre-construction hearing for the overlay on the bridges and engineering from Kirkham Michael for the project is coming up.

Mr. Bachenberg let the Commissioners know that the Federal Fund Exchange is back 90/10 match.

Mr. Bachenberg discussed the Murdock hill curve and that he got out the RFP's out for it.

Mr. Bachenberg let the Commissioners know that the Cheney Reservoir is considered as Federal land so he is going to apply for funding on overlay.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 11:53 a.m.

Chairman Steffen asked Mr. Caton if he is any further on the RFP for the LEC.

Mr. Caton let them know he got information from the Sheriff last week and is working on it.

Chairman Steffen let the board know that he has talked with the Cunningham Mayor about Economic Development and he will take discussion to the board on funding.

Commissioner Henning discussed his thoughts on Economic Development.

Carol Voran talked with the Commissioners about Economic Development.

12:17 p.m. Richard Batchellor, County Appraiser was in to talk with the Commissioners about a tax delinquent property that needs approval by the Commissioners to withdrawal from a tax sale that was done by clerical error.

MOTION: Commissioner Foley moved to approve the withdrawal of Charles E Olivier Trust A Parcel #36 from the tax sale and approve partial payment. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Steffen moved to adjourn the regular board meeting at 12:27 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.