

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON July 23rd, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on July 23rd, 2018. Those present:

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

Visitors: Gayle Dye; Larry Landwehr; Jason Jump, Leader-Courier; DeAnna Gerhardt; Daniel Blaha; Catherine Rohrer; Kristopher Warren and Stacey Gustin, Kirkham Michael.

Staff: Cindy Chrisman-Smith, Health Nurse; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Linda Langley, Internal Auditor; 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.

No additions to the agenda.

MOTION: Commissioner Foley moved to approve the agenda as presented. 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 public comment.

The County Commissioners signed County Vouchers in the amount of \$87,064.14.

The County Clerk submitted the minutes from the July 16th, 2018 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the July 16th, 2018 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:10 a.m. Daniel Blaha was in to update the County Commissioners on SCKEDD. Mr. Blaha let the Commissioners know that micro loans are available for our area and he found out that micro-breweries are popular for small towns and it would be a good start. Also, you can have local farmers provide the barley for the brewery.

8:20 a.m. Catherine Rohrer, South Central Kansas Community Services Director was in to go over her totals for the 2018 fiscal year.

Ms. Rohrer reviewed the juvenile intake and assessment statistics with the County Commissioners.

Ms. Rohrer left the meeting at 8:50 a.m.

The County Commissioners discussed with John Caton, County Counselor a Township issue with renting out equipment.

8:59 a.m. Cindy Chrisman-Smith, Health Nurse and Linda Langley, Internal Auditor were in to discuss the Health Departments budget request for 2019.

Ms. Smith let the Commissioners know about an option to go with VaxCare which would remove some risk on purchasing vaccine.

Ms. Langley let the Commissioners know that she will have to raise the taxes levied to be able to keep the Federal and State funding.

Ms. Smith and Ms. Langley left the meeting at 9:33 a.m.

9:33 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to let the Commissioners know that he attended a KDEM Training last week for two days.

Mr. Goetz was in with a request from the Planning/Zoning board to change property from Agricultural to Residential for approval.

MOTION: Commissioner Foley moved to approve RESOLUTION 2018-R10, A RESOLUTION CHANGING THE ZONING DISTRICT CLASSIFICATION OF CERTAIN PROPERTY LOCATED IN THE UNINCORPORATED AREA OF KINGMAN COUNTY, KANSAS, UNDER THE AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE COUNTY AS ORIGINALLY APPROVED BY RESOLUTION NO. 2007-38. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz was in with a request from the planning/zoning board to extend the Sempra project so they can purchase a power purchase agreement by six months to February 22, 2019.

MOTION: Commissioner Henning moved to approve RESOLUTION 2018-R11, A RESOLUTION FOR A SIX-MONTH EXTENSION OF OBTAINING PPA FOR COMMERCIAL WIND PROJECT PERMITTED BY CASE NO. BZA-SU-16-701, PER ARTICLE VII "S" OF THE KINGMAN COUNTY ZONING REGULATIONS. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners discussed scheduling a meeting with the new representative for Sempra and bringing up the Road Agreement for Flat Ridge III.

Mr. Goetz discussed the Health Insurance and he talked with Rachel Murray about BC/BS taking the reserve option away.

Mr. Goetz left the meeting at 10:11 a.m.

10:11 a.m. Kristopher Warren was in to discuss his property in Penalosa and that he has had issues with break ins and utilities.

Mr. Warren left the meeting at 10:30 a.m.

10:30 a.m. Charles Arensdorf, Public Works Director and Steve Bachenberg, County Engineer were in to discuss the application for overlay by Cheney Lake of \$684,750.00 with fees \$842,242.00 rounded to 850,000.00. Mr. Bachenberg needed to know what percentage they would like to submit for the application.

MOTION: Commissioner Foley moved to approve 25% match for the RS 607 road improvement to the Kansas FLAP application. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners opened the North Main Street Bids from the following

COMPANY	BASE BID	ALTERNATE #1	ALTERNATE #2
APAC	\$598318.71	85730.42	82385.30
CORNEJO & SONS	\$501437.00	66725.35	91193.30
VOGT'S-PAGA	\$535653.35	68622.25	97092.10

MOTION: Commissioner Henning moved to approve the base bid from Cornejo & Sons in the amount of \$501,437.00 and bid alternate #2 in the amount of \$91,193.30 upon the Engineer's review. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf, Mr. Gustin and Mr. Bachenberg left the meeting at 11:20 a.m.

The County Clerk submitted the June 2018 Transfers and Corrections from the Internal Auditor.

MOTION: Commissioner Foley moved to approve the Transfers & Corrections for June 2018 in the amount of \$12,948.88. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

11:20 a.m. Linda Langley, Internal Auditor was in to discuss budget cuts with the County Commissioners.

Ms. Langley let the Commissioners know she will input the cuts and get back with them next week to make some final decisions.

Ms. Langley left the meeting at 12:40 p.m.

Mr. Landwehr let the Commissioners know that at the next Economic Development meeting he will let them know that the County will not be funding Economic Development in 2019 because the City is not funding it and the other Cities funding was contingent on the City and County funding it.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:54 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.