

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON August 20th, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on August 20th, 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; Carol Voran; Masiah Hacker; Illiah Hacker; Grace Hacker

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Susan Hubbell, Register of Deeds; Matthew W. Ricke, County Attorney; Linda Langley, Internal Auditor; Sheriff Randy Hill; Chief of Police David Lux; Heather Kinsler, 911 Dispatch and Charles Arensdorf, Public Works Director.

Chairman Steffen called the regular Board of County Commissioners to order at 8:00 a.m.

Chairman Steffen asked if there were any 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.

Larry Landwehr let the Commissioners know that he had a brief discussion on Economic Development with Fred Foley about his concerns.

Carol Voran let the Commissioners know that she had a concern about the LEC (Law Enforcement Center) discussion and where the extra money will come from without depleting the whole cash balance of the County Funds.

Chairman Steffen understood her concern and they are looking at options that are available.

The County Clerk submitted the minutes from the August 13th, 2018 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the August 13th, 2018 Commission Meeting and County Canvassers. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:26 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with the BC/BS kickoff information for the County Commissioners.

Mr. Goetz discussed if the County should charge townships for water well inspections.

Commissioners agreed that they should be charged just like anyone else.

Mr. Goetz discussed having defensive driving training available.

Mr. Goetz left the meeting at 8:42 a.m.

The County Commissioners moved the meeting to the Register of Deeds office to view the flooring.

8:48 a.m. Susan Hubbell, Register of Deeds was in to discuss the process that will need to be done to get the floors done.

Ms. Hubbell let the Commissioners know that she would like to go to wood flooring.

Ms. Hubbell discussed her disappointment on the repairs of the Air Conditioners in her office that have caused the water leak.

The Commissioners would like to know how much the Insurance will pay for and what the cost will be.

Ms. Hubbell would like to have Tim from EMC Insurance come in next week to talk with the County Commissioners about the coverage.

Commissioners would like to have assurance that the leaking problem is fixed before fixing the floor.

Ms. Hubbell left the meeting at 9:30 a.m.

County Commissioners signed Road & Bridge vouchers in the amount of \$97,724.60.

9:45a.m. Matthew W. Ricke, County Attorney would like to ask for non-elect personnel matters.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session at 9:48 a.m. with Stan Goetz, HR; Matthew W. Ricke, County Attorney; Kimberly Ziegler, Attorney's Office 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 individual(s) to be discussed, and they will return to open session in the Board meeting room at 10:00 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 10:00 a.m. with no binding action taken.

MOTION: Commissioner Foley approved shared leave for an employee. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Steffen motioned to open the Public Hearing for the 2019 Budget.

Carol Voran asked questions about the budget and where some of the funding went.

Commissioner Henning let Ms. Voran know that funding of the Extension Council and Council on Aging were placed into the General Fund so it is in the combined total on the Budget Hearing form that was published.

Ms. Voran let the Commissioners know that they have made cuts but could be reallocated to different funds.

Chairman Steffen said we have prioritized some things like improving the roads and public safety. We have made some improvements to County Roads but we have many more that need to be done.

Commissioner Henning said he feels roads, safety and health are the priorities.

Commissioner Foley asked Ms. Voran what she means by something else.

Ms. Voran said the Fair could use some excess; Recycle and Economic Development also could use funding.

Ms. Voran said "Quality of life is very important".

MOTION: Commissioner Henning moved to approve the 2019 Budget. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to adjourn the Budget Hearing for the 2019 Budget. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen called the regular board meeting back to order at 10:27 a.m.

10:28 a.m. Sheriff Randy Hill and Chief of Police David Lux were in to discuss the RFP for the LEC (Law Enforcement Center).

Commissioners asked if they would be willing to work on a selection committee for the Law Enforcement Center.

Sheriff Hill would like for the Commissioners to do a needs assessment.

Commissioners reviewed the current RFP with the Sheriff and the Chief of Police.

Sheriff Hill let the Commissioners know there are more requirements that are needed.

Sheriff Hill suggested using the County lot across from the lumber yard to build a new LEC because repurposing the old LEC with an addition would not help with all the current requirements.

Commissioners would like to move forward and look at both options for the future.

Sheriff Hill; Ms. Kinsler and Chief Lux left the meeting at 11:30 a.m.

11:34 a.m. Charles Arensdorf, Public Works Director was in with the North Main Contracts to sign.

Mr. Arensdorf let the Commissioners know that Pre-Construction for North Main is scheduled for August 23, 2018.

Mr. Arensdorf discussed the field check with KDOT for the Dale #20 Burned Bridge scheduled for August 29, 2018.

Mr. Arensdorf submitted a request for a County Consultation from Allen Township.

MOTION: Commissioner Foley moved to approve that Charles Arensdorf consult with Allen Township. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf discussed cancellation of the Mastic Seal Coat Project with the County Commissioners.

Mr. Arensdorf left the meeting at 12:01 p.m.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:08 p.m.
Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.