

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON October 9<sup>th</sup>, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on October 9<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; Larry Landwehr; Jason Jump, Leader-Courier; Carol Voran; Bill Kerner, Kirkham Michael; John Riggins, Kirkham Michael; Chief David Lux; Shawn Harding, NABHOLZ; Kevin Heier, JACO General Construction; Michael Frimel, MFrimeL CWDArchitect Company; Roger Brown, LK Architecture; Tom Arpin, BG Consultants; Brian Cunneon, NABHOLZ; Bill Reynolds, The Law Company; Scott D. Feuron, VOGTS Construction and Kurt Yowell, MKEC Engineer.

Staff: Stan Goetz, HR/Planning/Zoning/Wastewater Director; Sheriff Randy Hill; Mendy Frampton, Kingman Expo Center Director 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 Henning moved to approve the agenda with the addition of discussion. 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 affirmed that October 12<sup>th</sup>, 2018 is the County Tax Sale.

Commissioners affirmed that the County Tax Sale is this Friday October 12<sup>th</sup>, 2018 at 1:30 p.m. with registration starting at 12:45 p.m.

The County Clerk submitted the minutes from the October 1<sup>st</sup>, 2018 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the October 1<sup>st</sup>, 2018 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen read correspondence from Sharon James about Core ministries.

The Commissioners agreed that they would like for Sharon James to come in and talk with the board.

The County Commissioners talked about the KDOT task force meetings and what their thoughts are.

8:30 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director and Sheriff Randy Hill were in to discuss that a citizen in Nashville had called about water around her property.

Sheriff Hill let the Commissioners know that he talked with Nashville City about the water drainage problem and Charles Arensdorf, Public Works Director about the maintenance.

Sheriff Hill discussed that we have a public safety issue and it needs to be taken care of.

Sheriff Hill would like to do a Declaration of Disaster due to flooding.

MOTION: Commissioner Henning moved to approve the Disaster Declaration resolution 2018-R16. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Hill left the meeting at 8:57 a.m.

Chairman Steffen received the File Safe Agreement for November 1, 2018 to November 1, 2019 in the amount of \$1,690.00.

Commissioners agreed to accept the File Safe Agreement.

Stan Goetz let the Commissioners know that John Caton and himself will have another conference call with Sempra at 11:00 a.m. on Wednesday, October 10, 2018.

Mr. Goetz discussed that an extension of six months.

MOTION: Commissioner Foley moved to approve a six month extension for Flat Ridge IV. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz left the meeting at 9:00 a.m.

The County Commissioners signed County vouchers in the amount of \$79,527.51.

The County Commissioners discussed Resolution 2018-R15.

MOTION: Commissioner Henning moved to approve the authorizing substitute improvements resolution 2018-R15. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

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9:08 a.m. Mendy Frampton, Kingman Expo Center Director was in to discuss new pricing with the addition of a walk in rate of \$20.00 per person. Commissioners signed the new rate.

Ms. Frampton talked with the Commissioners about new forms for Community Service.

Ms. Frampton discussed with the County Commissioners the lighting at Expo Center and would like to change to LED lighting which would save money.

The following bids received were from the following:

Red Brick Electric, Inc. \$6,137.00

JASCO \$6,646.84

ECK Services LLC \$8,751.00

MOTION: Commissioner Foley moved to approve Red Brick Electric Inc. in the amount of \$6,137.00.

Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen discussed a possible option for the south addition of the Expo Center.

Ms. Frampton asked the County Commissioners if they want to allow alcohol in the Expo Center. The County Commissioners would like her to look into options for it.

Ms. Frampton left the meeting at 9:57 a.m.

9:58 a.m. Zachary Bieghler, Kingman EMS Director was in with his October 2018 Monthly report and reviewed it with the County Commissioners.

Mr. Bieghler let the Commissioners know that the new employees are settling in; EMT students are doing well and the CPR classes are scheduled throughout October.

Mr. Bieghler and Mr. Goings left the meeting at 10:07 a.m.

Chairman Steffen received correspondence from Jody Abington, Executive Director of South Central Kansas Aging and Disability Resource Center asking the County Commissioners if they would re-appoint Judy Albright to the Cowley County Housing Authority Board.

MOTION: Commissioner Foley moved to appoint Judy Albright to the Cowley County Housing Authority Board. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed the RFP for the window project on the Courthouse. The Commissioners would like the bid opening to be scheduled for the 29<sup>th</sup> of October at 10:00 a.m.

The County Commissioners discussed the Expo Center and room rental for all Departments and organizations.

Larry Landwehr asked the County Commissioners about meetings being held in the Courtroom. The County Commissioners said there should not be any meetings by outside organizations in the courtroom.

MOTION: Commissioner Foley moved to approve September 2018 transfers in the amount of \$16,714.76. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

11:00 a.m. Charles Arensdorf, Public Works Director was in with a permit from the following:

1. Dreiling Construction LLC to bury a phone cable on NW 110 Avenue between Section 4 & 5, Township 27, Range 9W (Eureka).

Mr. Arensdorf was in with an update on the North Main Project. Bill Kerner from Kirkham Michael and John Riggins were in to discuss that North Main traffic control will be changing so they can start working on the brick from D Ave to E Ave.

Mr. Arensdorf discussed an issue that has come up with a water line and an unknown utility line that no one wants to claim so they will have to work around these issues and address them appropriately.

Mr. Riggins discussed that the asphalt may have to wait until the spring due to the temperatures as it will compact better at warmer temperatures. The County Commissioners said they would like for it to be done this year if the weather permits.

John Riggins with Kirkham Michael was in with an Agreement to sign for the RCB Extension for South of Cunningham Construction Inspection Contract. The location is on SW 170<sup>th</sup> Avenue (FAS 359) between Section 8, T28S, R10W and Section 9, T28S, R10W over a tributary to the South Fork Ninescah River, Approximately 1.1 miles south of Cunningham.

MOTION: Commissioner Henning moved to approve the Agreement on the RCB Extension for South of Cunningham Construction Inspection Contract. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Riggins, Mr. Kerner and Mr. Arensdorf left the meeting at 11:44 a.m.

Chairman Steffen motioned for Recess until 1:30 p.m.

Chairman Steffen reconvened the Regular Board meeting at 1:24 p.m.

Chairman Steffen asked if there is any questions from the companies in attendance.

Michael Finel, HMN Architects asked how many beds they were wanting.

Chairman Steffen discussed how many beds that they would like 20 to 25 beds.

John Caton, County Counselor discussed that there has been two previous attempts by the County to get the voter's approval so they are looking into a facility within the funding they have available.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 2:00 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.