

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON October 22<sup>nd</sup>, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on October 22<sup>nd</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; Sharon James; Chester James; Amy Garrison; Deb Factor; Mike Floyd; Kathy Hurst; Sandra Lampe; Courtney Householter; Donna; Jake Renner, Kingman Extension Agent; Andrea Wood, Kingman Extension Agent

Staff: Linda Langley, Internal Auditor 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 as presented. 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 said it was a beautiful fall morning and that he feels that charging for the Expo Center he understands what the Commission is doing.

Carol Voran discussed on the tax funded entities paying for the Expo Center to keep track of the income is not needed.

Commissioner Henning said it is to see what the Expo Center brings in and if it continues to lose \$100,000.00 a year that it will need to be closed.

Ms. Voran said to Mr. Henning that she wants him to show her where it is losing \$100,000.00 and Commissioner Henning responded he doesn't have to provide her anything.

Mr. Henning said we should charge straight across the board and forget it.

Ms. Dye said if everyone is charged the same is better than picking and choosing who pays and who doesn't.

Commissioner Foley said he is against charging the youth of our community.

Chairman Steffen said that the letters have been sent out and will keep it like it is and review it after the first of the year. Commissioners agreed.

The County Clerk submitted the minutes for the October 9<sup>th</sup>, 2018 Commission Meeting for review and approval.

MOTION: Commissioner Foley moved to approve the October 9<sup>th</sup>, 2018 Commission Meeting minutes/ Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen read correspondence from the FAA.

John Caton, County Counselor said he would look into the FAA information and let the board know.

County Commissioners signed County Vouchers in the amount of \$88,667.68.

County Commissioners signed the following additions to fix clerical error:

| ADDITIONS  |      | ADDITIONS  |      |
|------------|------|------------|------|
| 2018000200 | 0.00 | 2018000201 | 0.00 |
| 2018000202 | 0.00 | 2018000203 | 0.00 |
| 2018000204 | 0.00 | 2018000205 | 0.00 |
| 2018000206 | 0.00 | 2018000207 | 0.00 |
| 2018000208 | 0.00 | 2018000209 | 0.00 |
| 2018000210 | 0.00 | 2018000211 | 0.00 |
| 2018000212 | 0.00 | 2018000213 | 0.00 |
| 2018000214 | 0.00 | 2018000215 | 0.00 |
| 2018000216 | 0.00 | 2018000217 | 0.00 |
| 2018000218 | 0.00 | 2018000219 | 0.00 |

8:46 a.m. Sharon James, Core Circles Community Liason was in to talk with the County Commissioners about her program. Ms. James gave statistics to the Commissioners.

Ms. James is organized under youth ministries and it is called Core Circles.

MOTION: Commissioner Foley moved to give an appropriation of \$10,000.00 to Kingman County Core Ministries from the General fund. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of Kingman County Commissioners.

Ms. James left the meeting at 9:10 a.m.

9:10 a.m. Sandra Lampe, Courtney Householter, Donna were in to discuss the issues Nashville has with flooding. Ms. Lampe would like to know what they can do to fix the flooding.

Commissioner Henning let them know that the NRCS office may be able to help the farmers around Nashville with their drainage.

Commissioner Steffen said Ms. Lampe you may want to do is find the blockage area and fix it and move into town.

Ms. Householter thinks if the County could help with the culverts draining.

Commissioner Steffen said they could have Charlie look at the culverts.

Ms. Lampe, Ms. Householter and Ms. Donna left the meeting at 9:36 a.m.

9:36 a.m. Andrea Wood, Extension Agent and Jake Renner, Extension Agent were in to discuss the pricing charges.

Ms. Wood discussed that 4-H clubs do not have the funding to pay for the use of the Expo Center.

Mr. Osborn asked the Commissioners why would you charge a County funded department to use a County Funded building because it is just a circle and no money is being made.

Ms. Wood said the clubs work hard to raise the money for their clubs.

Commissioner Foley said he would like to exempt 4-H to be able to use the Expo Center. Also, would like to wait to implement the charges till the end of the year.

Chairman Steffen discussed that they wait until the new budget year to start charging for the use of the Expo Center.

MOTION: Commissioner Steffen moved to initiate the Expo Center charges for all users on January 1, 2020. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:15 a.m. Kingman Agricultural Career Experience Exploration was introduced by students that are in the program and discussed that Ag includes more than just being a farmer.

Mr. Renner; Ms. Wood; left the meeting 10:28 a.m.

Chairman Steffen asked for a break at 10:28 a.m.

MOTION: Commissioner Steffen moved to reconvene the Commission Meeting at 10:30 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:30 a.m. Linda Langley, Internal Auditor was in to review the County Budget information with the County Commissioners.

Ms. Langley left the meeting at 10:51 a.m.

Chairman Steffen read documentation received from the State Treasurer on the Motor Fuel Quarterly.

10:52 a.m. Charles Arensdorf, Public Works Director was in to talk with the County Commissioners.

Commissioner Steffen asked Mr. Arensdorf about the culverts in Nashville and would like for him to look at them and see if they are flowing properly.

Mr. Arensdorf submitted his September budget reports for the Commissioners review.

Mr. Arensdorf and Ryan Miller, Indestruct representative were in to discuss a maintenance truck purchase with the Commissioners. The quote received was from Freightliner Truck Center in the amount of 42,000.00 for a 2012 Freightliner Truck Model No. M2 106 with 185144 miles and Hilbilt body and install for \$12,440.00 with a Shorten frame for \$1,500.00 for a total of \$58,400.00.

MOTION: Commissioner Henning moved to approve the bid from Freightliner Truck Center in the amount of \$58,400.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Ryan left the meeting at 11:32 a.m.

Mr. Arensdorf left the meeting at 11:52 a.m.

MOTION: Commissioner Foley moved to recess until 1:30 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to reconvene at 1:30 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners opened proposals from the following:

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 1:42 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.