

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON October 29th, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on October 29th, 2018. Those present:

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

Visitors: Larry Landwehr; Jason Jump, Leader-Courier; Carol Voran; Chad Hessen, Elite Construction; Erik Leshuck, Elite Construction; Ryan Ozburn, JELD-WEN; Kevin Hammond, Fisher Lumber and Josh Beckham.

Staff: Stan Goetz, HR/Planning/Zoning/ Wastewater Director; Sheriff Randy Hill; Becky Luntsford, County Treasurer; 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.

Chairman Steffen asked if there were any additions to the agenda.

Chairman Steffen would like to move the LEC RFP discussion to the morning.

Commissioner Henning would like to add general discussion.

MOTION: Commissioner Henning moved to approve the agenda with changing the LEC RFP to the morning and general 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.

Carol Voran said she is concerned or confused about the funding for the LEC project.

Chairman Steffen doesn't see it happening "Kaboom", he sees another round of pilot payments being received before starting with the LEC. There is a lot that has to happen yet and we are not going to write a hot check because it has to fit in the figures that are available.

Larry Landwehr said sitting at the Economic Development meeting and had concerns about the way the money is being spent.

Mr. Landwehr said Carol is the eternal optimist and she is still waiting for something to happen.

Ms. Voran said if the Commissioners could pay off the current bonds with the capital outlay funds and maybe bond for an LEC.

8:21 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a building permit for the following:

1. Vinita Township for a storage shed in Section 9, Township 28, Range 05W (Vinita).

Mr. Goetz discussed the upcoming biometric screening in January 2019 and the cost.

Mr. Goetz discussed Sempra and the current special use permit. Also, Sempra is scheduled to come in on the 5th of November to talk with the County Commissioners.

The County Commissioners discussed the concerns they have about the windfarm agreement.

Mr. Goetz left the meeting at 8:53 a.m.

8:53 a.m. Sheriff Randy Hill was in to let the Commissioners know that his new vehicles should be in soon and that the financing was to be through KANZA Bank.

Sheriff Hill submitted July, August and September's department updates.

Sheriff Hill discussed the disaster declaration and that FEMA will be coming to look at things.

Sheriff Hill wanted to give a real big thanks to Heather Kinsler and Peggy Graber for helping him with things during the disaster times.

Sheriff Hill accumulated two pickups from the Recycle Center and Community Service. Sheriff Hill wanted them to know that they were there and he doesn't need them.

Commissioners would like to have a memo sent out to the departments to see if they would like to check the pickups and see if they would work for their department.

Sheriff Hill has some personal property that he needs to sell and would like to see if any other departments have items they no longer need.

Sheriff Hill left the meeting at 9:13 a.m.

County Commissioners signed Road & Bridge vouchers in the amount of \$155,071.10.

9:13 a.m. Becky Luntsford, County Treasurer was in with a report on the proceeds from the tax sale. The tax sale grand total was \$24,798.00.

Ms. Luntsford let the Commissioners know that the Drivers License Office changes date and times as of Monday, October 29th, 2018. The day the State Examiner has moved from Wednesday to Tuesday and the time will be 9:30 a.m. to Noon and 1:00 to 3:15 p.m.

Ms. Luntsford told the Commissioners that the State will no longer fund upgrades for the tag office programs so on January 1, 2019 there will be an added \$1.00 fee per transaction.

Ms. Luntsford left the meeting at 9:28 a.m.

Chairman Steffen read a Memorandum of Understanding that was made between the County Commissioners and the Kingman County Extension Office in the past.

9:31 a.m. Stan Goetz, was in to do a non-elect personnel for performance.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 9:32 a.m. with Stan Goetz, HR/Planning/Zoning/Wastewater Director and John Caton, County Counselor to discuss an

individual employee's performance 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 that they will return to open session in the Board meeting room at 9:45 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners returned to regular session at 9:45a.m.with no binding action taken.

Mr. Goetz left the meeting at 9:48 a.m.

10:00 a.m. The County Commissioners opened the following Window Project Bids:

Wichita Home Works LLC

Phase #1 68,409.92
Phase #2 216,331.50

Elite Construction Services
Phase #1 \$99,006.00

Fisher Lumber GCI Construction

Phase #1 \$57,944.93
Phase #2 \$191,355.94

MOTION: Commissioner Henning moved to accept the window bid from GCI Construction in the amount of \$57,944.93 pending approval by the Architect Douglas Lloyd. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes for the October 22nd, 2018 Commission Meeting for review and approval.

MOTION: Commissioner Foley moved to approve the October 22nd, 2018 Commission meeting minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed the following abatements to fix the clerical error:

ABATEMENTS		ABATEMENTS	
2018000220	-109.80	2018000221	-757.42
2018000222	-276.02	2018000223	-199.98
2018000224	-53.14	2018000225	-68.68
2018000226	-7.54	2018000227	-744.38
2018000228	-24.44	2018000229	-942.92
2018000230	-23.02	2018000231	-1.10
2018000232	-264.84	2018000233	-238.46
2018000234	-77.60	2018000235	-1888.02
2018000236	-337.96	2018000237	-57.00
2018000238	-452.60	2018000239	-439.82

10:34 p.m. Stan Goetz was in to discuss the Sempra pilot agreement with John Caton and the County Commissioners.

John Caton discussed with the County Commissioners the information received from Sempra and changes that were made in section 5 and 6 which covers the payment in lieu of taxes.

Mr. Caton also discussed other wording in the pilot agreement with the Commissioners and what their decisions are on the wording.

Mr. Goetz liked what Mr. Caton has put together and feels we should move forward and see what Sempra thinks of the agreement.

Commissioner Henning said the more he reads information on agreements he wonders what good are they.

Mr. Goetz left the meeting at 10:56 a.m.

10:58 a.m. Charles Arensdorf, Public Works Director was in and the County Commissioners discussed a bill with Mr. Arensdorf and would like to start bidding the product.

The County Commissioners opened the following bids for propane:

Farmer's Coop Equity Company of Isabel \$1.39 per gallon.

Propane Central \$1.499 per gallon.

MOTION: Commissioner Foley moved to approve the bid from the Farmer's Coop Equity Company of Isabel in the amount of \$1.39 per gallon. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted a consultation request from Rural Township for the East Ditch of SW 130 Avenue North of the SW 50 Street intersection to the County Commissioners for approval.

MOTION: Commissioner Foley moved to approve the consultation request for Rural Township. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Steve Bachenberg updated the County Commissioners on projects.

Mr. Arensdorf had Josh Beckham with Kirkham Michael in to discuss a bridge that needs to be repaired.

Mr. Beckham discussed options for the repair.

County Commissioners agreed that the bridge needs to be fixed.

Commissioners discussed North Main with Mr. Beckham and the concerns that they have.

Mr. Arensdorf, Mr. Beckham and Mr. Bachenberg left the meeting at 12:03 p.m.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:13 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.