

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
ON November 5<sup>th</sup>, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on November 5th, 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; Gayle Dye

Staff: Stan Goetz, HR/Planning/Zoning/ Wastewater Director and Charles Arensdorf, Public Works Director.

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

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.

The County Clerk submitted the minutes for the October 29<sup>th</sup>, 2018 Commission meeting minutes for review and approval.

MOTION: Commissioner Foley moved to approve the October 29<sup>th</sup>, 2018 Commission meeting minutes. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed a fence complaint received from Donald Brown and wanted to post-pone discussion on a fence viewing to next week.

Chairman Steffen started discussion on the LEC RFP's and would like to know if they would like to kick out two of the four received.

Commissioner Foley would like to interview all four.

Commissioner Henning would like to interview all four because it would be tough to pick two out of the four.

Commissioner Henning wants to know if the entire facility needs to withstand an F5 tornado or just certain areas.

Mr. Caton let the Commissioners know that the current specifications are to be storm proof.

Chairman Steffen agreed that would be a good question to ask.

County Commissioners discussed holding the interviews on December 3, 2018 at 1:00 p.m. and they will be held every hour in alphabetical order.

The commissioners discussed and reviewed questions that they would like to ask during the LEC interviews.

John Caton reviewed that he has four new questions to add to the list of questions

- 1) The Weather question
- 2) Enforcement of the completion schedule
- 3) Anticipated payment schedule for design and construction
- 4) Plans for coordinating the new and remodel construction.

9:03 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with Richard Chandler, Sempra and Trish Voth (Sempra) to discuss the Flat Ridge III agreements.

Mr. Chandler was in to hopefully finalize the pilot agreement for Flat Ridge III and that a new version was sent on Friday and they would like acceptance of the latest version.

Ms. Voth discussed some wording that was changed in the agreement to keep the project from being double taxed.

Mr. Caton gave wording that the Commissioners wanted added to the agreement.

Commissioner Henning understands and agrees that he doesn't want Sempra to be double taxed.

Mr. Chandler agreed that the draft needs to be re-worded in section 6a.

Chairman Steffen said to Mr. Chandler and Ms. Voth that a part in the agreement is too broad.

Commissioners reviewed changes that need to be made to the agreement.

Chairman Steffen wanted section 6b deleted completely because it is unnecessary.

Commissioner Henning agreed that 6b needs wording added but not deleted because we don't know what will happen 15 to 20 years from now.

Commissioner Foley agreed that the wording needs to be added.

Mr. Chandler said he appreciates all Commissioners opinions and he would like to work on the wording and get back with them for section 6b.

Ms. Voth; Mr. Goetz and Mr. Chandler left the meeting at 10:38 a.m.

10:47 a.m. Mendy Frampton, Kingman Expo Center was in to discuss alcohol being brought in but not sold at the Expo Center.

Ms. Frampton discussed Community Service and the clients she has received.

Ms. Frampton has entered the phase in to producing stuff.

Ms. Frampton left the meeting at 11:22 a.m.

11:22 a.m. Charles Arensdorf, Public Works Director was in to give an update on North Main.

Mr. Arensdorf gave an update on the box bridges south of Cunningham and that it is going along pretty good.

Mr. Arensdorf left the meeting at 11:28 a.m.

MOTION: Commissioner Foley moved to recess at 11:32 and reconvene at the Kingman Expo Center at noon. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen reconvened the County Commission Meeting at the Kingman Expo Center at 12:00 p.m.

The County Commissioners did a walk thru tour through the Expo Center and asked Mendy Frampton questions about the indoor arena, the outdoor horse stalls, the floor in the white building, and drainage.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 1:00 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.