

MINUTES OF THE CANVASS MEETING
OF THE BOARD OF COUNTY CANVASSER
ON November 13th, 2018

County Canvasser Steffen called the Canvass to order at 8:00 a.m.

The County Canvassers and all in attendance did the Pledge of Allegiance.

Carol D. Noblit, County Election Officer presented the poll books to the Board for their review.

Ms. Noblit let the Canvassers know that a counting board counted 10 ballots received from Election Day on November 9, 2018.

Ms. Noblit presented the County Canvassers with 46 Provisional ballots for their review.

The Canvassers chose to not count 18 ballots; partial count 14 ballots and to count 14 ballots for a total of 46 ballots.

Canvasser Steffen moved to recess the Canvass until ballots are counted.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
ON November 13th, 2018

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on November 13th, 2018. Those present:

John Steffen, Chairman

Fred Foley, Commissioner

Jerry Henning, Commissioner

Carol Noblit, County Clerk

John Caton, County Counselor

Visitors: Larry Landwehr

Staff: Becky Luntsford, County Treasurer; Susan Hubbell, Register of Deeds; 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 8:30 a.m.

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 asked if the walk through at the Expo Center went well.

The Commissioners agreed that it was a good thing to go and see the Expo Center.

The County Clerk submitted the minutes for the November 5th, 2018 Commission meeting minutes for review and approval.

MOTION: Commissioner Henning moved to approve the November 5th, 2018 Commission meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:30 a.m. Becky Luntsford, County Treasurer was in to get signatures from John Steffen and Jerry Henning for County investment accounts. Ms. Luntsford also discussed the money markets and current CD's with the County Commissioners.

Ms. Luntsford let the County Commissioners know that the tax statements may go out this Friday or early next week.

The County Commissioners discussed the fence complaint received from Donald Brown and wanted to know if Commissioner Foley had talked with the landowners.

Commissioners decided to table the fence complaint until next week.

The County Commissioners signed County Vouchers in the amount of \$261,850.91.

The County Commissioners reviewed the Cummins Generator agreement for the Courthouse Generator in the amount of \$1,050.00 for a year of maintenance.

9:15 a.m. Mark Schnittker, Courthouse Maintenance was in to discuss the maintenance that is done by Cummins for Courthouse Generator.

MOTION: Commissioner Foley moved to approve the Cummins maintenance agreement for the next year in the amount of \$1,050.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:21 a.m. Mendy Frampton, Kingman Expo Center Director was in with a new fee schedule to allow alcohol beverages on the premises for an added fee.

MOTION: Commissioner Henning moved to approve the allowing of alcohol beverages on the premises of the Kingman Expo Center. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

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

The County Commissioners went up to the Register of Deeds office to see the floor that was done over the three day weekend.

10:05 a.m. Susan Hubbell, Register of Deeds was in to discuss with the Commissioners how the weekend went for the floor being done.

10:13 a.m. Stan Goetz, HR/Planning/Zoning/WasteWater Director was in to let the County Commissioners know that performance reviews will be coming up and discussed the forms.

Mr. Goetz submitted the Department Head Meeting minutes to the County Commissioners.

Mr. Goetz discussed a dumping station being built by Keith Baringer for his personal use and being inspected by the County and built to code. Mr. Goetz will accept his wastewater permit as he checked with KDHE and they were okay with it.

Mr. Goetz let the Commissioners know that BC/BS will cover the bulk of the cost of the biometric screening in January.

Mr. Goetz submitted information received from KDHE about water testing.

Mr. Goetz gave the Commissioners the agenda for the upcoming Planning/Zoning meeting on November 26, 2018 for a rezone public hearing.

Mr. Goetz submitted a building permit for the following:

1. Michael Willis for an attached garage in section 30, township 27, range 5W (Evan).

Mr. Goetz discussed the windfarm with John Caton, County Counselor and County Commissioners.

Chairman Steffen moved to recess the regular board meeting at 11:15 a.m.

Canvasser Steffen reconvened the Canvass of the Kingman County Board of Canvassers at 11:15 a.m.

The County Election Officer submitted the abstract of the votes to the Board of Canvassers.

MOTION: Canvasser Henning moved to approve the abstract of votes for the General Election held on November 6, 2018. Canvasser Foley seconded the motion. The motion was approved with a unanimous vote of the Board of Canvassers.

MOTION: Canvasser Foley moved to adjourn the board of canvassers at 11:27 a.m. Canvasser Henning seconded the motion. The motion was approved upon the unanimous vote of the Board of Canvassers.

Chairman Steffen reconvened the Board of County Commissioners meeting at 11:27 a.m.

11:27 a.m. Charles Arensdorf, Public Works Director was in with a permit for Haviland Telephone for a road crossing copper telephone cable between Sections 13 & 14, Township 30, Range 05W (Bennett).

Mr. Arensdorf submitted the October Financial Reports for Road & Bridge.

Chairman Steffen discussed the lots that the County owns and what needs to be done to get them sold and back on the tax rolls.

Mr. Arensdorf gave an update on North Main and the RCB extension projects.

County Commissioners agreed that if there was any changes needed for the North Main project that don't exceed \$50,000.00 he has their permission to approve.

Mr. Arensdorf left the meeting at 11:51 a.m.

11:52 a.m. Doug Lloyd, Lloyd Architect was in to discuss the window project.

Matthew Giefer with GCI Construction was in to go over the window specifications.

The County Commissioners said they would like for them to order a window and install it before moving forward.

Mr. Giefer, Mr. Lloyd and Mr. Schnittker left the meeting at 12:49 p.m.

Mr. Caton asked the County Commissioners if they reviewed the new questions for the upcoming LEC interviews and if they would like to add any more information.

The County Commissioners agreed that the questions are what they would like to ask of the vendors.

The County Commissioners agreed not to join NACo for 2019.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 1:11 p.m.

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