

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON January 7, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on January 7<sup>th</sup>, 2019. Those present:

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

Visitors: Gayle Dye; Larry Landwehr; Carol Voran and Jason Jump, Kingman Leader-Courier.

Staff: Mendy Frampton, Kingman Expo Center Director; Charles Arensdorf, Public Works Director and Stan Goetz, HR/Planning/Zoning Director.

Commissioner Henning called the Board of County Commissioners to order at 1:00 p.m.

The Pledge of Allegiance was said by all in attendance.

Commissioner Henning asked if there was approval of the agenda.

MOTION: Commissioner Foley moved to approve the agenda. Commissioner Henning seconded the motion. The motion was approved upon the majority vote of the County Commissioners.

Commissioner Henning asked if there was any public comment.

Carol Voran let the Commissioners know that REAP General meetings are January 17<sup>th</sup>, April 18<sup>th</sup>, July 18<sup>th</sup> and October 17<sup>th</sup>, 2019. The General meetings are not the meetings that are cancelled.

Ms. Voran recommended that the Commissioners attend the REAP general meetings.

Larry Landwehr let the Commissioners know that he saw that the City put out a survey and thought that the County should have been included in that survey process.

Ms. Voran said that it was sent out for the Kingman Cities Comprehensive Plan.

1:10 p.m. Mendy Frampton, Kingman Expo Center Director was in to update the Commissioners on the Community Service. Ms. Frampton also requested extending the use of her vacation. Commissioners agreed to give her the time to use her vacation.

Ms. Frampton left the meeting at 1:12 p.m.

1:12 p.m. Charles Arensdorf, Public Works Director was in with the following permits for approval:

1. Ark Valley Electric for Power line construction on the south side of Section 4, Township 27, Range 8(Hoosier).
2. Southern Pioneer for a Power line construction on the North side of Section 4, Township 27, Range 10 (Dresden)-Reno County line
3. Southern Pioneer for Underground power line crossing between Sections 29 & 32, Township 27, Range 10 (Dresden)

Mr. Arensdorf discussed the sponsor and the date for the County Commission & Township Board Meeting. The date is March 11, 2019 and sponsored by Foley Tractor.

Mr. Arensdorf discussed a having a letting date for McArthur Road (SE 20<sup>th</sup> St) Hot Mix Overlay to be last part of February or maybe the first part of March.

Mr. Arensdorf discussed the stolen backhoe settlement from EMC Insurance in the amount of \$30,000.00 minus a \$500.00 deductible so it will be a net settlement of \$29,500.00.

MOTION: Commissioner Foley moved to accept the settlement from EMC Insurance of \$30,000.00 minus a \$500.00 deductible for the stolen backhoe. Commissioner Henning seconded the motion. The motion was approved with a majority vote.

Mr. Arensdorf thought that he would like to go down to two backhoes.

Commissioner Henning thought it might be good time to go to a skid steer.

Mr. Arensdorf let the Commissioners know that he sent an email out to discuss the north main project.

Mr. Arensdorf left the meeting at 1:42 p.m.

1:43 p.m. Richard Batchellor, County Appraiser was in to introduce Ashley Keimig the new person they hired to do Personal Property. The Commissioners welcomed Ms. Keimig to the County.

The County Commissioners signed the following abatements and additions:

ABATEMENTS

2018000299	-64.54
2018000300	-1757.96
2018000301	-19.00
2018000302	-177.94
2018000303	-54.84

ADDITIONS

2018000304	+49.22
2019000001	+1117.00

The County Clerk submitted the December 17<sup>th</sup>, 2018 Commission Meeting Minutes and the December 21<sup>st</sup>, 2018 Special Meeting minutes for approval.

MOTION: Commissioner Foley moved to approve the minutes of the December 17<sup>th</sup>, 2018 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon a majority vote.

1:57 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in and the Commissioners discussed a question that was received about the rural water district and the process.

Mr. Caton let them know that the landowner would have to get in touch with the rural water district and the rural water district will then get with the County Commissioners.

Mr. Goetz let the Commissioners know that Ashley Keimig has started in the Appraisers office, Robin Payne has started in the Register of Deeds Office and Amanda Stucky has been hired to be the Field Appraiser in the Appraiser's Office.

Mr. Goetz discussed that he still has nine hours of vacation that he needs to take by early February.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR/Planning/Zoning/Wastewater Director and John Caton, County Counselor at 2:09 p.m. to discuss an individual employee's evaluation pursuant to the exception under the Kansas Open Meetings Act for discussion on 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 2:20 p.m. Commissioner Henning seconded the motion. The motion was approved with a majority vote.

The County Commissioners returned to regular session at 2:20 p.m. with no binding action taken.

Mr. Goetz submitted a BC/BS report to the County Commissioners and they will go over it next week after they have had time to review it.

Mr. Goetz submitted a letter from the Department of Labor Audit and that we have completed the requirements and that the County is up to code.

Mr. Goetz discussed the upcoming January 28<sup>th</sup>, 2019 Planning Commission hearing.

Mr. Goetz let the Commissioners know that Gene Albers has resigned his position as he has moved out of the County.

Mr. Goetz let the Commissioners know that Hobart and Carolyn Pease have gotten approval from the state to do a livestock pond.

Mr. Goetz submitted the following building permits:

1. Skyland Grain LLC for a business office & grain bins in Section 4, Township 27, Range 8 (Hoosier).
2. David Helten for a tower in Section 35, Township 27, Range 5 (Evan).

MOTION: Commissioner Henning moved to accept the annual agreement for CIC programming in the amount of \$38,135.00. Commissioner Foley seconded the motion. The motion was approved upon a majority vote.

MOTION: Commissioner Henning moved to accept a 2019 Cereal Malt Beverage License for Spike's Place. Commissioner Foley seconded the motion. The motion was approved upon a majority vote.

MOTION: Commissioner Foley moved to approve the minutes for the December 21, 2018 Special Meeting. Commissioner Henning seconded the motion. The motion was approved upon a majority vote.

MOTION: Commissioner Henning moved to go into recess at 2:49 p.m. Commissioner Foley seconded the motion. The motion was approved upon a majority vote.

MOTION: Commissioner Foley moved to come out of recess at 2:54 p.m. Commissioner Henning seconded the motion. The motion was approved upon a majority vote.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with John Caton, County Counselor and Carol Noblit, County Clerk at 3:00 p.m. to discuss potential litigation pursuant to the exception under the Kansas Open Meetings Act for discussion of matters which would be deemed

privileged under the attorney-client relationship, and they will return to open session in the Board meeting room at 3:29 p.m. Commissioner Foley seconded the motion. The motion was approved upon a majority vote of the County Commissioners.

The County Commissioners returned to regular session at 3:14 p.m. with no binding action taken.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 3:33p.m. Commissioner Henning seconded the motion. The motion was approved upon a majority vote of the County Commissioners.