

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON January 14th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on January 14th, 2019. Those present:

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

Visitors: Gayle Dye; Larry Landwehr; Carol Voran; Joyce Foley; Jason Jump, Kingman Leader Courier

Staff: Charles Arensdorf, Public Works Director; Stan Goetz, HR/Planning/Zoning Director

Chairman Steffen called the Board of County Commissioners Meeting to order at 1:00 p.m.

The Pledge of Allegiance was said by all in attendance.

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

Commissioner Henning would like to add discussion about a letter received.

The County Clerk requested adding a petition for addition to the Rural Water District that was received on Friday, January

MOTION: Commissioner Foley moved to approve the agenda with the addition of discussion of a letter received by Commissioner Henning and a petition received for a request of addition to the Rural Water District. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the minutes of the January 7th, 2019 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the minutes of the January 7th, 2019 Commission Meeting. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

1:12 p.m. Charles Arensdorf, Public Works Director submitted a permit for the following:

1. Dreiling Construction-Road Crossing-phone cable- between Sections 5 & 6, Township 28, Range 6 W (Dale).

Mr. Arensdorf gave an update on the stolen backhoe settlement to the Commissioners. The settlement of \$29,500.00 was decided to place it in the general Road & Bridge account for machine purchases.

Mr. Arensdorf let the Commissioners know that they plan on pouring concrete on North Main tomorrow.

Steve Bachenberg gave the Commissioners an update.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 1:22 p.m.

1:22 p.m. Mike Garrett, Horizons Mental Health Center Director was in to submit the November 2018 financials and review them with the County Commissioners.

Mr. Garrett left the meeting at 1:44 p.m.

The Commissioners discussed the fence complaint received and what date they would like to set for the viewing.

The Commissioners decided that they would have the fence viewing on February 25th, 2019 at 11:00 a.m.

MOTION: Commissioner Henning moved to approve Resolution No 2019 R1 which raises mileage to .58 per mile. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

1:56 p.m. Carl Eyman, ARM-P Deputy Administrator and Carrie Nelson, KCAMP Representative were in to go over what KWORC/KCAMP could offer Kingman County in insurance coverage. Ms. Nelson went over the KCAMP Risk Management Programs they will offer for 2019.

Mr. Eyman and Ms. Nelson left the meeting at 2:35 p.m.

The County Commissioners signed County Vouchers in the amount of \$264,756.37.

The County Commissioners approved the following abatements:

ABATEMENTS	
2019000002	-7.96
2019000003	-87.24
2019000004	-21.62
2019000006	-126.24

Chairman Steffen received correspondence for KCCA dues of \$325.00 for 2019.

MOTION: Commissioner Foley moved to continue membership with KCCA for 2019 in the amount of \$ 325.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen read correspondence received for the 2019 Chamber of Commerce dues being \$310.00.

MOTION: Commissioner Henning moved to continue membership with the Kingman Area Chamber of Commerce for 2019 in the amount of \$310.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen read correspondence received for the Kansas Association of Counties dues being \$2437.51 for 2019.

MOTION: Commissioner Foley moved to continue membership with the Kansas Association of Counties for 2019. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

3:00 p.m. Shannon Flauch, Christine Jennings & Thad Turner, CFO Kingman Community Hospital were in to discuss building updates that they are wanting to do and the funding of \$5,000,000.00 that will be needed.

Kevin Cowan, Gilmore and Bell was in to discuss the USDA loan that the Hospital could get to cover this financing.

Chairman Steffen asked Mr. Cowan what is needed of the County.

Mr. Cowan said nothing is needed right now but you may want to think of what the County would be willing to do. Also, Mr. Cowan talked about the shutdown affecting USDA loans and the closing dates.

Chairman Steffen asked if he could get some financials from the Hospital.

Ms. Voran asked if she could ask a question.

Chairman Steffen opened the meeting for public comment.

Carol Voran asked if they had gone through SCKEDD to get the USDA loan.

Mr. Turner said they went through a different group.

Larry Landwehr asked if he could get information from the hospital on the bond rate.

Ms. Flauch told Mr. Landwehr if he came by she would get this information for him.

Ms. Flauch, Ms. Jennings, Mr. Turner and Mr. Cowan left the meeting at 3:39 p.m.

3:39 p.m. Todd Lawson, Field Appraiser was in to request an NRP extensions for Dayna & Jean Page 048-116-13-0-00-00-033-00-0.

MOTION: Commissioner Foley moved to approve an NRP extension for Dayna & Jean Page. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Lawson submitted an NRP extension request also for John Koerner.

MOTION: Commissioner Foley moved to approve an NRP extension for John Koerner. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

3:43 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a breakdown of the pay for the County Employees.

Mr. Goetz submitted building permits breakdown for 2018. The total number of permits were 40.

Mr. Goetz submitted sanitarian permits for 2018. The total number of permits were 50.

Mr. Goetz discussed with the County Commissioners about a possible retention plan instead of an incentive plan to help get employment at the Sheriff's Department.

Mr. Goetz would like for the Commissioners to think about the plan and it will be reviewed again.

Mr. Goetz let the Commissioners know that he currently has 10 applicants received for the Emergency Manager Position.

Mr. Goetz let the Commissioners know about the upcoming planning/zoning meeting that will be coming up on the 28th of January, 2019 and that there will be information on the zip line and Sempra Wind Farms.

The County Commissioners discussed the petition received for the Rural Water District.

The Commissioners discussed that the Public Hearing will be February 4th, 2019 at 1:00 p.m. for the Rural Water District.

4:33 p.m. Scott Sparks was in to present a possible property for a placement of a Law Enforcement Center.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 4:47 p.m. with Carol Noblit, County Clerk and John Caton, County Counselor for 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 5:00 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:59 p.m. with no binding action taken.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 5:00 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.