

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON January 28th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on January 28th, 2019. Those present:

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

Visitors: Gayle Dye; Carol Voran; Jason Jump, Kingman Leader Courier; Josh Beckham, Kirkham Michael.

Staff: Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer and 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.

Chairman Steffen would like to add discussion of the Public Building Commission Terms of Office and insurance information.

The County Clerk would like to add discussion of the vendors she had come show election equipment.

MOTION: Commissioner Foley moved to approve the agenda with the addition of Public Building Commission Terms of Office; insurance information discussion and election equipment vendor discussion. 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.

Carol Voran discussed that there have been a lot of sicknesses within the County and the passing of Donna Rohlman's husband. Also, Mr. Crow who handled the airport passed away this morning.

Also, Ms. Voran let the Commissioners know that Jim Rowland is working on marketing for Kingman.

The County Clerk submitted the minutes of the January 14th, 2018 Commission Meeting for approval.

MOTION: Commissioner Henning moved to approve the January 14th, 2018 Commission Meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

1:15 p.m. Charles Arensdorf, Public Works Director was in to open fuel bids from the following:

Farmers Coop Garden Plain
Unleaded Gasoline 2.1003 per gallon

#1 Diesel 2.5282 per gallon
#2 Diesel 2.3282 per gallon

Farmers Coop Equity Isabel
Unleaded Gasoline 1.88 per gallon
#1 Clear Diesel 2.55 per gallon
#2 Clear Diesel 2.35 per gallon

Southwest Kansas Coop Service Co LLC
Unleaded Gasoline 2.07 per gallon
#1 Clear Diesel 2.45 per gallon
#2 Clear Diesel 2.20 per gallon

MOTION: Commissioner Henning moved to approve the fuel bid from Southwest Kansas Coop Service Co LLC for unleaded gas at \$2.07 per gallon ; \$2.45 per gallon for #1 Diesel and \$2.20 per gallon for #2 Clear Diesel. Commissioner Foley seconded the motion. Commissioner Steffen abstained from the bid approval.

1:24 p.m. Josh Beckham was in to discuss the bid opening for 1:30 p.m. and that it is for Rural Township Bridge #2.

The following bids were received:

Donlinger Construction for \$262,119.50 with a start date of June 3, 2019
L & M Contractors for \$182,861.49 with a start date of August 5, 2019
Reece Construction for \$198,975.90 with a start date of August 1, 2019

The Engineer's estimate was \$238,755.00.

MOTION: Commissioner Foley moved to accept the bid from L & M Contractors in the amount of \$182,861.49 for the Rural Bridge B.0-10.4 Replacement contingent on the Engineer's approval. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioner Henning discussed with the Engineer from Kirkham Michael about North Main and the way the concrete was placed and cured. The curing was not handled correctly because the weather blew off the cover and no one came to fix it so he took care of it himself.

1:50 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with the Flat Ridge 3 and Flat Ridge 4 drafts of the road agreement for the Commissioners to review. Also, Mr. Goetz submitted maps of the proposed haul routes for the wind farms.

Mr. Beckham, Mr. Arensdorf and Mr. Bachenberg left the meeting at 2:21 p.m.

Mr. Goetz discussed the Biometric Screening and let the Commissioners know how many employees participated.

Mr. Goetz let the Commissioners know that the Sheriff has hired a new officer for the County and he will start February 4th, 2019.

Mr. Goetz discussed with the Commissioners that detention officer candidates were interviewed last week.

Mr. Goetz discussed the applications that have been received for the Emergency Management position.

The County Commissioners discussed the interview process they would like to do for the Emergency Management position.

Mr. Goetz went over our website usage with the County Commissioners.

3:04 p.m. Jim Carlson, Kansas National Resource Coalition Executive Director was in to go over what the Coalition provides. Mr. Carlson let the Commissioners know that the dues for the Coalition are \$5,000.00 per year.

There are 23 Counties currently in the Coalition.

Mr. Carlson left the meeting at 3:32 p.m.

3:32 p.m. Sheriff Randy Hill was in with monthly reports for November, December and the end of the year.

Sheriff Hill presented a grant letter he received. The County will receive \$69,023.00 Federal Edward J. Byrne Memorial Justice Assistance Grant Program.

Sheriff Hill submitted the EMPG Grant information to the County Commissioners and this grant is to help promote Emergency Management. Sheriff Hill discussed that some of the wording in the Grant he had questions on and that he talked with the State.

Sheriff Hill discussed a contract with VOLANCE for language interpretation services.

The County Commissioners asked the Sheriff about the roof of the Sheriff's Department and if it had been finished.

Sheriff Hill let the Commissioners know that the roof had not been finished.

The County Commissioners asked the County Clerk to send a letter to Mr. Giefer about when it will get done.

Sheriff Hill left the meeting at 4:00 p.m.

Mr. Goetz let the Commissioners know that on February 25th, 2019 the Planning Commission will have a hearing for a cell tower North of Rago. Also, a hearing for a subdivision that would be east of Norwich.

Mr. Goetz discussed a possible Hemp plant in Kingman County.

Mr. Goetz left the meeting at 4:09 p.m.

Commissioner Henning discussed the Expo Center being used for a three day swap meet. The Commissioners said they would work with the person to make it work.

MOTION: Commissioner Foley moved to appoint Greg Reno to the Public Building Commission for four years. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to appoint John Steffen to the Public Building Commission for four years. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed the County financial reports received from the internal auditor.

The Commissioners talked about the south addition to the Expo Center and some of the other things that need to be addressed.

Commissioner Henning said it is a nice facility and it needs to look like a nice facility.

The County Commissioners signed County Vouchers in the amount of \$237,645.07.

The County Commissioners signed Road & Bridge Vouchers in the amount of \$15,562.61.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 5:17 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.