

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON February 11th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on February 11th, 2019. Those present:

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

Visitors: Larry Landwehr; Gayle Dye; Deanna Gerhardt; Carol Voran; Jason Jump, Kingman Leader Courier; Rick Horn; Charles Mueller; Douglas Lloyd, Lloyd Architect and Mattie Giefer, GCI Construction.

Staff: Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer; Stan Goetz, HR/Planning/Zoning Director; Sheriff Randy Hill and Heather Kinsler, 911/Dispatch 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.

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

The County Clerk submitted the minutes of the February 4th, 2019 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the February 4th, 2019 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

1:10 p.m. Charles Arensdorf, Public Works Director was in to discuss the Township Board Meeting on March 11, 2019 meal selection and that half will be paid by Foley Tractor.

MOTION: Commissioner Foley moved to accept the bid from Sons of Briskets out of Murdock, KS for \$1080.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf let the Commissioners know that quotes for a track loader will be opened on March 11th, 2019. Also, there will be quotes opened for the 2019 Asphalt will be held on March 4th, 2019 at 1:30 p.m.

Mr. Arensdorf submitted his departments January Financial Report to the County Commissioners.

Mr. Arensdorf submitted a request from Dresden Township for consultation.

MOTION: Commissioner Henning moved to approve the consultation for Dresden Township. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Steve Bachenberg gave the Commissioners a copy of the CIP(Capital Improvement Plan) from last year and asked them to look at them and let him know if there needs to be any additions or changes.

Mr. Bachenberg discussed that they haven't received any information yet from the Murdock curve project.

Mr. Arensdorf, Mr. Bachenberg and Mr. Goetz discussed with the County Commissioners the conference call that was held this morning with Sempra.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 1:30 p.m.

1:30 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with Richard Horn for an interview for the Emergency Preparedness Manager position.

Mr. Horn let the County Commissioners know his history and that he has his training certification.

Charles Mueller was in to request placing a dumpster on the counties property while he cleans out the old walker building.

Mr. Mueller left the meeting at 1:47 p.m.

1:47 p.m. Becky Luntsford, County Treasurer was in to let the County Commissioners know that she has made some changes on the way she is handling the investment income.

Ms. Luntsford would like to change CD's to six months instead of 90 days.

The County Commissioners were in agreement to go with six month CD's.

1:57 p.m. Todd Lawson, Field Appraiser was in to discuss abatements with the County Commissioners.

County Commissioners signed the following abatements:

ABATEMENTS		ABATEMENTS	
2019000015	-717.00	2019000016	-819.38
2019000017	-89.56	2019000018	-362.96
2019000019	-426.74	2019000020	-39.96
2019000021	-274.84	2019000022	-216.86
2019000023	-396.22	2019000024	-219.36
2019000025	-330.14	2019000026	-792.90
2019000027	-246.90	2019000028	-163.80
2019000029	-519.00	2019000030	-299.28
2019000031	-552.26	2019000032	-1014.00
2019000033	-279.10		

Mr. Lawson left the meeting at 2:05 p.m.

2:19 p.m. Douglas Lloyd, Lloyd Architect was in to discuss the window project with the County Commissioners.

The County Commissioners would like Mr. Lloyd to get with the Contractor and Katrina from the State and see what needs to be done.

Chairman Steffen let Mr. Lloyd know that they would like to see him handling the window project.

Mr. Lloyd left the meeting at 2:50 p.m.

2:56 p.m. Sheriff Randy Hill was in with an agreement for VOIANCE language interpreter program.

MOTION: Commissioner Foley moved to approve agreement with VOIANCE. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Sheriff Hill and Ms. Kinsler left the meeting at 2:59 p.m.

3:00 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in and requested executive session for non-elect personnel evaluations.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 3:05 p.m. with Stan Goetz, HR and John Caton, County Counselor to discuss employee evaluation pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed, and they will return to open session in the board meeting room at 3:20 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 with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session at 3:20 p.m. with Stan Goetz, HR and John Caton, County Counselor to discuss employee evaluation pursuant to the exception under the Kansas Open Meetings Act for discussion of non-elected personnel matters of nonelected personnel in order to protect the privacy interests of the individuals to be discussed, and they will return to open session in the board meeting room at 3:25 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 with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with John Caton, County Counselor at 3:30 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 3:40 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 with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with John Caton, County Counselor at 3:40 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 3:43 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 with no binding action taken.

3:50 p.m. Mattie Giefer, GCI Construction was in to talk about the window project and the wrapping of the window pricing.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 4:15 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.