

MINUTES OF THE KINGMAN COUNTY
FENCE VIEWERS
ON February 25th, 2019

The Fence Viewers met at 15527 SE 10th Street for the Fence Viewing of Donald Brown & Edi Clark on February 25th, 2019. Those present:

Donald Brown
Edi Clark
Fred Foley, Fence Viewer
Jerry Henning, Fence Viewer
John Steffen, Fence Viewer
John Caton, Counselor
Stan Goetz

The fence viewing was called to order by John Steffen at 11:00 a.m.

The South fence of Edi Clark property was the fence that is being contested.

Ms. Clark said property had been surveyed and the trees from Mr. Brown's side damages her fence.

The decision of the Fence Viewers was to assess the responsibility for the fence and for each property owner to have ½ of the 264 feet of fence to be responsible for.

The Fence Viewers decided that Mr. Browns portion would start on the East corner and go West to the Center. Ms. Clark's portion would go from the Center and go West to the property line corner.

MOTION: Viewer Foley moved to adjourn the Fence viewing at 11:15 a.m. Viewer Henning seconded the motion. The motion was approved upon the unanimous vote of the Fence Viewers.

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON February 25th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on February 25th, 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; Jason Jump, Kingman Leader Courier; Leslie Schrag, Fair Board; Susan Williams, Fair Board; Jim Carlson, KNRC; Gary Hayzlet, Kearney County Commissioner; Douglas Lloyd, Lloyd Architect and Mattie Giefer, GCI Construction.

Staff: Charles Arensdorf, Public Works Director; Steve Bachenberg, County Engineer; John Wimer, Noxious Weed 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.

Chairman Steffen wanted to add discussion of the Joint Meeting.

MOTION: Commissioner Henning moved to approve the agenda with Joint Meeting discussion added. 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 11th, 2019 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the February 11th, 2019 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed Road & Bridge vouchers in the amount of \$33,303.15.

The County Commissioners signed County vouchers in the amount of \$188,566.93.

1:10 p.m. Charles Arensdorf, Public Works Director was in to discuss the North Main Project and the start-up date being March 11th, 2019 at the request of Cornejo. Mr. Arensdorf requested to stay with the March 15th, 2019 start date.

MOTION: Commissioner Foley moved to stay with the original start date of March 15th, 2019. Commissioner Henning seconded the motion. The motion was approved upon a unanimous vote of the County Commissioners.

Mr. Arensdorf submitted a Hoosier Township County Consultation request received to the County Commissioners. The request was for K11 West on the Reno County Line which is a two mile area.

Mr. Bachenberg let the Commissioners know that this is a larger request than what is typically requested.

Mr. Arensdorf said this is bigger than what the normal request submitted has been.

Mr. Arensdorf would like to send correspondence letting them know that this request is beyond what their typical consultation request is.

MOTION: Commissioner Henning moved to not approve this consultation request. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf let the Commissioners know that he has brought the Rural #2 Bridge Contracts but he will have Mr. Caton, County Counselor review them before submitting for signature.

Mr. Arensdorf let the Commissioners know that he has to report damage to monitoring wells on SW 30th St. and also he has road signs being damaged throughout the county.

Mr. Arensdorf submitted a permit for Hopper Construction Company for a water line crossing between Sections 9 & 10

Steve Bachenberg, County Engineer was in to give updates.

The County Commissioners opened Hot Mix Overlay Bids from the following:

APAC	Bid Bond received	\$540,146.35	30 days
Pearson Construction	Bid Bond received	\$562,630.50	30 days
Cornejo & Sons	Bid Bond received	\$529,839.50	60 days
Flint Hills Materials	Bid Bond received	\$464,074.00	45 days
Kansas Paving Inc.	Bid Bond received	\$719,657.50	90 days

The Engineer's Opinion of Probable Cost is \$640,483.00.

Commissioner Henning asked Mr. Arensdorf if the landfill could handle the old houses in Kingman City that are taken down.

Mr. Arensdorf let the Commissioners know that they can take the homes at the landfill except the items that would be inside the homes would have to go elsewhere.

Commissioners discussed the fence at the Road and Bridge Department.

Mr. Caton requested to add discussion of the draft of the road agreement.

MOTION: Commissioner Henning moved to amend the agenda to add the discussion of the road agreement. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Left the meeting at 2:00 p.m.

2:01 p.m. Leslie Schrag and Susan Williams were in to discuss the County Fair for this year and some of the entertainment they have planned for the fair July 24th through July 28th.

Ms. Schrag and Mr. Williams left the meeting at 2:10 p.m.

2:15 p.m. John Wimer, Noxious Weed Director was in to discuss the annual report and the annual meeting that will be held March 5th through March 7th.

Mr. Wimer let the Commissioners know that they will attend an 8 hour Household Hazardous Waste course on March 19th in Lindsborg, Kansas.

Mr. Wimer discussed with the County Commissioners that he will need to update his computers as they will no longer be supporting windows 7 at the end of 2019.

County Commissioners asked Mr. Wimer what his department has done to fill in their spare time now that they are not helping with the Recycle Center.

Commissioners would like Mr. Wimer to give a monthly report to them.

County Commissioners signed the following abatements and addition:

ABATEMENTS		ABATEMENTS	
2019000034	-164.30	2019000035	-416.08
2019000037	-1152.52	2019000038	-132.22
2019000041	-6.28	2019000042	-6.28
2019000043	-149.60	2019000044	-6.28

2019000045	-6.28	2019000045	-6.28
2019000046	-24.90	2019000047	-24.90
2019000048	-24.90	2019000049	-1005.96
2019000050	-12.54	2019000051	-24.90
2019000052	-12.54	2019000053	-16.44
2019000054	-20.50	2019000055	-0.00
2019000056	-0.00	2019000057	-16.44
2019000058	-0.00	2019000059	-65.40
ADDITION			
2019000036	+354.02		

The County Commissioners discussed the Expo Center and the upcoming city/county joint meeting.

3:05p.m. Jim Carlson, KNRC and Gary Hayzlet, Kearney Co. Commissioner were in to discuss how Kansas National Resource Commission could benefit the County.

Mr. Carlson talked about the Rail-Trails of Kansas that goes through Kingman County. KNRC would hold trail holders to fulfill the orders of their permits.

Mr. Hayzlet talked about what the KNRC has done for his County.

Mr. Caton asked them why they have a set due fees per year instead of per capita.

Mr. Carlson said it was because bigger Counties would pay more they would want more positions on the board.

Mr. Carlson and Mr. Hayzlet left the meeting at 3:35 p.m.

Chairman Steffen let the board know that we had \$19,918.21 for January 2019 transfers and corrections.

MOTION: Commissioner Foley moved to approve the January 2019 transfers and corrections in the amount of \$19,918.21. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 3:45 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 4:00 p.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:00 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 4:00 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 4:05 p.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 4:05p.m. with no binding action taken.

4:05 p.m. Doug Lloyd, Lloyd Architects; Mattie Giefer, GCI Construction; Fisher Lumber Representatives were in to discuss the window project.

MOTION: Commissioner Henning moved to accept the bid for 95 windows at a cost of \$136,214.16 from GCI Construction & Roofing Inc. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

4:30 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to inform the County Commissioners that the candidate interviewed for the Emergency Manager position is no longer under consideration and recommended that they offer this position to a qualified candidate. Commissioners approved that Mr. Goetz make an offer to a qualified candidate.

Mr. Goetz discussed that two employees requested Personal Leave of Absence and that there is one request for temporary wage increase to cover an absence.

MOTION: Commissioner Foley moved to approve two employees request for Personal Leave of Absence and one temporary wage increase to cover an absence. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Caton reviewed the Commercial Wind Farm Road Agreement proposal with the County Commissioners.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 4:55 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 5:05 p.m. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 5:05 p.m.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 5:11 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.