

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON March 4th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 4th, 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; Carol Voran; Jason Jump, Kingman Leader Courier; Ryan Ruckle, Kingman Township and Dan Helmer, Coastal-FMC.

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

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

The Pledge of Allegiance was said by all in attendance.

Commissioner Henning asked if there were any additions to the agenda.

Commissioner Henning wanted to add discussion of the Joint Meeting.

MOTION: Commissioner Foley moved to approve the agenda with Joint Meeting discussion added. 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 asked about what Commissioner Steffen had suggested on having a two-person committee for the Expo Center. Will the two-person committee have the authority to hire and fire individuals? Ms. Voran wanted to know if communication will come to you or the city and will they get communications to Mendy so she can get things done.

Ms. Voran wanted to know why you need the group for Mendy can just come to you.

Commissioner Henning the whole idea behind this is because we have a good facility. The time of it being the City property and the County property is over. It is a community facility.

Commissioner Henning said nobody said this was cut and dried.

Ms. Dye said she has said this before that the County Commissioners need to attend the City Meetings. The City has already chosen a person and given them the authority to purchase items.

Larry Landwehr said he hopes that they can make a decision tonight at the City/County Joint Meeting.

Chairman Steffen said he understood Ms. Voran's concerns.

The County Clerk submitted the minutes of the February 25th, 2019 Commission Meeting and Fence Viewers viewing for approval.

MOTION: Commissioner Foley moved to approve the minutes of the February 25th, 2019 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the minutes of the February 25th, 2019 Fence Viewers. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

1:27 p.m. Charles Arensdorf, Public Works Director was in to open asphalt quotes.

The following quotes received:

	Coastal Energy	Vance Brothers	Ergon Asphalt
MC800	2.62 per gallon	3.10 per gallon	2.53 per gallon
CMS1	2.37 per gallon	2.60 per gallon	2.33 per gallon
CRS-1H	2.01 per gallon	2.30 per gallon	2.03 per gallon

MOTION: Commissioner Henning moved to accept the quote from Ergon Asphalt for MC800 2.53 per gallon, CMS1 2.33 per gallon and Coastal Energy for CRS 1H at 2.01 per gallon. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf had the Commissioners sign the Rural #2 Bridge Contracts.

Mr. Arensdorf discussed that he has been testing bobcats from different companies.

2:00 p.m. Ryan Ruckle, Kingman Township was in to talk about the road agreement for the windfarm. Mr. Ruckle let the Commissioners know last time the road was not taken care of in the way they thought it should have been after the construction was finished.

County Commissioners said they would like to know in writing what they would prefer for road material at the final construction phase.

Mr. Ruckle would like for the roads to be in good shape years after the project is done.

Mr. Arensdorf said having a good base placed in the action plan would be a good suggestion.

Mr. Ruckle let the Commissioners know that they should look at the haul route and make sure there is no straight routes that they will take and not use the wind routes because in the past they have used the straight routes and not the wind routes.

Mr. Ruckle and Mr. Arensdorf left the meeting at 2:15 p.m.

The County Commissioners reviewed and signed the report and order of fence viewing for Dena K. Brown Trust and Kenneth M. Clark and Edna M. Clark.

The County Clerk submitted to the County Commissioners a Cereal Malt Beverage License for West Side Bait & Beer for 2019.

MOTION: Commissioner Henning moved to approve a Cereal Malt Beverage License for West Side Bait & Beer. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the window project proposal with the additional wording that was requested by Katrina Ringler at the Kansas Historical Society. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County

2:30 p.m. Mattie Giefer, GCI Construction & Roofing, Inc. was in to discuss the window project and to get a signed contract so they can begin on the windows.

Mr. Giefer left the meeting at 2:59 p.m.

The County Commissioners signed the following abatements and additions:

ABATEMENTS		ABATEMENTS	
2019000060	-21.02	2019000061	-481.48
2019000064	-505.44	2019000066	+168.44
2019000067	+168.44	2019000068	-35.80
2019000069	-30.84	2019000070	-31.64
2019000071	-3.00	2019000072	-6.42
ADDITION			
2019000065	+168.44		
2019000063	+399.66		

The County Commissioners signed county vouchers in the amount of \$53,944.58.

3:00 p.m. Stan Goetz, HR/Planning/Zoning/ Wastewater Director was in to discuss solar farms and that he has been contacted. Mr. Goetz will have to get regulations in place for solar farms.

Mr. Goetz asked to hire Richard Schott as Emergency Manager for Kingman County with a start of next Monday the 11th of March, 2019.

The Commissioners agreed to hire Mr. Schott as the Kingman County Emergency Management Director.

Mr. Goetz submitted a spreadsheet that was done by Tiffany from the Clerk's Office on employee benefits and will let them look it over and put more together for them next week.

Mr. Goetz went over the Wellness program and the results of the biometric screening.

Mr. Goetz let the Commissioners know that Gary Hardman is retiring after 43 years and our new representative will be Derrick Scrip. Mr. Goetz reminded the Commissioners that the first BMI weigh in for 2019 will be next Monday.

Mr. Goetz submitted the minutes of the planning/zoning meeting and went over it with the Commissioners. There will be a hearing on the 25th of March, 2019 on a subdivision approval that will be West of Norwich. Also, they had a request for a cell tower.

The Commissioners discussed the wind farm and the ice problem from last week.

Mr. Goetz left the meeting at 3:28 p.m.

The County Commissioners discussed the City/County joint meeting and who they would like to appoint to the two-person committee if it is agreed upon.

MOTION: Commissioner Steffen moved to appoint Jerry Henning to the two-person committee for the Kingman Expo Center. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen said we need to think about the budget for the Expo Center also.

Booking for the Expo Center would be first come first serve basis.

Chairman Steffen asked what questions should be asked of the City Commissioners.

Commissioner Foley would like to ask about the drainage.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 4:35 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.