

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

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on March 25th, 2019. Those present:

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

Visitors: Larry Landwehr; Carol Voran; Deanna Gerhardt; Leon Sowers; Tom Kostner; Ellis and Jason Jump, Kingman Leader Courier;

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

Chairman Steffen called the Board of County Commissioners Meeting to order at 9:01 a.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 as presented. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Carol Voran would like the Commissioners to go over the process of the LEC Phase II and Phase III Discussion.

Leon Sowers asked about the bridge South of Murdock and why there was so much asphalt put on it and the 30 ton weight limit sign.

Commissioner Henning let Mr. Sowers know that there was only two inches of Hot mix overlay put on the bridge South of Murdock and some places may have had more due to the leveling process.

Chairman Steffen let everyone know in attendance of the meeting that the materials will be reviewed and rated and that it will be a quiet morning as they review the information which is Phase II. Phase III will be done after discussion and rating is done.

Chairman Steffen handed out the materials received from The Law Company Inc. and Nabholz HMN Architects for the LEC (Law Enforcement Center) Project to review.

The Commissioners began reviewing the materials.

Chairman Steffen would like to do away with the HMN/Nabholz North Addition option because using part of the parking lot is not an option.

Commissioner Henning would like to do away with the HMN/Nabholz stand only facility option.

John Caton, County Counselor reviewed the contracts received from both companies. The County Commissioners scored the proposals received from Nabholz HMN and The Law Company.

| | Phase II | | Phase II | |
|------------------|-------------|---------|-----------------|---------|
| | NabHolz HMN | Phase I | The Law Company | Phase I |
| Chairman Steffen | 125 | 68 | 159 | 86 |
| Jerry Henning | 127 | 37 | 160 | 45 |
| Fred Foley | 147 | 75 | 148 | 79 |
| TOTAL | 579 | | 677 | |

The following proposal quotes received were opened by the County Commissioners:

Nabholz HMN West Addition \$4,707,100.00 + 257,500.00= \$4,964,600.00

The Law Company Inc. \$4,810,000.00 +296,000.00 = \$5,106,000.00

The County Commissioners then totaled the proposals.

| | Phase I & II | | Phase I & II | |
|------------------|--------------|---------|-----------------|---------|
| | NabHolz HMN | Phase 3 | The Law Company | Phase 3 |
| Chairman Steffen | 193 | 31 | 245 | 27 |
| Jerry Henning | 164 | 27 | 205 | 25 |
| Fred Foley | 222 | 36 | 227 | 33 |
| TOTAL | 673 | | 762 | |

Chairman Steffen discussed if a decision on the design build team can be done today.

Mr. Caton talked about the companies knowing that the funding may have to be split in payment.

MOTION: Commissioner Henning would move to approve The Law Company Inc. to be the design build team for the Law Enforcement Center. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk submitted the March 18th, 2019 Commission Meeting minutes for approval.

MOTION: Commissioner Foley moved to approve the March 18th, 2019 Commission meeting minutes. Commissioner Steffen seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve Period 13 transfers and corrections in the amount of \$457,658.00. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Commissioners signed the following abatements:

| ABATEMENT | |
|------------|----------|
| 2019000088 | -\$76.86 |
| 2019000089 | -\$53.52 |
| 2019000090 | -\$81.26 |

The County Commissioners signed County Vouchers in the amount of \$77,143.44.

12:54 p.m. Charles Arensdorf, Public Works Director was in to go over the quotes for the 2019 track loader after his review of the specs. Mr. Arensdorf suggested purchasing a Bobcat from White Star in the amount of \$61,813.86.

MOTION: Commissioner Henning moved to approve purchasing a Bobcat from White Star in the amount of \$61,813.86. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf submitted his February 2019 department budget report for the Commissioners to review.

Mr. Arensdorf discussed with the County Commissioners about the North Main Project and that they are about done with Kansas Avenue and will be starting on Copeland Avenue.

Mr. Arensdorf gave the Commissioners an update on the South Central Solid Waste authority Plan and would need approval by the County Commissioners.

MOTION: Commissioner Foley moved to approve the South Central Solid Waste authority Plan with Reno County. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen discussed with Mr. Arensdorf about public comment he had received on the bridge South of Murdock and the posting of weight limit. Mr. Arensdorf let the Commissioners know that there has been no change in the weight limit on the bridge.

Steve Bachenberg discussed the bridges that were brought up in public comment.

Mr. Bachenberg let the Commissioners know that the cost for the Murdock safety project has come in around \$55,000.00 and he checked with KDOT to see if they will still cover the cost at 100%. They did receive verification back from KDOT and they will cover it.

Mr. Bachenberg submitted a contract between Kingman County, Kansas and Schwab Eaton for the 2019 Surface Overlay Program.

MOTION: Commissioner Henning moved to approve the contract for consulting services for the 2019 Surface Overlay Program with Schwab Eaton not to exceed \$43,500.00. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Bachenberg received a call from Mr. Turner on a culvert and he went over the problem with water drainage.

Chairman Steffen discussed water sitting in front of the Sacred Heart Church in Cunningham.

Commissioner Henning wanted to know if they are going to be having any millings from the North Main project.

Mr. Arensdorf let him know that it is contractor owned.

Commissioner Henning discussed the water standing issue at the Expo Center.

Mr. Arensdorf said he should get some millings from the 54 project that could be used.

Mr. Arensdorf and Mr. Bachenberg left the meeting at 1:41 p.m.

1:42 p.m. Sheriff Randy Hill was in to talk to the County Commissioners about the Law Enforcement Center and wants to make sure that he is kept in on the decision making.

Sheriff Hill and Ms. Kinsler left the meeting at 2:06 p.m.

2:06 p.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with two hire forms for two new jailers for the Sheriff's Department.

Mr. Goetz submitted the Department Head meeting minutes for the Commissioners to review.

Mr. Goetz let the Commissioners know that there is a Planning/Zoning meeting tonight for a subdivision by the Norwich Area preliminary plat approval.

The Commissioners would like for all phases on design build team proposals to be put on the County website.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Carol Noblit, County Clerk and John Caton, County Counselor to discuss potential litigation at 2:15p.m. 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 2:30 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners returned to regular session at 2:30 p.m. with no binding action taken.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 2:36 p.m. with no binding action taken. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.