

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON April 15th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on April 15th, 2019. Those present:

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

Visitors: Larry Landwehr; Jason Jump, Kingman Leader Courier; Gayle Dye; Andrea Wood, Extension Agent; Kallie Turner, Extension Agent and Shannon Flach, Hospital CEO

Staff: John Wimer, Noxious Weed Director; Mendy Frampton, Kingman Expo Center Executive Director; Amber Hartley, Deputy Appraiser; Charles Arensdorf, Public Works Director and Stan Goetz, HR/Planning/Director.

Chairman Steffen called the Board of County Commissioners Meeting to order at 8:00 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 Foley moved to approve the agenda as presented. Commissioner Henning seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

Larry Landwehr discussed brief concerns on the Hospital financials.

The County Clerk submitted the minutes for the April 8th, 2019 Commission Meeting.

MOTION: Commissioner Henning moved to approve the County Commissioner meeting minutes of April 8th, 2019. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:08 a.m. John Wimer, Noxious Weed Director was in with a department update.

The County Commissioners thanked him for the update and would like to continue with updates.

Mr. Wimer left the meeting at 8:12 a.m.

The County Commissioners discussed the Unified Management Agreement.

Commissioner Foley asked if the Commissioners had thought anymore about the 4H use of the Expo Center.

The Commissioners decided that they would like to stay with their original plan to start charging the 4H for the use of the Expo Center in January 2020.

8:20 a.m. Mendy Frampton, Kingman Expo Center Executive Director was in and discussed liability insurance for usage of the arenas.

Ms. Frampton submitted a quote for the wrap on the Expo Center Sign.

MOTION: Commissioner Foley moved to approve the bid for the wrap on the new sign in the amount of \$3587.00 from Illuminous Neon Inc. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Frampton submitted pricing on new chairs to replace the metal chairs at the Expo Center. Commissioner Henning let Ms. Frampton know that he had some chairs that he would like to donate to the Expo Center if they are what she could use.

MOTION: Commissioner Henning moved to approve the Unified Management Agreement with the City of Kingman. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners discussed the TIF Board appointment. Ms. Noblit let the Commissioners know that Susan Hubbell showed interest in being appointed.

MOTION: Commissioner Henning moved to appoint Susan Hubbell to the TIF Board. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen let the board know that the Sales Tax amount for March 2019 was \$65,510.00.

The County Commissioners received a request from Mr. Schnittker to use Tonya Stamm in his absence. Commissioners approved having Ms. Stamm work.

Commissioners signed County vouchers in the amount of \$166,308.63.

Commissioners signed Road & Bridge vouchers in the amount of \$47,002.94.

9:00 a.m. Andrea Wood, Extension Agent was in to introduce Kallie Turner the new Extension Agent and to give quarterly updates.

Ms. Wood reported that she had finished the Stay Strong, Stay Healthy-Level 1; Dining with Diabetes; Kingman Youth rUn?; Walk Kansas; Spring Fling Health & Craft Fair; Kingman County 4-H Day & Regional 4-H Day.

Ms. Wood let the Commissioners know that Love Food, Hate Waste will be coming up at the Cunningham Library; Story Walk in Cunningham, Kingman & Norwich; Food Waste at the St. Patrick School; Lions Club visit; Discovery Days and Dining with Diabetes Reunion.

Ms. Turner let the Commissioners know that she started March 25, 2019 and jumped in with both feet. Ms. Turner discussed what she has done and will be doing. Her biggest event coming up is the Wheat 4H event.

Ms. Wood said that the Executive Board had discussed the budget for 2020 and including the fees for the Expo Center.

Ms. Wood and Ms. Turner left the meeting at 9:13 a.m.

9:14 a.m. Amber Hartley, Deputy Appraiser was in to request executive session.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Amber Hartley, Deputy Appraiser and John Caton at 9:15 a.m. to discuss an individual employee's performance 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 individual to be discussed, and will return to open session in the Board meeting room at 9:33 a.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 at 9:33 a.m. with no binding action taken.

Ms. Hartley discussed consulting fees with Anna Porter.

The County Commissioners wanted Ms. Hartley to get with Mr. Goetz and have John Caton draw up a contract.

Ms. Hartley left the meeting at 9:40 a.m.

9:45 a.m. Ms. Frampton brought in the update on Community Service and the hours that have been served. Ms. Frampton also let Mr. Henning know that the chairs would work great for the Expo Center and she thanked him for the donation.

9:53 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with a printout of employees pictures for departments so that the Commissioners would know faces to the names.

The County Commissioners discussed with Mr. Goetz and Ms. Noblit the proposal received from KCAMP and KWORCC. Mr. Caton, County Counselor suggested going with Strong's Insurance until the end of December 2019 and put out an RFP for insurance to start January 1, 2020.

Mr. Goetz and Ms. Frampton left the meeting at 10:39 a.m.

10:40 a.m. Shannan Flach, Kingman Hospital CEO; Christine Jennings; were in to request an executive session for confidential financial data of a Health Care provider.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session with Shannan Flach, Christine Jennings; at 10:50 a.m. to discuss confidential financial data of a Health Care provider pursuant to an exception under the Kansas Open Meetings act for discussion of data relating to the financial affairs or trade secrets of a business and they will return to open session in the Board meeting room at 11:15 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners terminated the executive session at 11:02 a.m. at the request of the County Counselor to give him time to research the reason for an executive session by the Hospital being a legal reason.

The Commissioners recessed until 11:15 a.m.

Chairman Steffen called the meeting back to order at 11:15 a.m.

11:15 a.m. Charles Arensdorf, Public Works Director was in with an update on McArthur Road (SE 20) Overlay project and the North Main Project.

Mr. Arensdorf and the County Commissioners discussed roads.

Mr. Arensdorf left the meeting at 12:08 p.m.

12:08 p.m. Susan Hubbell, Register of Deeds was in to discuss the Hospital and the tax dollars they receive from the sales tax then the funds should be open record. Ms. Hubbell asked the Board of Commissioners if any of them were asked to be on the Hospital Board.

Ms. Hubbell left the meeting at 12:20 p.m.

12:20 p.m. Mattie Giefer was in with an update on the window project.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 12:35 p.m. with John Caton, County Counselor to discuss pending administrative proceedings 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 12:41 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 at 12:41 p.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session at 12:41 p.m. with John Caton, County Counselor to discuss pending administrative proceedings 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 12:46 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 at 12:46 p.m. with no binding action taken.

The County Commissioners would like to hold a City/County Joint Meeting on May 8th, 2019 at 6:00 p.m. at the Kingman Expo Center North Room.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:52 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.