

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON April 29th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on April 29th, 2019. Those present:

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

Visitors: Jason Jump, Kingman Leader Courier; Carol Voran; Gayle Dye; Michael Gillaspie, OneOK; Bill Vanlandingham; Roger Rickard; Amy Livingston and Leroy Fouse.

Staff: Linda Langley, Internal Auditor; Susan Hubbell, Register of Deeds; Stan Goetz, HR/Planning/Director; Mendy Frampton, Kingman Expo Center Executive Director; Charles Arensdorf, Public Works 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 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.

No Public Comment was made.

The County Clerk submitted the minutes for the April 22nd, 2019 Commission Meeting.

MOTION: Commissioner Foley moved to approve the County Commissioner meeting minutes of April 22nd, 2019. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 8:06 a.m. with John Caton, County Counselor for 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 will return to open session in the Board meeting room at 8:16 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 8:16 a.m. with no binding action taken.

MOTION: Commissioner Foley moved to approve sending letters to Senator Roberts, Senator Moran and Congressman Estes in opposition of the CABT. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed the vacant lots owned by the County and asked Mr. Caton to put something together to be able to put them up for sale.

The County Commissioners signed vouchers for the Road & Bridge in the amount of \$34,959.43.

The County Commissioners signed vouchers for the County in the amount of \$164,043.61.

8:30 a.m. Linda Langley, Internal Auditor was in to discuss cash funds with the County Commissioners.

Ms. Langley discussed the 2020 Budget Calendar with the County Commissioners.

Ms. Langley left the meeting at 9:00 a.m.

9:00 a.m. Michael Gillaspie, OneOk Pipeline was in to give an overview of the Northline 7 Extension with the County Commissioners. Mr. Gillaspie let them know that there is 24 miles in Kingman County which follows current lines through the County on the East side. Mr. Gillaspie said that they are expected to be completed by mid-summer 2020.

Mr. Gillaspie gave the Commissioners his contact information if there are any questions.

Mr. Gillaspie left the meeting at 9:20 a.m.

9:28 a.m. Susan Hubbell, Register of Deeds was in to discuss renewal of Garber Surveying Service for 2019.

MOTION: Commissioner Foley moved to approve the renewal of Garber Surveying Services for 2019. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Hubbell let them know she attended another KAC meeting last Friday and they are close to having a new Director of KAC hopefully by June.

Ms. Hubbell left the meeting at 9:42 a.m.

10:00 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss information that he received from his meeting last week.

Mr. Goetz gave the Commissioners correspondence received from AFP Renewables letting them know that they have purchased the Windfarm III and Windfarm IV from Sempra.

Mr. Goetz discussed the nuisance he currently has in Murdock.

Mr. Goetz brought in a request from Becky Luntsford, County Treasurer to hire Trina Wilkerson part-time for the Summer until a new employee can be hired.

Mr. Goetz left the meeting at 10:32 a.m.

10:32 a.m. Roger Rickard, Bill Vanlandingham and Amy Livingston were in to discuss the Kingman Heritage Hall of Honor.

Mr. Rickard talked about what the Hall of Honor could do for the community if done right. Also, Mr. Rickard discuss the board members for this project. A few portraits were shown that would be hung in the Hall of Honor.

Mr. Vanlandingham discussed that they are planning to form a 501c3 for the Kingman Heritage Hall of Honor.

MOTION: Commissioner Henning moved to approve letting Mr. Rickard and the Heritage Hall of Honor place their portraits in the Kingman Expo Center. Commissioner Foley seconded the motion. The motion was approved by a unanimous vote of the County Commissioners.

Mr. Rickard, Mr. Vanlandingham and Ms. Livingston left the meeting at 11:00 a.m.

11:00 a.m. Charles Arensdorf, Public Works Director was in to discuss personnel. The Commissioners told Mr. Arensdorf and Stan Goetz to move forward with the hiring of an employee.

Mr. Arensdorf submitted his March 2019 Budget Reports for review by the County Commissioners.

Mr. Arensdorf let the Commissioners know that Mendy Frampton had called him to ask about pricing on the Solid Waste fees for the Expo Center. The Commissioners discussed it and would do some checking.

Mr. Arensdorf reviewed quotes for Power Broom Rental from Berry Tractor with an option to purchase with the Commissioners. The monthly rent is 2,400.00 and the purchase price is \$59,323.00.

Mr. Arensdorf left the meeting at 11:43 a.m.

The Commissioners discussed the LEC agreement that they currently hold with the City.

The Commissioners discussed The Law Company contract and will discuss more next week with The Law Company.

Leroy Fouse and Mark Schnittker were in to discuss the windows for the Heritage Trust Grant project. Mr. Fouse said that most of the windows are in and he will be here full time until the windows are done.

Mr. Fouse and Mr. Schnittker left the meeting at 12:20 p.m.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:25 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.