

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON May 6th, 2019

The Board of Kingman County Commissioners met at the Kingman Expo Center North Room, Kingman, Kansas on May 6th, 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; Larry Landwehr; Dennis Kerschen, The Law Company; Rob Davis, The Law Company; Chief David Lux

Staff: John Wimer, Noxious Weed Director; Sheriff Randy Hill; Heather Kinsler, 911/Dispatch Director; Amber Hartley, Deputy Appraiser; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Steve Bachenberg, County Engineer; Charles Arensdorf, Public Works Director and Mendy Frampton, Expo Center Executive 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.

The County Clerk added John Wimer, Noxious Weed Director.

Chairman Steffen would like to add Insurance discussion.

Commissioner Foley wanted to add County Vacant Lot discussion.

Commissioner Henning wanted to add drainage discussion for the Expo Center.

MOTION: Commissioner Foley moved to approve the agenda with the additions of John Wimer, Noxious Weed Director; County Vacant Lot Discussion; Insurance Discussion and the Expo Center drainage. 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.

Carol Voran asked if there was going to be any public informational meetings for the Law Enforcement Center.

Chairman Steffen let Ms. Voran know that there was not any planned but it could be added.

Commissioner Henning wanted to know why because it would not change anything.

Larry Landwehr talked about the Economic Development holding a community meeting. A gentlemen by the last name of Wing is in possession of a bunch of things from the Armory and knows a lot of information about the history of the items that he has.

Carol Voran said it would be nice to have County officials at the next meeting as all the City officials were at the last one.

The County Clerk submitted the minutes for the April 29th, 2019 Commission Meeting.

MOTION: Commissioner Henning moved to approve the County Commissioner meeting minutes of April 29th, 2019. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session at 8:13 a.m. with John Wimer, Noxious Weed Director; Stan Goetz, HR and John Caton, County Counselor 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 8:25 a.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 8:25 a.m. with no binding action taken.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 8:25 a.m. with John Wimer, Noxious Weed Director; Stan Goetz, HR and John Caton, County Counselor 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 8:27 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 8:27 a.m. with no binding action taken.

Mr. Wimer and Mr. Goetz left the meeting at 8:27 a.m.

8:31 a.m. Judy Albright, Council on Aging Director was in to discuss mobility management and if the County Commissioners would like to participate in the program. The Commissioners asked Ms. Albright if they did not go with the program would it affect the Council on Aging. Ms. Albright informed the Commissioners that it would not affect the Council on Aging if they would not want to participate.

MOTION: Commissioner Foley moved to not participate in the mobility management program. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Albright left the meeting at 8:43 a.m.

The Commissioners asked the County Clerk how the window project is going and she let them know that it seems to be going well.

The County Commissioners discussed insurance riders for events and also when a decision needs to be made on the County Property Insurance. The renewal date is May 22nd, 2019.

MOTION: Commissioner Steffen moved to go with KCAMP/KWORCC for the rest of 2018 and 2019 effective May 22nd, 2019. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:00 a.m. Rob Davis, The Law Company; Richard Kerschen, The Law Company; Law Company Representative; Law Company Representative; Sheriff Hill; Chief Lux and Heather Kinsler, 911/Dispatch Director were in to discuss the changes to the plans that the Committee had come up with.

Mr. Davis handed out the new plans for review by the County Commissioners.

Commissioner Henning had concerns on the new addition being separate with the least amount of disruption.

Mr. Kerschen discussed that the plans are still currently within the 5 million dollar budget.

Commissioner Henning said "It boils down to we are sticking to a budget."

Sheriff Hill discussed some of the concerns that he had on the office space during construction.

The Commissioners discussed possibly having a temporary building come in for office space while construction is being done.

Mr. Davis said we need to move off of schematics to a design build.

Commissioner Foley said that he doesn't want to change the sally port or get rid of cells.

MOTION: Commissioner Henning moved approve to the conceptional drawing dated May 2, 2019 for the Law Enforcement Center. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve the contract between The Law Company and Kingman County for the Law Enforcement Center Architect fees. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Davis; Mr. Kerschen; Sheriff Hill; Chief Lux and Ms. Kinsler left the meeting at 10:15 a.m.

The County Clerk submitted bids for a new garage door to maintenance the garage from the following:

Derby Overhead	\$620.00 non-insulated
Cheney Door	\$792.50 non-insulated
	\$838.35 insulated
	\$874.54 two-sided steel insulated

The Commissioners decided to table the bids until they receive more information.

10:26 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director and Amber Hartley, Deputy Appraiser were in to request an executive session for non-elect personnel matters.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session at 10:28 a.m. with Amber Hartley, Deputy Appraiser; Stan Goetz, HR and John Caton, County Counselor 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 10:45 a.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 10:45 a.m.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 10:45 a.m. with Amber Hartley, Deputy Appraiser; Stan Goetz, HR and John Caton, County Counselor 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 10:48 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 10:48 a.m.

Ms. Hartley left the meeting at 10:48 a.m.

Mr. Goetz submitted the department head meeting minutes to the County Commissioners and let them know that the safety committee would be combined in the Department Head Meetings.

Mr. Goetz gave an update on a nuisance call in Murdock.

Mr. Goetz submitted a building permit for the following:

1. Ross Kinsler for a House Addition in section 14, Township 27, Range 08W(Hoosier).

Mr. Goetz left the meeting at 10:54 a.m.

10:54 a.m. Charles Arensdorf, Public Works Director submitted a permit for the following:

1. South Central Telephone Inc. to Lay Fiber Optic Cable along NW 170 Avenue north of 1st Street in Cunningham.

Mr. Arensdorf submitted a Notice of Award for Bridge U.7-8.0 Repair for Commissioners signature.

Steve Bachenberg, County Engineer submitted the finished Capital Needs Assessment to the County Commissioners.

Mr. Bachenberg discussed the drainage around the Expo Center with the County Commissioners.

11:00 a.m. The Commissioners opened bids for the 2019 Hot Mix Overlay Program-Phase II

Cornejo & Sons	150 days	\$359,405.85
Pearson Construction	60 days	\$356,116.50
Flint Hills Materials	90 days	\$339,073.00
Conspec Inc. DBA Kansas Paving	30 days	\$359,607.00
APAC	30 days	\$348,945.43

Engineer's Estimate was \$377,719.50.

MOTION: Commissioner Henning moved to approve the bid from Flint Hills Materials upon the engineer's inspection. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf said it was to be paid out of the Special Highway Fund.

Mr. Arensdorf discussed the millings that he has received with the County Commissioners.

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

11:43 a.m. Mendy Frampton, Expo Center Executive Director was in to discuss the pens on the West side of the Expo Center.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 11:47 a.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.