

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON May 13th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on May 13th, 2019. Those present:

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

Visitors: DeAnna Gerhardt; Carol Voran; Gayle Dye; Larry Landwehr; Pam Stasa, Conservation District Manager; Board Members; Andrea Pols, Arrowhead West Inc.; Carrie Nelson, KCAMP

Staff: Richard Batchellor, County Appraiser; Amber Hartley, Deputy Appraiser; Stan Goetz, HR/Planning/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.

Commissioner Henning would like to add an executive session with Charles Arensdorf, Public Works Director.

MOTION: Commissioner Henning moved to approve the agenda with the addition of an executive session with Charles Arensdorf, Public Works Director. Commissioner Foley seconded the motion. The motion was approved with a unanimous vote of the County Commissioners.

The Chairman recessed the Commission Meeting at 8:02 a.m.

The Chairman of the Board of Canvassers called the Canvass to order at 8:02 a.m.

The County Clerk submitted 12 Provisionals to the Board of Canvassers for review.

The Board chose to accept 5 of the 12 Provisionals.

The Provisionals accepted were given to the Counting board to count.

The Chairman of the Canvassing Board recessed until 8:20 a.m.

The County Clerk submitted the minutes for the May 6th, 2019 Commission Meeting and the May 8th, 2019 Special City/County Joint Meeting.

MOTION: Commissioner Foley moved to approve the County Commissioner meeting minutes of May 6th, 2019. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve the May 8th, 2019 Special City/County Joint Meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen recessed the Regular Board meeting at 8:21a.m.

The Chairman of the Board of Canvassers reconvened the Canvass at 8:21 a.m.

The County Election Officer submitted the Provisional totals as:

Proposition #1	YES	2
	NO	3
Proposition #2	YES	1
	NO	3

The Grand Total of the Canvass of Election was the following:

Proposition # 1	
YES	230
NO	1047

Proposition #2	
YES	249
NO	1016

MOTION: Canvasser Henning moved to adjourn the Board of Canvassers at 8:24 a.m. Canvasser Foley seconded the motion. The motion was approved upon the unanimous vote of the County Canvassers.

Chairman Steffen reconvened the Regular Board of County Commissioners at 8:25 a.m.

8:30 a.m. Pam Stasa, Conservation District Manager and Conservation Board were in and presented a power point presentation that showed what the Conservation District does to help the County landowners.

Ms. Stasa was in to request a 2020 Operations Fund Budget for the Kingman County Conservation District in the amount of \$25,000.00.

Commissioner Foley thanked Ms. Stasa and the Board for the work that they do.

Ms. Stasa and Board left the meeting at 9:07 a.m.

9:08 a.m. Andrea Pols, Arrowhead West Inc. was in to update the Commissioners on their programs and they currently serve 56 individuals. Ms. Pols thanked the Commissioners for the funding they provide because it helps them provide their services.

Ms. Pols submitted Arrowhead West's budget request for 2020 in the amount of \$60,525.00.

Commissioners appreciated the budget request and they will be working on budgets in the next few weeks.

9:28 a.m. Richard Batchellor, County Appraiser was in to let the Commissioners know that his last day with Kingman County will be June 30th, 2019. Mr. Batchellor said that Ms. Hartley can be appointed as interim Appraiser for Six Months until she finishes her Appraisers Certification.

Mr. Batchellor thanked the Commissioners present and past for everything.

Mr. Batchellor and Ms. Hartley left the meeting at 9:43 a.m.

The County Commissioners discussed an RFP (Request for Proposal) for the selling of the Lots the County owns.

John Caton let the Commissioners know that the RFP is needed for stipulations on the lots before being sold.

The County Commissioners discussed the south building on North Main Street.

The County could pay half of the cost for economic development with the stipulation that the County taxes in the amount of \$7,751.69 being paid.

MOTION: Commissioner Henning moved to pay \$23,736.00 towards the repair of the south building on North Main Street. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen presented a proclamation for Emergency Disaster for the flooding.

MOTION: Commissioner Foley moved to approve the Local Disaster Emergency Proclamation Resolution 2019-R7. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed millings being used at the Expo Center.

The Commissioners would like to get the stalls on the west side of the Expo Center finished because the County Fair is coming up.

10:34 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in and discussed that he held interviews most of last week.

Mr. Goetz let the Commissioners know that he is not having much luck at replacing a board member on the Planning/Zoning Board. The next board meeting will be held on May 20th, 2019.

Mr. Goetz discussed the Rosenhagen case with the County Commissioners.

Mr. Goetz discussed the nuisance case in Murdock.

Mr. Goetz discussed a road vacation that was submitted to him with the County Commissioners.

Mr. Caton let Mr. Goetz know that there will need to be a road vacation filed to vacate the area in question.

Mr. Goetz submitted a building permit for the following:

1. James & Peggy Bowker for a house addition in Section 13, Township 27, Range 09W.

11:00 a.m. Charles Arensdorf, Public Works Director was in with his April financial reports for the Commissioners to review.

Mr. Arensdorf let the County Commissioners know that the Trac loader has been delivered.

Mr. Arensdorf let the Commissioners know that the vandalized wells have been repaired.

Mr. Arensdorf submitted the following permit for approval:

1. Vincent Oil Corporation for a road crossing of a Salt Water line between Sections 15 & 22, Township 28, Range 8 (West Ninnescah).

Mendy Frampton, Expo Center Executive Director was in to let the Commissioners know that the sign is going up today.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Charles Arensdorf, Public Works Director; Stan Goetz, HR and John Caton, County Counselor at 11:30 a.m. to discuss an individual employee 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 11:44 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 11:44 a.m. with no binding action taken.

Mr. Arensdorf left the meeting at 11:53 a.m.

The County Commissioners signed Road & Bridge Vouchers in the amount of \$397,982.43.

The County Commissioners signed County Vouchers in the amount of \$190,817.10.

11:55 a.m. Carrie Nelson, KCAMP/KWORCC Representative was in to discuss contracts.

MOTION: Commissioner Henning moved to approve Resolution 2019-R8 to join KWORCC. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve Resolution 2019-R9 to join the Kansas Municipal Group-Funded Pool. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed the Bylaws and Interlocal Cooperation Agreement for the Kansas County Association Multiline Pool.

The County Commissioners signed the Rate Stabilization Program Agreement between Kingman County and KCAMP.

The County Commissioners approved the April 2019 Transfers and Corrections in the amount of \$27,032.37.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:45 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.