

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON June 10<sup>th</sup>, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on June 10<sup>th</sup>, 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; Larry Landwehr; Carol Voran; Robert Metoyer, Project Architect; Rob Davis, LK Architecture; Chief Lux.

Staff: John Wimer, Noxious Weed Director; Mendy Frampton, Expo Center Executive Director; Richard Schott, Emergency Management Director; Sheriff Hill; 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.

John Caton, County Counselor would like to add the agreement with Sheriff Hill for Assistant Emergency Manager and the Agreement for Anna Porter for the Appraiser's office.

MOTION: Commissioner Foley moved to approve the agenda with the addition of the Memorandum of Agreement for Sheriff Hill and the Anna Porter agreement for the Appraiser's office. 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 they would look at video conferencing for first appearances and skype visitation as options for the new law enforcement center to help with security and safety.

Larry Landwehr said that he heard discussion last week about the support of the Historical Museum and he would like to see them help with funding.

The minutes of the June 3<sup>rd</sup>, 2019 Commission Meeting were submitted for approval.

MOTION: Commissioner Henning moved to approve the June 3<sup>rd</sup>, 2019 Commission meeting minutes. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Clerk Carol Noblit let the Commissioners know that Cindy Chrisman-Smith, Health Nurse was not going to make her appointment time. Also, Ms. Noblit let the Commissioners know that the ROZ (Rural Opportunity Zone) Resolution would need to be reviewed and signed if accepted.

MOTION: Commissioner Foley moved to remove Cindy Chrisman-Smith, Health Nurse from the Agenda and add the review of the ROZ Resolution. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners signed County vouchers in the amount of \$129,445.10.

8:17 a.m. John Wimer, Noxious Weed Director was in with a department update and let the Commissioners know that he will need part-time help and would like to put something in the paper.

The Commissioners told Mr. Wimer to get with Stan Goetz, HR and they would talk with Stan later.

8:28 a.m. Mendy Frampton, Expo Center Executive Director was in to request being put on the KWCH 12 advertisement. The Commissioners agreed to do the advertisement.

Ms. Frampton discussed doing a emergency plan for the Expo Center.

Ms. Frampton let the Commissioners know that she had talked with AP Roofing & Specialty Coatings about guttering and painting the Expo Center and received a quote proposal for budgeting purposes.

The Commissioners discussed the drainage at the Expo Center and would like to bid the drainage.

Ms. Frampton let the Commissioners know that 9 panels need to be fixed on the west side.

Commissioners would like Mendy to get the 9 stall panels fixed.

Ms. Frampton left the meeting at 9:09 a.m.

The Commissioners reviewed the Rural Opportunity Zone Resolution for continued funding.

MOTION: Commissioner Foley moved to approve RESOLUTION 2019-R10 for the Rural Opportunity Zone Resolution. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:25 a.m. Richard Schott, Emergency Management Director was in with an update on the last incident. Mr. Schott said that Kingman County has met the threshold for assistance and he is currently reaching out to the Townships.

Mr. Schott discussed with the Commissioners that FEMA may be opening to individuals for flooding damage.

Mr. Schott let the Commissioners know that he found a course ICS402 for Senior Executives which is an excellence course that is 3 hours for Commissioners, City Manager, Fire Department and can have them come to Kingman to do the training class. The G0191 Emergency Operations/Incident Command Course is a course at he would really like to have the Commissioners take and it is an 8 hour course.

Mr. Schott let the Commissioners know that he is looking into purchasing a laptop for his office as his laptop has Windows 7 and is a security risk.

Mr. Schott left the meeting at 9:50 a.m.

9:54 a.m. Robert Metoyer and Rob Davis with LK Architects were in to discuss the Kingman County Law Enforcement Center update. Mr. Metoyer went through the plans submitted to the Commissioners.

Mr. Metoyer discussed that there will be phase plans that will be covered.

Mr. Metoyer, Mr. Davis, Sheriff Hill and Chief Lux left the meeting at 10:21 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR and John Caton, County Counselor at 10:35 a.m. to discuss an 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 they will return to open session in the Board meeting room at 10:45 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

10:22 a.m. Stan Goetz, HR/Planning/Zoning/ Wastewater Director was to discuss information that he received from Merleta Moore with Choose Networks on security information and Computers that will need to be updated or replaced by the end of 2019.

Mr. Goetz let the Commissioners know that Ben Worner with KWORCC did an audit of the offices.

Mr. Goetz let the Commissioners know that the nuisance case in Murdock has been filed but the hearing will not be until the first part of July.

Mr. Goetz talked to the Commissioners about Sempra selling to American Energies and had not heard anything until last week he heard from Richard Nerzig and they are at a crossroads at this point because the power has not been purchased yet.

EXECUTIVE SESSION: Commissioner Henning moved to go into executive session with Stan Goetz, HR and John Caton, County Counselor at 10:46 a.m. for non-elect personnel matter for an 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 they will return to open session in the Board meeting room at 10:52 a.m.

The County Commissioners returned to regular session at 10:52 a.m. with no binding action taken.

The County Commissioners discussed the agreement for the Sheriff to help the Emergency Management Director.

MOTION: Commissioner Foley moved to approve the amended Memorandum of Agreement for the Sheriff to assist the Emergency Management Director. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz left the meeting at 10:56 a.m.

10:56 a.m. Charles Arensdorf, Public Works Director was in with an updates on SE 20 St Hot Mix Overlay; FAS #12 Bridge Failure and the road damage claim resulting from a vehicle fire.

Mr. Arensdorf discussed some bridges and the conditions that they are in.

Mr. Arensdorf discussed that he talked with Scott Mollen about a railroad crossing.

Mr. Arensdorf left the meeting at 11:29 a.m.

11:29 a.m. Amber Hartley, Deputy Appraiser was in with Anna Porter who will be helping with Appraisal services for Kingman County. Mr. Caton submitted a copy of Anna Porter's contract with Kingman County.

MOTION: Commissioner Henning moved to approve the contract between Anna Porter and Kingman County for Appraisal Services. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Ms. Hartley and Ms. Porter left the meeting at 11:34 a.m.

MOTION: Commissioner Foley moved to approve the Quitclaim Deed between the Board of County Commissioners of the County of Kingman, Kansas and Ninnescah, LLC. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 11:53 a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.