

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON June 24<sup>th</sup>, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on June 24<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; Gayle Dye; Carol Voran; Darrell Decker and Sharon James.

Staff: Stan Goetz, HR/Planning/Director; Richard Schott, Emergency Management Director and 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.

John Caton, County Counselor asked the Commissioners if they wanted to add discussion of the information from Lisa Mendoza, Assistant Attorney General about Jason Jump's complaint about open meetings violation.

Chairman Steffen also discussed adding discussion on REAP and the Work Force Alliance Resolution.

MOTION: Commissioner Henning moved to amend his motion for the agenda to add the addition of discussion about the Assistant Attorney General, Lisa Mendoza's response to Jason Jump's complaint about open meetings violation and discussion on REAP membership and Election Officials Resolution. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The County Commissioners discussed REAP with the County Clerk and she will look into it and get an update to the Commissioners next week.

Chairman Steffen asked if there was any public comment.

Carol Noblit, County Clerk let the Commissioners know that she received her check from USD 331 for the Special Election in the amount of \$16,033.73 and would like for it to be placed back into the Election Fund because the funds to hold the election were taken out of the Election Fund. Also, if there are funds left at the end of the year it would be placed into the Election Reserve Fund.

The County Commissioners approved that the check be placed back into the Election Fund and if any left over funds could be placed into the Election Reserve Fund.

MOTION: Chairman Steffen moved to approve a change order for five Stain Glass windows not to exceed \$3500.00. 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-R12 , A RESOLUTION OF THE GOVERNING BODY OF KINGMAN COUNTY, KANSAS IMPOSING A THREE-QUARTERS PERCENT (0.75%) COUNTY-WIDE SALES TAX AND RELATED MATTERS. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:30 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in to discuss the Interim Appraiser Resolution and Agreement.

MOTION: Commissioner Henning moved to approve RESOLUTION 2019-R11, A RESOLUTION APPOINTING AN INTERIM COUNTY APPRAISER PURSUANT TO K.S.A. 19-430 AND APPROVING THE FORM OF AN INTERIM APPRAISER EMPLOYMENT AGREEMENT IN CONNECTION WITH SUCH APPOINTMENT. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Goetz let the Commissioners know that a part-time detention officer has moved to the full-time detention officer position and at the current time the Sheriff's Department is fully staffed.

The Commissioners talked about the responsibilities of the Detention Officers and the pay.

Mr. Goetz discussed that ONEOK has been very pro-active letting the County know what they are doing within the County.

Mr. Goetz left the meeting at 8:55 a.m.

The County Clerk let the Commissioners know that Cindy Chrisman-Smith, Health Nurse cancelled appointment with the them.

The County Clerk let the Commissioners know that Andrea Wood & Kallie Turner cancelled their appointment with the County Commissioners.

8:57 a.m. Richard Schott, Emergency Management Director was in with the Declaration Number for the June 20, 2019. The number is FEMA-4449-DR.

FEMA has approved region G's Hazard Mitigation Plan and approving it with a Resolution will help the County receive funds.

Mr. Schott said he would like to get approval from the County Commissioners for a purchase of a new laptop because it is Microsoft 7 and will not be supported after December 31, 2019. Mr. Schott looked at prices at various stores and the bid from Choose Networks is in the amount of \$1265.98 for a Dell Latitude 3000 3500 15.6" Notebook.

The Commissioners discussed that they would like to possibly wait and we can get a package deal.

Mr. Schott discussed a three hour course they need for their NIMS training. The date the Commissioners chose is July 19, 2019 at 9:00 a.m.

Mr. Schott said that the Hospital is wanting to do another exercise on Hazmat in Cunningham and he is working on getting the exercise planned.

Mr. Schott left the meeting at 9:26 a.m.

9:30 a.m. Sharon James, Kingman Core Circles was in to thank the Commissioners for their contribution and the Kingman Core Circles started April 1, 2019. Ms. James went over all the things that Core Circles is accomplishing.

Darrell Decker, Facility Manager with Core Circles went over some of the things that they go over in the meetings.

Ms. James wanted to publicly thank Jason Jump for his donation of free 3 month subscriptions to the individuals attending Core Circles.

Ms. James let the Commissioners know that the graduation class will be in August.

Ms. James would like for the Commissioners to consider continued support.

Ms. James and Mr. Decker left the meeting at 9:54 a.m.

9:55 a.m. Charles Arensdorf, Public Works Director was in with May Budget reports for the Commissioners to review. Mr. Arensdorf submitted updates on FAS #12 (south of Adams) repair status and engineering, X.21-2 repair status and engineering, FAS 362 Hot Mix Overlay Extended Warranty and U.7-8 Bridge repair.

The County Commissioners discussed the repairs of some bridges with Mr. Arensdorf. Mr. Arensdorf said it could take at least two years to get all the steps done for a bridge letting and built.

John Caton, County Counselor discussed that the bonding can be done without regard to the tax limit and it is exempt from the tax lid per statute.

Mr. Arensdorf let the Commissioners know that maybe they should wait until Josh Beckham comes up with on the repair because he can give you options. Commissioners asked if Josh could be here next week if available. Mr. Arensdorf let the Commissioners know that he will contact him and see if he can be here next week.

Mr. Arensdorf let the Commissioners know that he has withheld 15% on the FAS 362 Hot Mix Overlay and if the repairs are done then he will give them 5% with the remaining 10% to be held for 24 months as an Extended Warranty.

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

John Caton, County Counselor let the Commissioners know that he received information from Lisa Mendoza, Assistant Attorney General saying that the Commissioners were in violation of the Open Meetings Act and he let Ms. Mendoza know that he did not agree with her opinion. Mr. Caton discussed that there is no reason to argue with Ms. Mendoza because there is nothing to be gained.

Ms. Mendoza requires that there be more training on the Open Meetings Act.

The Commissioners asked Mr. Caton to find some Open Meetings Training.

The County Commissioners approved the following abatements:

ABATEMENTS:

2019000288	-3.00
2019000289	-6.44
2019000290	-4.46
2019000291	-241.20
2019000292	-1,444.56

The Commissioners approved May 2019 Transfers and Corrections in the amount of \$12,853.90.

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 10:44 a.m.  
Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.