

MINUTES OF THE KINGMAN COUNTY  
BOARD OF COUNTY COMMISSIONERS  
ON July 15<sup>th</sup>, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on July 15<sup>th</sup>, 2019. Those present:

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

Visitors: Larry Landwehr; Jason Jump, Kingman Leader Courier; Jeff Stroberg; Carol Voran; DeAnna Gerhardt; Catherine Shelton, South Central Community Corrections Director; Zachary Bieghler, Kingman EMS Director; Mark Arensdorf, Mayor; Greg Graffman, Kingman City Manager; Susan Williams, Fair Board and Leslie Schrag, Fair Board.

Staff: Stan Goetz, HR/Planning/Director; John Wimer, Noxious Weed Director; Linda Langley, Internal Auditor; Cindy Chrisman-Smith, Health Nurse; Mendy Frampton, Kingman Expo Center 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. No additions were suggested.

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 were any public comments.

Larry Landwehr said that he did not go to the City Meeting but heard that the City is not funding Economic Development either.

The County Clerk submitted the minutes of the July 8<sup>th</sup>, 2019 Commission Meeting for approval.

MOTION: Commissioner Foley moved to approve the minutes of the July 8<sup>th</sup>, 2019 Commission Meeting. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

8:08 a.m. Stan Goetz, HR/Planning/Zoning/Wastewater Director was in with an update on the nuisance complaint in Murdock and that it had been taken care of.

Mr. Goetz submitted forms from KWORCC on the audit that was done for the Commissioners signatures.

Mr. Goetz submitted a request for shared leave for an employee.

Mr. Goetz left the meeting at 8:18 a.m.

8:18 a.m. John Wimer, Noxious Weed Director was in with a department update.

Mr. Wimer left the meeting at 8:23 a.m.

8:23 a.m. Catherine Shelton, Community Corrections Director was in to update the Commissioners on Juvenile trends and totals for Kingman County.

Ms. Shelton went over the adult totals of drug testing in Kingman County and what the system is doing to work on these.

Ms. Shelton presented a form for signature stating that she went over the FY 19 Stats with the Board of County Commissioners.

Ms. Shelton left the meeting at 8:52 a.m.

9:00 a.m. Zachary Bieghler, Kingman EMS Director, Mark Arensdorf, City Mayor and Greg Graffman, City Manager were in to see the Commissioners. Mr. Bieghler presented the 2019 1<sup>st</sup> Half report to the County Commissioners.

Mr. Bieghler gave a building update. The Living quarters is framed, wired, and insulated. Sheetrock delivered 7/11 and ceiling of living room/kitchen sheet rocked. The office bathroom door has been replaced and plumbing for sink moved. The garage heat installed. Living quarters/training room HVAC is installed and running.

Mr. Bieghler discussed the fundraiser that is going to help with the furnishing for the new building and that Phase 1 of the new building should be completed by July 31<sup>st</sup>.

Mr. Bieghler the Commissioners know that the medical director (Dr. Ullom) resigned from Kingman Community Hospital and we have welcomed Dr. Baxa as the new Medical Director.

Mr. Bieghler discussed his 2020 Budget request.

Mr. Bieghler, Mr. Arensdorf and Mr. Graffman left the meeting at 9:22 a.m.

The County Commissioners discussed Resolution No. 2019-R13, A RESOLUTION APPROVING AS TO FORM A PROPOSED AGREEMENT BETWEEN WORKFORCE ALLIANCE OF SOUTHCENTRAL KANSAS, INC. AND THE CHIEF ELECTED OFFICIALS BOARD FOR THE KANSAS LOCAL WORKFORCE INNOVATION AND OPPORTUNITY ACT AREA IV AND AUTHORIZING EXECUTION OF THE SAME BY THE COUNTY'S DESIGNATED REPRESENTATIVE TO SAID CHIEF ELECTED OFFICIALS BOARD.

MOTION: Commissioner Henning moved to approve Resolution 2019-R13. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:30 a.m. Linda Langley, Internal Auditor was in to discuss the need for the Computers that Choose Networks had discussed with them. Mr. Goetz let the Commissioners know that he will get some figures together and bring it in next week.

Ms. Langley presented a preliminary budget with some of the changes the Commissioners requested and went over the changes with them.

Ms. Langley left the meeting at 10:29 a.m.

10:31 a.m. Leslie Schrag and Susan Williams were in with the 2020 Kingman County Fair Appropriation Request for \$11,500.00.

Ms. Schrag and Ms. Williams left the meeting at 10:39 a.m.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Stan Goetz, HR and John Caton, County Counselor at 10:42 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 11:00 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 11:00 a.m. with no binding action taken.

Commissioners discussed an engagement memorandum from Klenda Austerman LLC for tax sale services.

MOTION: Commissioner Foley moved to approve the engagement memorandum between Klenda Austerman LLC and The Board of County Commissioners for the County of Kingman, KS. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

11:00 a.m. Cindy Chrisman-Smith, Health Nurse was in with a VaxCare contract for approval by the County Commissioners.

MOTION: Commissioner Henning moved to approve the VaxCare contract. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

EXECUTIVE SESSION: Commissioner Foley moved to go into executive session with Charles Arensdorf, Public Works; Stan Goetz, HR and John Caton, County Counselor at 11:13a.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 11:27a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioner returned to regular session at 11:27 a.m. with no binding action taken.

EXECUTIVE SESSION: Commissioner Steffen moved to go into executive session with Charles Arensdorf, Public Works; Stan Goetz, HR and John Caton, County Counselor at 11:27a.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 11:32a.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

The Commissioners returned to regular session at 11:32 a.m.

Commissioners declined an extension of a shared leave request.

Mr. Arensdorf submitted yearly Solid Waste Hauling permits from Nisley Brothers, Waste Connections, Stutzman's and T & W Roll offs for approval.

MOTION: Commissioner Henning moved to approve a solid waste hauling permit for Nisley Brothers. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve a solid waste hauling permit for Waste Connections. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Henning moved to approve a solid waste hauling permit for Stutzman's. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

MOTION: Commissioner Foley moved to approve a solid waste hauling permit for T & W Roll offs. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf left the meeting at 11:35 a.m.

11:35 a.m. Mendy Frampton, Kingman Expo Center Director was in with an update on the Expo Center and the Community Service program.

Ms. Frampton discussed with the Commissioners if there is going to be any work done with the drainage. Commissioners made no decision at this time.

Ms. Frampton left the meeting at 11:55 a.m.

11:59 a.m. Matt Ricke was in to give the County Commissioners training on open meetings.

Mr. Ricke left the meeting at 1:11 p.m.

1:11 p.m. Linda Langley, Internal Auditor was in with some numbers for the Commissioners to review.

MOTION: Commissioner Foley moved to adjourn the regular board meeting at 2:07 p.m. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.