

MINUTES OF THE KINGMAN COUNTY
BOARD OF COUNTY COMMISSIONERS
ON July 29th, 2019

The Board of Kingman County Commissioners met in the Commissioners' Meeting Room, Kingman County Courthouse, Kingman, Kansas on July 29th, 2019. Those present:

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

Visitors: Larry Landwehr; Jason Jump, Kingman Leader Courier; Carol Voran; Gayle Dye; Deanna Gerhardt; Melissa Romme, Auditor by Conference call; Jeff Stroberg; Mattie Giefer, GCI Construction; Leroy Foes, GCI Construction; The Law Company.

Staff: Linda Langley, Internal Auditor; John Wimer, Noxious Weed Director; Amber Hartley, Interim Appraiser; Stan Goetz, HR/Planning/Zoning/Wastewater Director; Charles Arensdorf, Public Works Director; Heather Kinsler, 911/Dispatch 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 Foley moved to approve the agenda as presented. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen asked if there was any public comment.

DeAnna Gerhardt asked the Commissioners to rethink the funding for the County Museum. It is an organization that needs funding to help maintain that beautiful building. Ms. Gerhardt told the Commissioners that people coming down Main Street see the Museum and it is a focal point of Kingman.

The Commissioners let Ms. Gerhardt know that they have an appropriation for \$10,000.00 in the 2020 budget for the Historical Museum.

Carol Voran asked the Commissioners if they would look at possibly funding Economic Development even if not the original request of \$42,000.00 but maybe some funding.

Shanna Henry let the Commissioners know that some funding would help Economic Development and that they will be asking other Cities for help in funding.

Larry Landwehr let the Commissioners know as far as Economic Development is concerned, Jim Rowland resigned his position at the last Economic Development meeting. At the meeting they discussed changing things and any help would be good.

Mr. Landwehr also thanked everyone for the help he received during last weeks meeting.

Commissioner Henning asked what the difference is between the Chamber of Commerce and Economic Development was.

Carol Voran discussed the difference between the two organizations.

8:15 a.m. Melissa Romme, Auditor by Conference call and Linda Langley, Auditor were in to review the 2020 Budget with the County Commissioners.

Ms. Romme left the meeting at 8:50 a.m.

Ms. Langley left the meeting at 8:59 a.m.

8:59 a.m. John Wimer, Noxious Weed Director was in with tire bids from the following:

ATD Online Toyo Open Country \$222.00

Kansas Land Tire \$211.75

ATD Online Defender Tire \$283.00

ATD Online Ironman Tire \$172.00

ATD Online Discoverer Tire \$236.00

The Flat Spot LLC \$208.31

Mr. Wimer discussed that the Toyo Open Country tire is the better tire.

The Commissioners agreed to purchasing two tires from ATD Online Toyo Open Country tires for \$222.00 each.

Mr. Wimer gave a department update to the Commissioners.

Mr. Wimer left the meeting at 9:04 a.m.

9:04 a.m. Amber Hartley, Interim Appraiser was in to discuss sending out ag questionnaires and having KOMTEK Systems Corporation send them out because it is the same company that sends out their cvn notices. The cost estimate would be \$4,012.77.

The Commissioners would like for Ms. Hartley to see if any other companies do this work and what the cost would be.

Ms. Hartley left the meeting at 9:18 a.m.

The County Clerk submitted the minutes of the July 22nd, 2019 Commission meeting for approval.

MOTION: Commissioner Henning moved to approve the Commission meeting minutes for July 22nd, 2019. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

9:27 a.m. Stan Goetz, HR/Planning/ Zoning/Wastewater Director was in with a zoning permit for the following:

1. Larry Bush for a garage in Section 1, Township 27, Range 08(Hoosier).

Mr. Goetz requested an executive session to discuss an employee's evaluation.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 9:32 a.m. with Stan Goetz, HR; Mary Schwartz, Health Department and John Caton, County Counselor to discuss an employee's evaluation 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 9:52 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 9:52 a.m. with no binding action taken.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 9:52 a.m. with Stan Goetz, HR and John Caton, County Counselor to discuss an employee's evaluation 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 9:58 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 9:58 a.m. with no binding action taken.

Mr. Goetz left the meeting at 9:59 a.m.

10:00 a.m. Mattie Giefer, GCI Construction; Leroy Foos, GCI Construction and Douglas Lloyd, Lloyd Architects were in to discuss the finalization of the window project.

Chairman Steffen had the meeting open for public comment.

Shanna Henry said that the windows are beautiful.

Carol Voran asked if the windows insulation was done to specs and will it help with energy efficiency.

Mr. Foos let her know the process and what the condition was of the old windows.

The County Commissioners went out and looked at the windows.

Mr. Giefer submitted the final bill on the windows to be \$55,329.92.

Mr. Giefer; Mr. Foos & Mr. Lloyd left the meeting at 10:38 a.m.

10:41 a.m. Charles Arensdorf, Public Works Director was in to finalize inspection contract for FAS 1428 Hot Mix Overlay for South of Mt. Vernon and get Commission approval not to exceed \$35,000.00 to be paid out of Special Highway.

MOTION: Commissioner Foley moved to approve the inspection contract from Schwab Eaton for the FAS 1428 Hot Mix Overlay project not to exceed \$35,000.00 out of Special Highway Fund. Commissioner Henning seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Chairman Steffen opened a bid received from the following:

Farmers Coop of Isabel
Unleaded \$2.48 per gallon
#1 Diesel \$2.74 per gallon

#2 Diesel \$2.29 per gallon

MOTION: Commissioner Henning moved to approve the fuel bid from Farmers Coop of Isabel. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.

Mr. Arensdorf left the meeting at 11:15 a.m.

11:15 a.m. The Law Company was in with an update on the design, the schedule and the budget for the project.

The estimate breakdown was reviewed with the County Commissioners, Sheriff Randy Hill and David Lux, Chief of Police.

Sheriff Hill, Chief Lux and The Law Company representatives left the meeting at 11:54 a.m.

EXECUTIVE SESSION: Chairman Steffen moved to go into executive session at 11:55 a.m. with Stan Goetz, HR and John Caton, County Counselor, 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 12:10p.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 12:07 p.m. with no binding action taken.

The County Commissioners discussed the vacant lots that the County currently owns and placing them out for bid.

The Commissioners discussed that they would like bids to be sent in and opened by the Commissioners on September 9th with the right to reject all bids.

The Commissioners approved the following abatement:

ABATEMENTS	
2019000297	-\$175.00

MOTION: Commissioner Henning moved to adjourn the regular board meeting at 12:14 p.m. Commissioner Foley seconded the motion. The motion was approved upon the unanimous vote of the County Commissioners.